

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
August 22, 2022**

Meeting Minutes

• **6:30 p.m. SPECIAL VILLAGE BOARD MEETING**

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

ROLL CALL: Present: Joe Castellano, Denise Kainz, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss and LuAnn White. Absent: None Also Present: Bonnie Carl, Shaun Thayer, Jerome Thayer, Boyd Heilig, Mike Nutter, and Amy Albrecht.

APPROVAL OF MINUTES: A unanimous Owen/Castellano motion approved the minutes of the August 8, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR AUGUST 22, 2022, VILLAGE BOARD MEETING: A unanimous Owen/Kainz motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

MILLTOWN FIRE DEPARTMENT: A unanimous Owen/Kuske motion approved the removal of the current siren tower and pole(s) in preparation to install the new siren. Jason Anderson, Secretary for the Milltown Fire Department, was in attendance to inform board members that the costs of removal will be covered by the Milltown Fire Department.

PUBLIC HEARING: Village President, LuAnn White, opened the Public Hearing for Certified Survey Map (CSM) for unaddressed parcels on the southwest corner of Tiger Street and 2nd Avenue, parcel(s) #151-00391-0200 and #151-00472-0100 in the Village of Milltown. No one from the public was in attendance from the public. The Public Hearing was closed.

CEDAR CORPORATION:

- a. A unanimous Castellano/Owen motion approved ordinance amendment for the Comprehensive Plan request submitted by Craig & Jamie Carlson. The request to amend the Village of Milltown Comprehensive Plan 2009-2029 General Future Land Use Map for parcel #151-00198-0100.
- b. A unanimous Kuske/Sloper motion approved Certified Survey Map (CSM) of Village-owned property south of Tiger street and west of 2nd avenue, parcel #151-00391-0200 and #151-00472-0100.
- c. A unanimous Owen/Kainz motion approved Conditional Use Permit request by Derrick Building Solutions on behalf of RockShield Rubber Company, to allow for the processing and manufacturing of rubber materials on vacant property.
- d. A unanimous Kuske/Sloper motion approved, with eliminating section (i), ordinance text amendment to add Shouse to Article P, Section 13-1-200 Definitions and to add Shouse and the minimum review standers for a Conditional Use Permit to Article C, Section 13-1-27 Rural Development in the Village of Milltown Zoning Ordinance.
- e. A unanimous Kainz/Owen motion approved accepting the Half Moon Beach Boat Ramp grant project with the additional quoted amount of approximately \$7,000.00 for each entity, or \$3,500.00 for each entity if grant will cover additional amount.

OLD BUSINESS: None

NEW BUSINESS: Village President, LuAnn White, briefed Village Board members regarding concerns of the entrance 'caving in' on the Milltown Community Center. LuAnn contacted a contractor with Innovative Basement Authority in which estimates were give in the amount of \$35,424.00 if the board wished to restore the entrance; or \$23,462.00 if the board decided to tear down the entrance and replace it with an entrance roof. Board members discussed it would be best to remove the entire entrance and replace with an entrance roof. This will be put on the September agenda for approval.

CONSENT AGENDA: No agenda to consent since this was not a regular monthly board meeting.

ADJOURN: A unanimous Sloper/Kuske motion adjourned the meeting.

Respectfully submitted this 26th day of August, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI