

**VILLAGE OF MILLTOWN  
SPECIAL VILLAGE BOARD MEETING  
REGARDING AMENDMENT OF TID #3  
September 22, 2021**

**Meeting Minutes**

• **6:30 p.m. SPECIAL VILLAGE BOARD MEETING REGARDING AMENDMENT OF TID #3**

**CALL MEETING TO ORDER:** Special Village Board meeting was called to order at 6:30 p.m. by Village President, LuAnn White

**ROLL CALL:** Present: Joe Castellano, Larry Kuske, Glenn Owen, Les Sloper, LuAnn White,  
Absent: Ben Kotval and Erling Voss Also Present: Seth Hudson and Bob Colson of Cedar Corporation

**APPROVAL OF AGENDA FOR SEPTEMBER 22, 2021, SPECIAL VILLAGE BOARD MEETING:** A unanimous Kuske/Owen motion approved the special village board meeting as prepared and presented.

Seth Hudson of Cedar Corporation explained in detail of amendment #1 for TID #3 in the Village of Milltown and answered questions.

A unanimous Kuske/Owen motion approved Resolution #2021-07 adopting amendment #1 and boundary change to the project plan of TID #3 per recommendation of the Joint Review Board Resolution #2021-06. Roll call vote with six (5) YES, and zero (0) NO.

**ADJOURN:** A unanimous Castellano/Sloper motion adjourned the meeting.

Respectfully submitted this 23<sup>rd</sup> day of September, 2021

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI