

**MILLINGTON D.D.A.  
Regular Meeting  
October 9, 2019**

**Roll Call**

**Present:** Chad Reinert, Rick Watkins, Gailan Reinert, Tom Duesbout, L. Holtsberry

**Absent:** Prell, Draper, Wegrzyn, Wood

**Attending:** None

**Call to Order:** The meeting was called to order by R.Watkins in the Village Council Chambers at 7:10 p.m.

**Accept the Minutes**

Duesbout moved, C.Reinert seconded, PASSED the motion to accept the minutes as printed for the **July 10, 2019** D.D.A. Regular Meeting.

5 yeas, 0 nays, 0 abstain.

**Treasurer's Report:**

C.Reinert moved Duesbout seconded PASSED the motion to accept the **July Treasurer's Report** as printed.

5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry

C.Reinert moved Duesbout seconded PASSED the motion to accept the **August Treasurer's Report** as printed.

5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry

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

5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry

**Bills:**

G.Reinert moved Duesbout seconded PASSED the motion to pay the following bills:

Village of Millington - \$46.03 – Park Water Bill

Standard Electric - \$600.00 LED lamps

5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry

**Old Business**

**New Business**

- 1. Set Annual Meeting between PC, DDA & Village council to review any projects being done by any board and collaborate on projects, help each other when necessary etc.**

G.Reinert moved Duesbout seconded PASSED the motion to set the Annual Meeting between the DDA, Planning Commission and Village Council on January 27, 2020 at 6:00 p.m.

5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry

## **2. Set 2 informational meetings – bi-annually.**

C.Reinert moved Duesbout seconded **PASSED** the motion to set two informational meetings on March 11, 2020 and September 9, 2020 at 7:00 p.m. with regular DDA meeting to follow.

**5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry**

## **3. Equipment Lease Contract – Millington Inn**

G.Reinert moved Holtsberry seconded **PASSED** the motion to release Christi’s Kitchen from her Equipment Lease Contract and to transfer remaining amount of \$1582.98 to an Equipment Lease Contract for Millington Inn, who is in possession of the equipment as of August 1, 2019.

**5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry**

## **4. Resignation of Scott Wegrzyn from Millington DDA.**

G.Reinert moved Holtsberry seconded **PASSED** the motion to accept with regrets, the resignation of Scott Wegrzyn from the Millington DDA.

**5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry**

## **5. Appoint new treasurer**

G.Reinert moved Holtsberry seconded **PASSED** the motion to appoint Lori Holtsberry as the Downtown Development Authority Treasurer.

**5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry**

## **6. Check Signer**

G.Reinert moved C.Reinert seconded **PASSED** the motion to remove Scott Wegrzyn and Chad Reinert as a check signers at the Mayville State Bank for the Millington Downtown Development Authority.

**5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry**

## **7. Check Signer**

G.Reinert moved C.Reinert seconded **PASSED** the motion to appoint by resolution Pat Wood, Lori Holtsberry and Rick Watkins as a check signers at Mayville State Bank on behalf of the Millington Downtown Development Authority.

**5 yeas, 0 nays, 0 abstain. Roll Call: C. Reinert, Watkins, G.Reinert, Duesbout, Holtsberry**

## **Adjournment:**

C.Reinert moved, Duesbout seconded **PASSED** the motion to adjourn the meeting at 8:15 p.m.

**5 yeas, 0 nays, 0 abstain.**

The next Regular Council Meeting will be on November13, 2019 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert  
DDA Secretary