

MILLINGTON D.D.A.
Regular Meeting
June 9, 2021

Roll Call

Present: Rick Watkins, Dawn Pavelka, Gailan Reinert, Pat Wood, Tom Duesbout, L. Holtsberry
Absent: C.Reinert, J.Draper
Attending: None

Call to Order: The meeting was called to order by P.Wood in the Village Council Chambers at 7:25 p.m.

Accept the Minutes

Pavelka moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the **February 10, 2021** D.D.A. Regular Meeting.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Treasurer's Report:

G.Reinert moved Watkins seconded PASSED the motion to accept the **February 2021 Treasurer's Report** as printed.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Holtsberry moved, Watkins seconded, PASSED the motion to accept the minutes as printed for the **March 2021** Joint Meeting Minutes.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Pavelka moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the **April 2021** Joint Meeting Minutes.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

G.Reinert moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the **May 2021** Joint Meeting Minutes.
6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Bills:

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

Standard Electric	\$624.87	LED Bulbs – Streetlights
Berthiaume & Co	\$687.50	Audit
US Bank Ck#524	\$1,460.00	Interest (pd in April)
Village of Millington #525	\$ 154.00	Reimburse – Annual Report Publication (PD in April)
US Bank	\$250.00	Paying Agent Fees

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Old Business

1. Representatives of DDA at Chamber Meetings.

G.Reinert moved Holtsberry seconded PASSED the motion to appoint Rick Watkins and Dawn Pavelka to represent the DDA at the Chamber of Commerce meetings.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

New Business

1. Appoint members

President: Pavelka moved Duesbout seconded PASSED the motion to appoint Patrick Wood as President of the Millington Downtown Development Authority.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Vice President: Duesbout moved Holtsberry seconded PASSED the motion to appoint Rick Watkins as Vice-President of the Millington Downtown Development Authority.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Treasurer: Watkins moved Pavelka seconded PASSED the motion to appoint Lori Holtsberry as Treasurer of the Millington Downtown Development Authority.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Secretary: Holtsberry moved P.Wood seconded PASSED the motion to appoint G.Reinert as Secretary of the Millington Downtown Development Authority.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

2. Set Date & Time of DDA Meetings

G.Reinert moved Watkins seconded PASSED the motion to set the date & time of DDA meetings for the 2nd Wednesday of each month at 7:00 p.m.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

3. Name Banks

Pavelka moved G.Reinert seconded PASSED the motion to name Mayville State Bank as the primary bank for the Millington DDA.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

4. Name Attorney

Holtsberry moved Pavelka seconded PASSED the motion to name Michael Gildner as the primary attorney for the Millington Downtown Development Authority.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

5. Review Bylaw Changes ??

Redo – motion not clear.

6. Chamber of Commerce membership

Duesbout moved Holtsberry seconded PASSED the motion to pay \$50.00 and become a member of the Chamber of Commerce.

6 yeas, 0 nays, 0 abstain. Roll Call: Watkins, G.Reinert, Wood, Pavelka, Duesbout, Holtsberry

Adjournment:

Pavelka moved, Watkins seconded **PASSED** the motion to adjourn the meeting at 8:41 p.m. 6 yeas, 0 nays, 0 abstain.

The next Regular Council Meeting will be on July 14, 2021 at 7:00 p.m.

Respectfully submitted,

Gailan Reinert
DDA Secretary