

**Village of Milltown
Joint Review Board – Meeting #2
Tax Incremental District #3 & #5 Amendment**

MINUTES

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

January 23, 2024
4:00 p.m.

1. Call to Order and Roll Call – Chairman Kuske called the meeting to order at 4:07 p.m.
In attendance was Village of Milltown, Larry Kuske; Polk County, Sheri Boettcher; Northwoods Technical College, Andy Albarado, (attended virtually), and Member-at-Large, Toni Sloper. Absent was Unity School District, Zachary Fugate. Also present was Amy Albrecht, Village of Milltown; and Josh Miller, Cedar Corporation.
2. Approval of Minutes – January 4, 2024.
Motion to approve the minutes.
1st Andy Albarado, Northwoods Technical College
2nd Toni Sloper, Member-at-Large
Unanimously Approved
1. Review the public record, Project Plan Amendment and related planning documents, Plan Commission resolution adopting the Project Plan Amendment, and the resolution of the Village Board adopting and approving Amendment No. 2 to the Project Plan for Tax Incremental District #3, Village of Milltown, Wisconsin, amending the project plan with additional projects and costs.
Cedar Corporation provided a review of the public records and proposed amendment.
2. Consideration of approval of the Resolution adopted by the Village Board on January 8, 2024, approving Amendment No. 2 to the Project Plan for Tax Incremental District #3, amending the project plan.
Motion to approve the Resolution approving the Village Board resolution to amend the Project Plan of Tax Increment District #3.
1st Andy Albarado, Northwoods Technical College
2nd Toni Sloper, Member-at-Large
Unanimously Approved
3. Review the public record, Project Plan Amendment and related planning documents, Plan Commission resolution adopting the Project Plan Amendment, and the resolution of the Village Board adopting and approving Amendment No. 1 to the Project Plan for Tax Incremental District #5, Village of Milltown, Wisconsin, amending the project plan with additional projects and costs.
Cedar Corporation provided a review of the public records and proposed amendment.
4. Consideration of approval of the Resolution adopted by the Village Board on January 8, 2024, approving Amendment No. 1 to the Project Plan for Tax Incremental District #5, amending the project plan.
Motion to approve the Resolution approving the Village Board resolution to amend the Project Plan of Tax Increment District #5.
1st Toni Sloper, Member-at-Large

2nd Andy Albarado, Northwoods Technical College
Unanimously Approved

3. Adjourn. Motion to adjourn at 4:14 p.m.
1st Toni Sloper, Member-at-Large
2nd Sheri Boettcher, Polk County
Unanimously Approved

Respectfully Submitted,

Amy Albrecht
Village Clerk/Treasurer