

**MILLINGTON D.D.A.
Regular Meeting
December 11, 2024**

Roll Call

Present: Duesbout, Holtsberry, Pavelka, Reinert, Watkins, Selich
Absent: Draper, Pelch, 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

Reinert moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *October 9, 2024 Regular* D.D.A. Regular Meeting.

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

Treasurer's Report:

Reinert moved Duesbout seconded PASSED the motion to accept the *October 2024 Treasurer's Report* as printed. **6 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Watkins, Selich**

Holtsberry moved Pavelka seconded PASSED the motion to accept the *November 2024 Treasurer's Report* as printed. **6 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Watkins, Selich**

Bills: On hold until new check signers available.

Old Business

1. Discussion about Pizza & More to close off the lease on the equipment since Millington Pizza & More sold the equipment. Paid in full.

Holtsberry moved Duesbout seconded PASSED the motion to approve the close out of Millington Pizza and More's equipment lease due to payoff.

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

New Business

1. Accept Pat Wood resignation from DDA

Duesbout moved Reinert seconded PASSED the motion to accept Pat Wood's resignation from the DDA.

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

2. Remove Pat Wood from Mayville State Bank Checking & Savings Account

Tabled until January

3. Appoint Andrew Selich to DDA

Holtsberry moved Pavelka seconded PASSED the motion to appoint Andrew Selich to the DDA.

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

4. Appoint Chairperson to DDA

Duesbout moved Holtsberry seconded PASSED the motion to appoint Gailan Reinert as DDA Chairperson.

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

Vice-Chairperson

Reinert moved Pavelka seconded PASSED the motion to appoint Rick Watkins as DDA Vice-Chairperson.
6 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Watkins, Selich

Treasurer

Reinert moved Pavelka seconded PASSED the motion to appoint Lori Holtsberry as DDA Treasurer.
6 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Watkins, Selich

Secretary

Pavelka moved Holtsberry seconded PASSED the motion to appoint Amber Walling as DDA Secretary, effective after Council appoints Amber to the board.
6 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Watkins, Selich

5. Annual Financial Report

Reinert moved Holtsberry seconded PASSED the motion to approve the Annual Financial Report.
6 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Holtsberry, Pavelka, Reinert, Watkins, Selich

6. Annual Report to be published – discuss and report what the DDA plans are for the new year.
The board discussed possibilities and will follow up at the next meeting.

7. Discuss what to report at Joint Meeting January 27, 2024 at 6:00 pm
Nothing discussed.

8. Training for 2025 – Nothing discussed.

Adjournment:

Duesbout moved, Holtsberry seconded **PASSED** the motion to adjourn the meeting at 7:37 p.m.
6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on January 8, 2025 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert

GR:kml