

**Village of Millington
Regular Meeting
Monday, March 8, 2010**

Roll Call

Present: Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert
Absent: None
Attending: Daenzer, Gross, Kochenderfer, Stevens
Others: Susie Breinager, Char Prell, Barb Maxfield

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Bassett moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the February 8, 2010 Regular Council Meeting. 7 yeas

Bassett moved, Bonadurer seconded, **PASSED** the motion to accept the minutes for the March 1, 2010 Budget Meeting. 7 yeas

Department Reports:

Public Works: Mr. Daenzer explained what a water box map is.

Fackler moved, Cobb seconded, **PASSED** the motion to accept the DPW Report as printed. 7 yeas

Police Department:

Bassett moved, Cobb seconded **PASSED** the motion to accept the Police Report as printed. 7 yeas

Bills:

Bassett moved, Bonadurer seconded **PASSED** the motion to pay the bills for March 2010 as printed. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

Treasurer's Report:

Cobb moved, Fackler seconded **PASSED** the motion to accept the Treasurer's Report as printed. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

Public Comment:

Barb Maxfield: Mrs. Maxfield thanked the council for an increase to \$30.00 from the park board members. Also, she invited the council to the Chamber of Commerce Meeting. The park board will have a craft show / flea market on September 11, 2010. Dave Cobb is the contact to reserve a space.

New Business

1. Resolution for Certifying Officer

Fackler moved, Cobb seconded **PASSED** the motion to Adopt the Resolution 2010-1. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

2. Park Board Raises

Bassett moved, Bonadurer seconded *PASSED* the motion to raise park board representatives to \$30.00 a meeting. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

3. 2010-2011 Budget

Cobb moved, Jerore seconded *PASSED* the motion to adopt the 2010-2011 Budget 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

4. Susie Breinager: Presented Rails to Trails Budget

5. Wage Increase for Dan Kilmer

The Council discussed the increase for Dan Kilmer

Dean moved, Jerore seconded *PASSED* the motion to give Dan Kilmer a 4% wage increase due to obtaining a lagoon license effective March 11, 2010. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

6. Truck Loan

Dean moved, Jerore seconded *PASSED* the motion to pay the USDA the payoff on the dump truck loan in \$30,889.00 effective March 9, 2010. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

7. Name Banks

Bassett moved, Cobb seconded *PASSED* the motion to name PNC our primary bank and Mayville State Bank our secondary bank for 2010-2011 fiscal year. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

8. Name Attorneys

Bassett moved, Bonadurer seconded *PASSED* the motion to name Pat Winter our general law attorney, John Axe our bond attorney, and Dave Kempner as our labor lawyer. 7 yeas

Roll Call: Yeas- Bassett, Bonadurer, Cobb, Dean, Fackler, Jerore, Reinert **Nays – None Abstain – None**

9. Committee Appointments

This will be reviewed next month.

10. DDA

There are some openings on the DDA. Char Prell would like to be appointed.

Cobb moved, Bonadurer seconded *PASSED* the motion to appoint Char Prell to the DDA Board 7 yeas

Adjournment:

Bonadurer moved, Cobb seconded *PASSED* the motion to adjourn the meeting at 6:47 p.m. 7 yeas

The next Regular Council Meeting will be on April 12, 2010 at 6:00 p.m.

Respectfully submitted,

Rebecca Kochenderfer, Village Clerk