

VILLAGE OF MILLTOWN  
PLAN COMMISSION/PUBLIC HEARING  
July 25, 2022

**Meeting Minutes**

• 3:00 p.m. PLAN COMMISSION/PUBLIC HEARING

**CALL MEETING TO ORDER:** Plan Commission meeting was called to order at 3:00 p.m. by Village President, LuAnn White.

**ROLL CALL:** Present: Joe Castellano, Rick Fisher, Boyd Heilig, Denise Kainz, Mike Nutter, Les Sloper, and LuAnn White. Absent: None Also Present: Amy Albrecht, Clerk/Treasurer; Josh Miller, Senior Planner Cedar Corporation

**APPROVAL OF AGENDA FOR JULY 25, 2022, PLAN COMMISSION MEETING:** A unanimous Castellano/Sloper motion approved the agenda for this meeting as prepared and presented.

**PRESENTATION ON TAX INCREMENTAL DISTRICT #5, PROPOSED PROJECT PLAN AND BOUNDARY** information presented by Josh Miller, Cedar Corporation

**PUBLIC HEARING:** No individuals appeared at Public Hearing

**RESOLUTION 2022-03 RECOMMENDING PROPOSED PROJECT PLAN AND BOUNDARY FOR TAX INCREMENT DISTRICT #5-a** unanimous Sloper/Kainz motion approved said resolution

**REVIEW SHOUSE STANDARDS AS AN AMENDMENT TO THE VILLAGE OF MILLTOWN ZONING ORDINANCE-** a unanimous Castellano/Fisher motion approved moving shouse zoning ordinance to the Village Board for final recommendation

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

Respectfully submitted this 27<sup>th</sup> day of July, 2022

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI