

**Village of Milltown
Joint Review Board – Meeting #1
Tax Incremental District #5 Creation**

MINUTES

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

July 20, 2022
2:00 p.m.

1. Call to Order and Roll Call – Josh Miller called the meeting to order at 2:00 p.m.
In attendance was Village of Milltown, LuAnn White; Polk County, Vince Netherland; Unity School District, Pat Kastens; Northwoods Technical College, James Beistle.
Absent was Member-at-Large, Toni Sloper
2. Selection of Chairperson.
Motion to elect LuAnn White, as Chairperson.
1st James Beistle, Representing Northwoods Technical College
2nd Pat Kastens, Representing Unity School District
Unanimously Approved
3. Appointment of Member at Large.
Motion to appoint Toni Sloper as the member at large. Motion carried.
1st James Beistle, Representing Northwoods Technical College
2nd Pat Kastens, Representing Unity School District
Unanimously Approved
4. General discussion of the Project Plan for creating Tax Incremental District #5.
Cedar Corporation discussed purpose of the creation and answered questions
5. Future meeting date.
Cedar shared the TID schedule with the JRB
6. Adjourn. Motion to adjourn at 2:18 p.m.
1st James Beistle, Representing Northwoods Technical College
2nd Vince Netherland, Representing Polk County
Unanimously Approved

Respectfully Submitted,

Diana Virkus
Village Office Assistant