

**Village of Milltown
Joint Review Board – Meeting #1
Tax Incremental District #3 & #5 Amendment**

MINUTES

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

January 4, 2024
4:00 p.m.

1. Call to Order and Roll Call – Josh Miller called the meeting to order at 4:07 p.m.
In attendance was Village of Milltown, Larry Kuske; Polk County, Sherri Poirer; Unity School District, Zachary Fugate; Northwoods Technical College, Andy Albarado, (attended virtually), and Member-at-Large, Toni Sloper. Also present was Kara Holden, Unity School District; Amy Albrecht, Village of Milltown; and Josh Miller, Cedar Corporation.

2. Appointment of Member-at-Large.
Motion to appoint Toni Sloper as the member-at-large.
1st Larry Kuske, Village of Milltown
2nd Zachary Fugate, Unity School District
Unanimously Approved

3. Selection of Chairperson.
Motion to elect Larry Kuske as Chairperson.
1st Zachary Fugate, Unity School District
2nd Toni Sloper, Member-at-Large
Unanimously Approved

4. General discussion of the Project Plan for Amendment No. 2 of Tax Incremental District #3.
Cedar Corporation discussed purpose of the amendment and answered questions.

5. General discussion of the Project Plan for Amendment No. 1 of Tax Incremental District #5.
Cedar Corporation discussed purpose of the amendment and answered questions.

6. Future meeting date.
Cedar shared the TID schedule with the JRB
January 23, 2024 @ 4:00 p.m.

7. Adjourn. Motion to adjourn at 4:31 p.m.
1st Toni Sloper, Member-at-Large
2nd Zachary Fugate, Unity School District
Unanimously Approved

Respectfully Submitted,

Amy Albrecht
Village Clerk/Treasurer