

**VILLAGE OF NEW MILFORD
MINUTES OF THE SPECIAL COMMITTEE MEETING
SEPTEMBER 20, 2023**

Timothy H. Owens called the meeting to order at 5:30 P.M. Roll call was taken with Timothy H. Owens, Ronald Colvin, Linnea Miller(via telephone), Eileen Owens, Deanna Rodgers, Rodney Roop, Dan Wolf, Adam Bunge and Jim Stevens in attendance, Sharon K. Baumgartner absent.

Tim Owens explained that this meeting was called to go over the cost for the village for the extension of water construction down Baxter Road, from the southwest corner of I-39 to northeast corner of Harrisville Road.

Sean Von Bergen, Civil Engineer from Winnebago County Highway Department was in attendance to answer questions.

Tim Owens questioned if the estimated cost was \$785,000, and when was that due. It was determined to not be sure at this time. But, methods and further discussions are forthcoming.

President Owens also asked if this would go toward the Tif District? It was determined, yes, it could once we have some end users.

Tim asked Jim Stevens about getting bonds. Attorney Stevens said he would look into that, and it may be best to do a mix of bonds and some out of our General Fund.

Tim Owens said he would talk with State Rep Maurice West on Thursday to discuss the possibility of additional state funding.

Attorney Stevens pointed out previous meetings with the County to be partners in the water system. He recalled the Village offering \$500,000 towards that project.

The Board had an opportunity to ask any additional questions that may not have been covered by Sean Von Bergen, and all were answered, including Dan Wolf's question of who owns the water? Sean Von Bergen's response was that it belonged to the County, and all maintenance or upkeep would be the responsibility of the County too. Including future connections to the existing system.

A motion by Eileen Owens second by Deanna Rodgers to proceed to request a specific quote for water project, then based on final cost, which would include design & engineering, it will be decided if we proceed or not if the board decides to not proceed, the Village will absorb the estimated \$30,000 design & engineering fee, as the plans will be applicable for future development motion carried voice vote

taken, ayes (6) Ronald Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0).

Tim Owens then asked for everyone to look over some names for our new park. After brief discussion it was determined everyone was in favor of New Milford Victory Park.

A motion by Dan Wolf second by Deanna Rodgers to name the new park New Milford Victory Park motion carried voice vote taken, ayes (6) Ronald Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0).

A motion by Dan Wolf second by Ron Colvin to adjourn the meeting, motion carried voice vote taken, ayes (6) Ronald Colvin, Linnea Miller, Eileen Owens, Deanna Rodgers, Rodney Roop, and Dan Wolf, nays (0) absent (0). Meeting adjourned at 6:15 PM

Minutes taken by President Timothy H. Owens.

Respectfully submitted

**Sharon K. Baumgartner
Village Clerk/Treasurer**