

**Village of Millington
Regular Meeting
Monday, September 14, 2015**

Roll Call

Present: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Absent: None

Attending: Ratza, Gross, Noble, Roggentine, Long

Others: Craig Kirkpatrick, Leo Dion, Bruce Martin, Jody Dean, Jeff Bassett, Duane Jorgensen, Betheen Teschendorf, Shane Edler

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:02 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Fackler moved, Maxfield seconded, **PASSED** the motion to accept the minutes as printed for the *August 10, 2015 Public Hearing*. 7 yeas, 0 nays, 0 abstain.

Fackler moved, Bonadurer seconded, **PASSED** the motion to accept the minutes as printed for the *August 10, 2015 Regular Council Meeting*.

7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Bassett moved, Cobb seconded, **PASSED** the motion to accept the minutes as printed for the *August 24, 2015 Special Council Meeting*. 7 yeas, 0 nays, 0 abstain

Department Reports:

Public Works: Mr. Ratza updated the council on the status of the Center Street Project which has gone out for bids. Bid opening will be October 5, 2015 at 10:00 am.

Maxfield moved Bassett seconded **PASSED** the motion to accept the DPW Report as printed. 7 yeas, 0 nays, 0 abstain

Police Department: Chief Roggentine reported that all has been pretty quiet. All of the calls except two were township. No dog complaints have been reported.

Maxfield moved Cobb seconded **PASSED** the motion to accept the Police Report as printed. 7 yeas, 0 nays, 0 abstain

Zoning Report: Mrs. Bassett presented the zoning report.

Bonadurer moved Cobb seconded **PASSED** the motion to accept the Zoning Report as printed. 7 yeas, 0 nays, 0 abstain

Correspondence:

1. Thank you card from Sandra Fackler.

Bills:

Fackler moved Maxfield seconded **PASSED** the motion to pay the bills for September 2015 as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Treasurer's Report: Ms. Noble reported that there is still \$23,000 in Personal Property Tax that is still delinquent.

Fackler moved Maxfield seconded **PASSED** the motion to accept the Treasurer's Report as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Public Comment: Mr. Bruce Martin introduced himself before the meeting began. He is the new superintendent for Millington Schools.

Old Business: None

New Business

1. Lorine Edler – Variance Request

Cobb moved Fackler seconded **PASSED** the motion to grant the building variance to Lorine Edler.

5 yea – Bonadurer, Cobb, Fackler, Springsteen, Reinert

2 nea – Bassett, Maxfield

0 abstain

2. Duane Jorgensen – Gunnell Building – Mr. Jorgensen would like to put in a recycling center for automotive scrap as discussed and okayed back in 2008. Anything with oil will be placed on 2" of Floor Dri and inside so there will be minimal ground contamination. The council discussed this and decided to let the 2008 decision stand.

3. Rate Study: Mr. Dion discussed the Water Rate Study and the importance of having a Capital Improvement Plan and an emergency fund. Mr. Dion will be working with us to set up a Capital Improvement Plan for the Water and Sewer.

4. Water Rate Increase: Postponed.

5. CD for R.R.I. Account – Coming Due October 16th – Current rates will be obtained in October before any decisions are made.

6. Set up Checking Account for Center St. Project

Maxfield moved Cobb seconded *PASSED* the motion to open a checking account at Mayville State Bank for the Center Street Project.

7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

7. Approve \$80,000 to open account for Center St Checking

Maxfield moved Bassett seconded *PASSED* the motion to approve \$80,000 to be taken out of Village Utility to put into the checking account for Center Street Checking Account.

7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

8. Set Halloween Trick or Treating Hours

Bonadurer moved Cobb seconded *PASSED* the motion to set the Halloween trick or treating hours from 6:00 – 7:30 pm on Saturday October 31st, 2015. 7 yeas, 0 nays, 0 abstain.

9. Budget Adjustments

Fackler moved Cobb seconded *PASSED* the motion to accept the *Revenue* Budget Adjustments.

7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Fackler moved Cobb seconded *PASSED* the motion to accept the *Expenditure* Budget Adjustments.

7 yeas, 0 nays, 0 abstain. Roll Call: Bassett, Bonadurer, Cobb, Fackler, Maxfield, Springsteen, Reinert

Adjournment:

Maxfield moved, Bassett seconded *PASSED* the motion to adjourn the meeting at 7:36 p.m.
7 yea, 0 nea, 0 abstain

The next Regular Council Meeting will be on October 12, 2015 at 6:00 p.m.

Respectfully submitted,

Kaylene Long, Village Clerk