MILLINGTON D.D.A.

Regular Meeting October 10, 2018

Roll Call

Present: Char Prell, Rick Watkins, Jeff Draper

Gailan Reinert, Pat Wood, L. Holtsberry

Absent: Chad Reinert, Scott Wegrzyn, Tom Duesbout

Attending:

Call to Order: The meeting was called to order by P. Wood in the Village Council Chambers at 7:01 p.m.

Accept the Minutes

Watkins moved, Draper seconded, PASSED the motion to accept the minutes as printed for the *September 12, 2018* D.D.A. Regular Meeting.

6 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, Wood, Draper, Holtsberry

Treasurer's Report:

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

6 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, Wood, Draper, Holtsberry

Bills:

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

Village of Millington - \$ 48.03

6 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, Wood, Draper, Holtsberry

Old Business

1. Millington Pizza -

Loan discussed and are going to pay off in next week. No longer going to be leasing this product.

New Business

Christi's Kitchen

Watkins moved Prell seconded PASSED the motion to approve a lease for Christi's Kitchen for \$2037.86 for 5yrs at 2%

6 yeas, 0 nays, 0 abstain. Roll Call: Prell, Watkins, G.Reinert, Wood, Draper, Holtsberry

2. Steve Erickson

Discussed miscellaneous things going on in the county and also grants for Village businesses.

Adjournment:

Watkins moved, Draper seconded **PASSED** the motion to adjourn the meeting at 8:05 p.m. 6 yeas, 0 nays, 0 abstain

The next Regular Council Meeting will be on December 12, 2018 at 7:00 p.m. Respectfully submitted, Gailan Reinert