

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
December 19, 2022**

Meeting Minutes

• **4:30 p.m. SPECIAL VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Special Village Board meeting was called to order at 4:30 p.m. by Village President, LuAnn White.

ROLL CALL: Present: Joe Castellano, Denise Kainz, Glenn Owen, Les Sloper, and LuAnn White. Absent: Larry Kuske, Erling Voss Also Present: Amy Albrecht

APPROVAL OF MINUTES: A unanimous Castellano/Owen motion approved the minutes of the December 12, 2022, meeting as prepared and presented.

APPROVAL OF AGENDA FOR DECEMBER 19, 2022, SPECIAL VILLAGE BOARD MEETING: A unanimous Kainz/Sloper motion approved the agenda for tonight's meeting as prepared and presented.

A unanimous Sloper/Castellano motion approved Certified Survey Map (CSM) by Jon Wohlfeil, for 303 2nd Avenue NW, parcel #151-00174-0000, in the Village of Milltown. The parcel is currently a 15.4-acre parcel. Jon Wohlfeil is requesting to create a two-lot CSM, splitting the approximate northern seven acres off as a separate parcel.

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

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

Respectfully submitted this 20th day of December, 2022

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI