

**VILLAGE OF MILLTOWN  
SPECIAL VILLAGE BOARD MEETING  
March 25, 2024**

**Meeting Minutes**

• **6:30 p.m. SPECIAL VILLAGE BOARD MEETING**

**CALL MEETING TO ORDER:** Meeting was called to order at 6:30 p.m. by Village President, Larry Kuske.

**ROLL CALL:** Present: David Beaulieu, Joe Castellano, Denise Kainz, Glenn Owen, Les Sloper and Larry Kuske. Absent: none Also Present: Josh Miller, Cedar Corporation, Aaron Sundeen, Derrick Building; Mike Nutter, Boyd Heilig, and Amy Albrecht

A unanimous Beaulieu/Owen motion approved Conditional Use Permit request by Gabe Feuerhelm of RockShield Rubber Company to allow for the processing and manufacturing of rubber materials at a new facility on property (parcel number 151-00391-3000) zone I-1, located on the south side of Tiger Street, just west of 2<sup>nd</sup> Avenue SW, currently owned by Great Northern Innovation, Inc, with the following conditions:

- Developer enter into a Development Agreement with the Village.
- Upon completion of Tiger Street, all truck traffic should be directed to utilize Industrial Avenue and Tiger Street and not 2<sup>nd</sup> Avenue for deliveries.
- Site Plan including loading spaces and landscaping area approved as presented.
- Minor changes to the site plan may be approved administratively.
- Developer submit HAZMAT plan to Village and Fire Department prior to occupancy.
- Developer may not store materials or equipment outside of an enclosed building and may not use semi-trailers for storage.
- The Village Board approves an exception for the truck driveway width of 48 feet at the right-of-way line as presented.

**CLOSED SESSION:** A unanimous Castellano/Owen motion moved the meeting into closed session.

**RECONVENE INTO OPEN:** A unanimous Castellano/Kainz motion reconvened the meeting into open session. No further action items.

**ADJOURN:** A unanimous Kainz/Beaulieu motion made to adjourn.

Respectfully submitted this 2<sup>nd</sup> day of April, 2024

Amy Albrecht  
Village Clerk/ Treasurer  
Milltown, WI