

MILLINGTON D.D.A.
Regular Meeting
October 9, 2024

Roll Call

Present: Draper, Duesbout, Holtsberry, Pavelka, Pelch, Reinert, Watkins, Wood
Absent: Swartz
Attending:

Call to Order: The meeting was called to order by Chairperson Wood in the Village Council Chambers at 6:35 p.m.

Accept the Minutes

Watkins moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *August 14, 2024 Regular* D.D.A. Regular Meeting.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Holtsberry, Pavelka, Pelch, Reinert, Watkins, Wood

Treasurer's Report:

Pavelka moved Pelch seconded PASSED the motion to accept the *August 2024 Treasurer's Report* as printed.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Holtsberry, Pavelka, Pelch, Reinert, Watkins, Wood

Draper moved Duesbout seconded PASSED the motion to accept the *September 2024 Treasurer's Report* as printed.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Holtsberry, Pavelka, Pelch, Reinert, Watkins, Wood

Bills:

#588 Village of Millington \$47.12 Park Water Bill - annual

Duesbout moved Draper seconded PASSED the motion to pay the October bills as presented.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Holtsberry, Pavelka, Pelch, Reinert, Watkins, Wood

Old Business - None

New Business

1. Community Center The Board discussed continuing to look into the community center and in the near future, look at having a joint meeting with the community center committee.

2. MSHDA funding

The board discussed MSHDA funding and will continue to look at this funding.

3. Christmas Lights for the downtown Christmas tree.

Pavelka moved Holtsberry seconded PASSED the motion to purchase new Christmas lights for the downtown Christmas tree, up to \$200.00.

8 yeas, 0 nays, 0 abstain. Roll Call: Draper, Duesbout, Holtsberry, Pavelka, Pelch, Reinert, Watkins, Wood

Adjournment:

Duesbout moved, Draper seconded **PASSED** the motion to adjourn the meeting at 7:35 p.m.
8 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on November 13, 2024 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert

GR:kml