

**VILLAGE OF MILLTOWN
PLAN COMMISSION
August 19, 2024**

Meeting Minutes

- **7:00 p.m. PLAN COMMISSION**

CALL MEETING TO ORDER: Plan Commission meeting was called to order at 7:00 p.m. by Village President, Larry Kuske.

ROLL CALL: Present: Joe Castellano, Rick Fisher, Boyd Heilig, Mike Nutter, Henry Studtmann, Aaron Zbleski, and Larry Kuske. Absent: None Also Present: Amy Albrecht, Clerk/Treasurer; Josh Miller, Cedar Corporation

APPROVAL OF MINUTES: A unanimous Castellano/Studtmann motion approved the minutes of the August 12, 2024 meeting as prepared and presented.

APPROVAL OF AGENDA: A unanimous Studtmann/Heilig motion approved the agenda for tonight's meeting.

Public Hearing was opened by Village President, Larry Kuske, at 7:03 p.m., regarding proposed boundary amendment and Project Plan Amendment No. 2 for Tax Incremental District No. 5, Village of Milltown, Wisconsin.

And regarding Conditional Use Permit request by Carlson Development, LLC, to amend a previously approved Conditional Use Permit allowing contractors' office, warehouses and warehouse functions, lumber storage and sales, and vacant property. The amendment is to extend the timeline for construction and to allow a second principal building on the subject property for storage and warehouse functions. The subject property is zoned B-2 Highway Commercial, located north of Eider Street, west of Stokely Road, south of the unopened right-of-way of Lorna Street, and east of Milltown Avenue.

Public Hearing was closed at 7:07 p.m. by Village President, Larry Kuske.

A unanimous Studtmann/Zbleski motion approved Resolution N. PC 2024-05, "Resolution of the Planning Commission Recommending Proposed Boundary Amendment and Adopting the Proposed Project Plan Amendment No. 2 for Tax Incremental District #5, Village of Milltown, Wisconsin."

A unanimous Fisher/Nutter motion approved Site Plan review request by Carlson Development, LLC, for a new storage facility on property (Parcel No. 151-00198-0500) zoned unopened right-of-way of Lorna Street, and east of Milltown Avenue.

A unanimous Castellano/Studtmann motion approved Conditional Use Permit request by Carlson Development, LLC, to amend a previously approved Conditional Use Permit allowing

contractors' offices, warehouses and warehouse functions, lumber storage and sales, on vacant property. The amendment is to extend the timeline for construction and to allow a second principal building on the subject property for storage and warehouse functions. The subject property is zoned B-2 Highway Commercial, located north of Eider Street, west to Stokely Road, south of the unopened right-of-way of Lorna Street, and east of Milltown Avenue.

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

Respectfully submitted this 22nd day of August, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI