

**Village of Millington
Regular Council Meeting
Monday, January 9, 2023**

Roll Call

Present: Bassett, Nesbitt, Reinert, Selich, Slough, 6:07 pm Thompson

Absent: Beam, Slough

Attending: Ratza, G Oliver, Long

Others: Bill Lutz

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:01 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Bassett moved, Selich seconded, PASSED the motion to accept the minutes as printed for the **December 12, 2022 Regular Council Meeting Minutes.**

4 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza discussed the candy cane that was ripped down by a Tru-Value truck. He discussed the light pole that was hit in the snow storm. He reported that Cell # 1 has been discharged. Mr. Ratza reported that they put brakes on the dump truck and are just keeping up on maintenance to all the equipment. Mr. Ratza reported that new employee Drew Kihn did plow during the storm and that he has been doing really well. He discussed the water system upgrade.*

Thompson entered 6:07 p.m.

Nesbitt moved Selich seconded **PASSED** the motion to accept the DPW Report as printed.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson

Candy Cane -

Nesbitt moved Thompson seconded **PASSED** the motion to purchase a replacement Candy Cane for \$576.00 if we receive reimbursement from the Tru-Value Company that struck it. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson**

Police Department: *Chief Oliver reported that it had been slow. He reported that they did a report for the light pole and candy cane. He reported that they did 454 reports for the year. One of the reserve officers, graduated from the academy and will no longer be on the reserves. Chief Oliver discussed the Kern residence that it appears that someone is living in a camper.*

Selich moved Nesbitt seconded **PASSED** the motion to accept the Police Report as printed. **5 yeas 0 nays 0 abstain**

Zoning Report:

Thompson moved Selich seconded **PASSED** the motion to accept the Zoning Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson**

Correspondence: *Mrs. Long discussed the Grant Readiness one on one webinar on January 18, 2023 from 1:30 – 2:00 pm and invited all the council.*

Bills:

Nesbitt moved Selich seconded **PASSED** the motion to pay the bills for January 2023 as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson**

Treasurer's Report:

Selich moved Nesbitt seconded **PASSED** the motion to accept the December Treasurer's Report as printed. **5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson**

Public Comment: *Bill Lutz had their first meeting as newly elected and just stopped in to see if there was anything he could do for the Village.*

Old Business:

1. Ricky Newton – re-evaluate *Mr. Newton gave an update on the building, the outside is almost complete and it will take him awhile to get the inside complete. Mr. Reinert will talk to the EDC about any funding available to assist him.*

Bassett moved Selich seconded **PASSED** the motion to keep Mr. Newton's water bill as single occupancy until he completes the inside and has occupants again.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson

New Business

1. Resolution for Designation of Street Administrator

Bassett moved Nesbitt seconded **PASSED** the motion to adopt Resolution 2023-01 for the Designation of Street Administrator.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson

2. Resignation of Ted Wager – Planning Commission

Bassett moved Thompson seconded **PASSED** the motion to accept resignation of Ted Wager from the Planning Commission.

5 yeas 0 nays 0 abstain

3. Set Budget Meeting

Selich moved Nesbitt seconded **PASSED** the motion to set the Budget Meeting for Monday February 20, 2023 at 5:00 pm. **5 yeas 0 nays 0 abstain**

4. Set Budget Public Hearing

Selich moved Nesbitt seconded **PASSED** the motion to set the Budget Public Hearing for Monday March 13, 2023 at 5:45 pm. **5 yeas 0 nays 0 abstain**

5. Cost of Living Raises – for budget purposes *Council would like to see scenarios for 2.5%, 3% and 3.5% on the budget.*

6. Arthur Latham Park 2023-24 Budget

Thompson moved Selich seconded **PASSED** the motion to accept the Arthur Latham Park 2023-24 Budget.

5 yeas 0 nays 0 abstain Roll Call: Bassett, Nesbitt, Reinert, Selich, Thompson

7. Discuss topics for Joint Meeting on January 23, 2023 at 6:00 pm.

Together the boards will work on creating new mission statement for the Village.

Committee Reports: None

Other: None.

Adjournment:

Nesbitt moved, Selich seconded **PASSED** the motion to adjourn the meeting at 7:28 p.m. **5 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on February 13, 2023 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk