

**VILLAGE OF NEW MILFORD  
MINUTES OF THE COMMITTEE MEETING  
MAY 28, 2024**

**Timothy H. Owens called the meeting to order at 6:30 P.M. Roll call was taken with Timothy H. Owens, Sharon K. Baumgartner, Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner, Dan Wolf, and Adam Bunge, Jim Stevens in attendance.**

**A motion by Eileen Owens and second by Deanna Rodgers to adopt agenda, motion carried voice vote taken, ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0).**

**PUBLIC DISCUSSION: Megan Scanlon from The Filling Station addressed the board about holding a Corn Boil since the community has not had one since 2019. She came to get the village's feedback about hosting the event and is looking for ideas and information. They are willing to do the work and bring the event back to the area, they would host it at their business and their staff would do the work. They would be the sponsor of the event and have the proceeds go to the New Milford Fire Department. Tim stated he thinks it a great idea and would love to see the event come back, the issues the fire department had was they did not have the manpower to run the event. Tim would like to see all the businesses in the village benefit from the event. Megan stated that if they had the event they would want it to be at their business. Dan stated that the fire department is willing to host the event and have it at the fire station and would like all the businesses in the village to help with the event. Eileen stated the village would need to know what everyone could do to help. Jon Trail stated that you would need to be prepared for 500-1000 people and not sure they have room for that or the parking. Julie stated that other businesses could choose to do something that day also. Jim said that maybe have others help sponsor for the event, you also need to have the area for liquor fenced off. John Scanlon stated that he doesn't believe that is a law that you have to have the area fenced off. Jim stated it is mostly for control and to know who is getting the liquor. Megan stated that they need to go back and talk more about it and decide what to do about the event.**

**PRESIDENT'S REPORT: Tim thanked Dan for taking care of the tree that was down across New Milford School Road last Tuesday during the storms that went though the area. Tim also thanked the veterans for their service. Tim reported that he will be working on getting flowers and vegetables planted.**

**CLERK REPORT: Sharon reported that she received the agreement for Lauterbach & Amen for Audit Services for the next three years, this year will be**

**\$6,000, 2025 \$6,250 and 2026 will be \$6,500. It will be put on the agenda for June for board approval.**

**ENGINEER'S REPORT:** Adam reported that the Street Maintenance 2024 bids went out today and will be opened on June 7th, the bids for the park will go out tomorrow and be opened on June 11th. He has put a completion date of September 1st. Tim stated it is a 10 week lead time for the playground equipment, we can order that now and have it ready to go.

**ATTORNEY'S REPORT:** Jim reported that he and Tim had a meeting with Winnebago County about the water main project. The total cost for the project will be \$560,000, the village will put down \$160,000 and will pay back \$80,000 over 5 years, it will be an interest free loan. Jim has the paperwork tonight and can have Tim sign it and get it back to the county. Tim stated that we have spoken to Four Rivers Sanitation Authority about getting sewer to the area, that would take over 2 years to get done.

#### **VILLAGE TRUSTEES:**

**Deanna Rodgers:** Neighborhood Watch held a meeting a couple weeks ago and talked about holding another Bike Parade on June 29th at 1:00 PM, talk to local businesses and get donations and have a contest on decorating your bike.

**Wendy Roop:** Reported on several 3 wheelers going down the streets and a golf cart, cannot find out where they are coming from.

**Julie Wagner:** Reported on the Shred Day, had given the police department a couple of days and he thinks that August 10th will work for them, was supposed to be here tonight to let her know, Dan stated he had his number and will give it to Julie.

**Dan Wolf:** Asked if we had heard anything about Marty Maggio property, Tim reported he asked the county when he was there and they reported that the attorney is working on it.

**Eileen Owens:** Reported that she spoke to Astute Web Group about adding a monthly feature highlighting a local business, She will speak to a local business and get to Astute to post along with a picture. Eileen and her brother worked on the engraving machine, has it set up, but needs another program installed to do the engraving, hoping to have some samples to show what the machine can do.

**Tim stated he passed out a site plan of what we could do with the 62 acres, we can discuss more at the board meeting under his report.**

**Ronald Colvin: Asked for everyone to let him know what they want on the village sign.**

**A motion by Wendy Roop second by Deanna Rodgers to adjourn the meeting, motion carried voice vote taken, ayes (6) Ron Colvin, Eileen Owens, Deanna Rodgers, Wendy Roop, Julie Wagner and Dan Wolf, nays (0) absent (0). Meeting adjourned at 7:19 PM**

**Respectfully submitted**

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