

MILLINGTON D.D.A.
Regular Meeting
March 12, 2025

Roll Call

Present: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins
Absent: Duesbout, Holtsberry
Attending:

Call to Order: The meeting was called to order by Chairperson Reinert in the Village Council Chambers at 6:37 p.m.

Accept the Minutes

Watkins moved, Pavelka seconded, PASSED the motion to accept the minutes as printed for the *February 18 2025 Rescheduled Regular D.D.A Meeting*.

7 yeas, 0 nays, 0 abstain. Roll Call: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Treasurer's Report:

Swartz moved Watkins seconded PASSED the motion to accept the *February 2025 Treasurer's Report* as printed with an exception to add Draper's information to the report.

7 yeas, 0 nays, 0 abstain. Roll Call: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Bills:

- DTE Streetlights- \$3,040.16

Watkins moved Swartz seconded PASSED the motion to pay DTE streetlights bill.

7 yeas, 0 nays, 0 abstain. Roll Call: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

New Business

1. Appoint Members

Members were appointed in December 11, 2024's Regular DDA meeting; Gailan Reinert appointed Chairperson, Rick Watkins appointed Vice-Chairperson, Lori Holtsberry appointed Treasurer, Amber Walling appointed Secretary. Nate Burns has been appointed to the DDA, we welcome him

2. Set Date & Time of Meetings

Watkins moved Swartz 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: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

3. Name Bank

Mayville State Bank will continue to be the bank for the DDA. DDA has agreed to put \$105,000.00 into a 5-Month CD Special; signers will be Gailan Reinert and Rick Watkins.

7 yeas, 0 nays, 0 abstain. Roll Call: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

4. Name Attorney

Swartz moved Walling seconded PASSED the motion to name Michael Gildner as the Primary DDA Attorney.

7 yeas, 0 nays, 0 abstain. Roll call: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

5. Tree On Tim Keinath's Property

We would like to get prices on tree and stump removal. We will contact Tim Keinath about removal after getting a quote. DDA would like to help pay for expanding the parking lot space behind local businesses.

Watkins moved Swartz seconded PASSED the motion to get price quotes for tree removal services.

6 yeas, 0 nays, 0 abstain. Roll Call: Burns, Pavelka, Reinert, Selich, Swartz, Walling, Watkins

Adjournment:

Watkins moved, Swartz seconded **PASSED** the motion to adjourn the meeting at 7:26 p.m.

6 yeas, 0 nays, 0 abstain.

The next Regular DDA Meeting will be on April 9, 2025 at 6:30 p.m.

Respectfully submitted,



Amber Walling, DDA Secretary