

**MILLINGTON D.D.A.
Rescheduled Regular Meeting
January 15, 2025**

Roll Call

Present: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins
Absent: Selich
Attending:

Call to Order: The meeting was called to order by Chairperson Reinert in the Village Council Chambers at 6:37 p.m.

Accept the Minutes

Watkins moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *December 11, 2024 Regular* D.D.A. Regular Meeting.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

Treasurer's Report:

Swartz moved Reinert seconded PASSED the motion to accept the *December 2024 Treasurer's Report* as printed.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

Bills: On hold until new check signers available.
No bills to discuss currently.

Old Business

1. Remove Pat Wood from checking & savings

Duesbout moved Holtsberry seconded PASSED the motion to remove Pat Wood from the Mayville checking and savings.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

2. Name signers for Mayville checking & savings accounts

Swartz moved Watkins seconded PASSED the motion to name Rick Watkins, Lori Holtsberry and Gailan Reinert to sign checks and allow for transfer of funds for Mayville Checking and Savings.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

New Business

1. FIT Program- (will be topic at Joint Meeting also, need all boards to be involved with this) Village Council has given their blessing for this project.

All agree that it is a good idea. More to come.

Swartz moved Watkins seconded PASSED the motion to move forward with the FIT program.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

2. Set Budget Meeting

All agree for the motion to set the DDA Budget meeting for February 12, 2025 at 6:30 pm with regular meeting to follow.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

3. Budget:

Will discuss on February 12, 2025.

4. Discuss/Register for Training – what training is the DDA interested in taking this year?

It was discussed. DDA would like to share training with the planning commission. Gailan Reinert will follow up.

5. Set 2 informal meetings in 2025 (required by law, one can be the joint meeting, need to set another)

Walling moved Swartz seconded PASSED the motion to set the meetings for January 27, 2025 at 6:00 pm and July 28, 2025 at 6:00 pm.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

6. Joint Meeting – discuss what to report, what are the DDA plans for the new year?

- Discuss plans to keep Millington moving forward
- Building restorations to be done; promoting the facade grant.

7. Head count for who will be attending the Joint Meeting January 27, 2024 at 6:00 pm

Head count is 8.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Swartz, Walling, Watkins

8. Review DDA requirements

To be discussed next month.

9. Review DDA bylaws

Tabled until February 12, 2025.

Note that we need to make changes to our bylaws to reflect current bylaws.

10. Need to come up with a game plan for how we will spend our money

Will discuss in February.

Adjournment:

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:27 p.m.

7 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on February 12, 2025 at 6:30 p.m.

Respectfully submitted,

Amber Walling