

**MILLINGTON D.D.A.  
Regular Meeting  
April 15, 2015**

**Roll Call**

**Present:** Char Prell, Rick Watkins, Gailan Reinert, Scott Wegrzyn, Pat Wood

**Attending:**

**Absent:** Jeff Baxter, Chad Reinert

**Call to Order:** The meeting was called to order by Wood in the Village Council Chambers at 6:08 p.m.

**Accept the Minutes**

Wegrzyn moved, Prell seconded, PASSED the motion to accept the minutes as printed for the *February 11, 2015* Regular D.D.A. Meeting.

**5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood**

Wegrzyn moved, Prell seconded, PASSED the motion to accept the minutes as printed for the *March 26, 2015* Special D.D.A. Meeting.

**5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood**

**Bills:**

Watkins moved Prell seconded PASSED the motion to pay the following bills:

Village of Millington                      \$3,690.81

**5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood**

**Treasurer's Report:**

G.Reinert moved Prell seconded PASSED the motion to accept the *February Treasurer's Report* as printed.

**5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood**

G.Reinert moved Prell seconded PASSED the motion to accept the *March Treasurer's Report* as printed.

**5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood**

**Old Business**

**1. Millington Pizza - lease**

Wegrzyn moved G.Reinert seconded PASSED the motion to enter a lease agreement with Millington Pizza, to be signed by Pat Wood.

**5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood**

**2.** Watkins moved Prell seconded PASSED the motion to have Jeff Baxter to write new lease agreement with Millington Pizza.

**5 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, S. Wegrzyn, Wood**

**New Business**

**1. New Lights – purchase price of coffee pot – Not going to purchase, going to bring back since it did not work out.**

**Adjournment:**

Watkins moved, Wegrzyn seconded ***PASSED*** the motion to adjourn the meeting at 6:35 p.m.  
**5 yeas, 0 nays, 0 abstain.**

The next Regular Council Meeting will be on May 13, 2015 at 6:00 p.m.

Respectfully submitted, Gailan Reinert