

**Village of Milltown  
Joint Review Board – Meeting #1  
Tax Incremental District #5 Amendment No. 2**

MINUTES

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

August 15, 2024  
3:00 p.m.

1. Call to Order and Roll Call – Chairperson Kuske called the meeting to order at 3:00 p.m.  
In attendance was Village of Milltown, Larry Kuske; Polk County, Sherri Poirier; Unity School District, Zachary Fugate; Northwoods Technical College, Andy Albarado, (attended virtually), and Member-at-Large, Toni Sloper. Also present Amy Albrecht, Village of Milltown; and Lynn McIntyre and Josh Miller (attended virtually), Cedar Corporation.
2. Discuss responsibilities of Joint Review Board.  
  
Cedar provided an overview of the Joint Review Board responsibilities.
3. Discuss and review Project Plan for Boundary Amendment of Tax Incremental District #5.  
  
Cedar provided an overview of the proposed Project Plan and Boundary Amendment.
4. Review the 2023 Annual Reports, performance, and status for Tax Incremental Districts #3, #4, and #5 in the Village of Milltown.  
  
Cedar provided an overview of the annual reports and informed the Joint Review Board of a recent Development Agreement that was approved and will be sent to them after this meeting.
5. Future meeting date.  
Cedar shared the TID schedule with the JRB  
August 22, 2024 @ 3:00 p.m.
6. Adjourn. Motion to adjourn at 3:23 p.m.  
1<sup>st</sup> Toni Sloper  
2<sup>nd</sup> Andy Albarado  
Unanimously Approved

Respectfully Submitted,

Amy Albrecht  
Village Clerk/Treasurer