

Village of Milltown

Village President: LuAnn White

Trustees: Joe Castellano, Denise Kainz, Larry Kuske, Glenn Owen, Les Sloper, Erling Voss

SUBMITTED BY: Amy Albrecht, Milltown Village Clerk/Treasurer

PUBLIC NOTICE

Monday, August 8, 2022

Milltown Public Library

61 Main St. W

• PLAN COMMISSION 6:00 p.m.

- *Consideration and possible action on Certified Survey Map parcel split submitted by Craig and Jamie Carlson for parcel #151-00198-0100 in the Village of Milltown*

• REGULAR VILLAGE BOARD MEETING 6:30 p.m.

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES** *of proceeding meeting July 11, 2022*
- 4) **APPROVAL OF AGENDA** *for August 8, 2022, Village Board Meeting*
- 5) **COMMENTS/SUGGESTIONS** *(pre-registered): none*
- 6) **MILLTOWN COMMUNITY CENTER**-*Luke Duncan, contractor, consideration and possible action regarding construction concerns*
- 7) **LAKELAND COMMUNICATIONS**-*Streaming Services*
- 8) **PUBLIC HEARING**-*Certified Survey Map parcel split submitted by Craig & Jamie Carlson for parcel 3151-00198-0100 in the Village of Milltown, Wisconsin*
- 9) **CEDAR CORPORATION**
 - a. *Consideration of proposed preliminary Certified Survey Map of Village-owned property south of Tiger Street and west of 2nd Avenue.*
 - b. *Action on Half Moon Beach Boat Ramp Grant Project*
 - c. *Consideration and possible action on Certified survey Map parcel split submitted by Craig & Jamie Carlson for parcel #151-00198-0100 in the Village of Milltown*
 - d. *Consideration and possible action on Resolution No. 2022-04, creating tax Incremental District No. 5, approving the project plan and establishing its boundary, Village of Milltown, WI*
 - e. *Consideration and possible action on Resolution No. 2022-05, adopting public participation plan for updating/amending the Comprehensive Plan*

- f. *Consideration and possible action on resolution No. 2022-06, authorizing an application for a TEA grant for Tiger Street and the access street in the new industrial park*
- g. *Consideration and possible action on Resolution No. 2022-07, authorizing temporary food trucks in the Village and establishing permit requirements*

10) POLICE REPORT

- a. *Approve Operator License(s): Paulina Peterson, Wise Guys; Troy Schreiber, Irlbeck's*
- b. *Consideration and possible action regarding savings account for Kid's Night Out*
- c. *Consideration and possible action regarding 2022 donation request for Kid's Night Out*

11) PUBLIC WORKS REPORT

- a. *Consideration and possible action on additional residential cost(s) regarding Milltown Avenue project*
- b. *Consideration and possible action regarding quote from Nick's Trucking & Excavating*
- c. *Consideration and possible action regarding Gravel Crushing*
- d. *Consideration and possible action regarding 120 Water-Lead & Copper Rule*

12) LIBRARY REPORT

13) CLERK/TREASURER REPORT

14) OLD BUSINESS

- a. *Consideration and possible action on contractor estimates for Village property hail storm damage*

15) NEW BUSINESS

16) CONSENT AGENDA

17) ADJOURN

Note: Action may be taken on any agenda item and this agenda is subject to change. Some agenda items may be taken up earlier in the meeting, or in a different order than listed.

Note: Members of the Village of Milltown Board who are not members of this Village Plan Commission are entitled to attend this meeting. It is possible that the attendance of one or more such nonmembers may create a quorum. Such a quorum is unintended, and the nonmembers are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board, or commission.

Note: Members of the Village of Milltown Plan Commission who are not members of this Village Board are entitled to attend this meeting. It is possible that the attendance of one or more such nonmembers may create a quorum. Such a quorum is unintended, and the nonmembers are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board, or commission