

**Village of Milltown
Joint Review Board – Meeting #2
Tax Incremental District #5 Creation**

MINUTES

Village of Milltown Public Library, Programming Room
61 Main Street West
Milltown, WI 54858

August 10, 2022
2:00 p.m.

1. Call to Order and Roll Call – Chairperson White called the meeting to order at 2:24 p.m.
In attendance was Village of Milltown: LuAnn White, Polk County: absent, Unity School District: Pat Kastens, Northwood Technical College: Amber Richardson, Member-at-Large: Toni Sloper
Absent was Polk County, Vince Netherland
2. Approve Minutes of July 20, 2022 Joint Review Board Meeting.
1st Pat Kastens, Representing
2nd Amber Richardson, Representing
Unanimously Approved
3. The Joint Review Board reviewed the Public Record; Planning Documents: Plan Commission Resolution recommending creation of Tax Incremental District #5; and the Resolution adopted by the Village Board adopting the Project Plan and established the territory boundary of the District for Tax Incremental District #5.
4. Approve Resolution approving creation of Tax Incremental District #5 and establishing territory boundary of the District.
1st Amber Richardson, Representing
2nd Pat Kastens, Representing
Unanimously Approved
5. Review the Annual Reports, performance, and status for Tax Incremental Districts #3 and #4 in the Village of Milltown.
6. Adjourn. Motion to adjourn at 2:55 p.m.
1st Pat Kastens, Representing
2nd Amber Richardson, Representing
Unanimously Approved

Respectfully Submitted,

Amy Albrecht
Village Clerk-Treasurer