## VILLAGE OF MILLTOWN PLAN COMMISSION/PUBLIC HEARING MEETING JANUARY 8, 2024

## **Meeting Minutes**

## 5:30 p.m. PLAN COMMISSION/PUBLIC HEARING

**CALL MEETING TO ORDER**: Plan Commission meeting was called to order at 5:30 p.m. by Village President, Larry Kuske.

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

**PUBLIC HEARING**: Public Hearing was opened by Village President, Larry Kuske, regarding Proposed Project Plan Amendment No. 2 for Tax Incremental District No. 3, Village of Milltown, Wisconsin.

No questions or statements were taken. Public Hearing was closed by Village President, Larry Kuske.

**PUBLIC HEARING:** Public Hearing was opened by Village President, Larry Kuske, regarding Proposed Comprehensive Plan Amendment to amend the *Village of Milltown Comprehensive Plan 2009-2029* Housing and Land Use Chapters, including updating the Land Use Maps and text by adding Two-Family Residential uses to the Single-Family Residential Land Use Classification and changing a Village-owned parcel from Multi-Family Residential to Institutional.

Questions and statements by public were answered and heard. Public Hearing was closed by Village President, Larry Kuske.

**PUBLIC HEARING:** Public Hearing was opened by Village President, Larry Kuske, regarding Proposed Text Amendments to Sections 13-1-24, 13-1-25, and 13-1-26 in Title 13 of the Village of Milltown Code of Ordinances, permitting two-family dwellings (duplexes) and twin-homes in the R-1, R-2, and R-3 districts by right, updating Section 13-1-200 Definitions to update/add definitions for corner lot, duplex, twin home dwelling, street side yard, front yard, and attached side yard, establishing attached side yard setback for twin homes, and reducing street side yard setback on a corner lot, and providing clarification language for permitted uses and structures.

**LOFGREN CERTIFIED SURVEY MAP:** A unanimous Castellano/Kainz motion approved recommendation to the Milltown Village Board for Certified Survey Map (CSM), submitted by the estate of Harland & Sharon Lofgren for 335 Main Street E, for the purpose of reconfiguring two existing parcels (#151-00262-0000 and #151-00260-0000) in order to create one 4.42-acre lot and one 24.52-acre lot.

**RESOLUTION 2024-01:** A unanimous Kainz/Nutter motion approved Resolution 2024-01, "Resolution of the Planning Commission Adopting the Proposed Project Plan Amendment No. 2 for Tax Incremental District #3, village of Milltown Wisconsin."

**RESOLUTION 2024-02:** A unanimous Sloper/Castellano motion approved Resolution 2024-02, "Resolution of the Planning Commission Adopting the Proposed Project Plan Amendment No. 1 for Tax Incremental District #5, Village of Milltown, Wisconsin."

**RESOLUTION 2024-03:** A unanimous Fisher/Castellano motion approved Resolution 2024-03, "Resolution of the Plan Commission Recommending Adoption of the *Village of Milltown Comprehensive Plan 2009-2029* Amendment."

**PROPOSED TEXT AMENDMENTS:** A unanimous Castellano/Kainz motion approved recommendation to the Milltown Village Board Proposed Text amendments to Sections 13-1-24, 13-1-25, and 13-1-26 in the Title 13 of the Village of Milltown Code of Ordinances.

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

Respectfully submitted this 19th day of January, 2024

Amy Albrecht Village Clerk/ Treasurer Milltown, WI