

MILLINGTON D.D.A.
Rescheduled Regular Meeting
March 20, 2024

Roll Call

Present: Duesbout, 6:40 pm Pavelka, Pelch, Reinert, Swartz, Watkins, Wood
Absent: Draper, Holtsberry
Attending: Jeff Bassett

Call to Order: The meeting was called to order by Chairperson Wood in the Village Council Chambers at 6:30 p.m.

Accept the Minutes

Watkins moved, Duesbout seconded, PASSED the motion to accept the minutes as printed for the *February 14, 2024* D.D.A. Regular Meeting. **6 yeas, 0 nays, 0 abstain.**

Treasurer's Report:

Swartz moved Duesbout seconded PASSED the motion to accept the *February 2024 Treasurer's Report* as printed. **6 yeas, 0 nays, 0 abstain**

Bills: None

Old Business

1. Equipment Lease changes - tabled

Enter Pavelka at 6:40 pm.

New Business

1. Bingo Machine for Summer Festival.

Jeff Bassett discussed the need for a new bingo machine for the Millington Old-Fashion Days

Watkins moved Swartz seconded PASSED the motion to purchase a new bingo machine for the Old Fashion Summer Festival at a cost not to exceed \$742.00.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

2. New Members - Table until April

3. Set Date & Time of Meetings

Reinert moved Duesbout seconded PASSED the motion to keep the meeting date the 2nd Wednesday of each month at 6:30 pm.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

4. Name Bank

Duesbout moved Pavelka seconded PASSED the motion to set the primary bank as Mayville State Bank.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

5. Name Attorney

Watkins moved Swartz seconded PASSED the motion to name Michael Gildner as the primary DDA attorney.

7 yeas, 0 nays, 0 abstain. Roll Call: Duesbout, Pavelka, Pelch, Reinert, Swartz, Watkins, Wood

Adjournment:

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

The next Regular DDA Meeting will be on April 10, 2024 at 6:30 p.m.
Respectfully submitted,

Gailan Reinert