

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
August 19, 2024
Meeting Minutes**

• **7:30 p.m. VILLAGE BOARD MEETING**

CALL MEETING TO ORDER: Meeting was called to order at 7:30 p.m. by Village President, Larry Kuske.

ROLL CALL: Present: David Beaulieu, Joe Castellano, Glenn Owen, Les Sloper, John Sorensen, and Larry Kuske.
Absent: Denise Kainz Also Present: Josh Miller, Cedar Corp; Mike Nutter; Boyd Heilig; and Amy Albrecht

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

APPROVAL OF AGENDA FOR AUGUST 19, 2024, VILLAGE BOARD MEETING: A unanimous Owen/Beaulieu motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

CEDAR CORPORATION:

- a. A unanimous Owen/Sloper motion approved Resolution No. 2024-09, "Resolution of the Village Board approving the boundary amendment and Project Plan amendment No. 2 of Tax Incremental District #5, Village of Milltown, Wisconsin."
- b. A unanimous Sorensen/Beaulieu motion approved Conditional Use Permit request by Carlson Development, LLC, to amend a previously approved Conditional Use Permit allowing contractors' offices, warehouse 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 zone B-2 Highway Commercial, located north of Eider Street, west of Stokely Road, south of the unopened right-of-way of Lorna Street.
- c. A unanimous Castellano/Owen to award the TID #5 Street & Utility Improvements project in the amount of \$634,704.95 to Albrightson Excavating contingent upon receipt of proof of bonding and insurance from the contractor.

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

- a. Josh Miller, Cedar Corporation, provided updates regarding Developers Agreement for project in TIF District No.5.

RECONVENE INTO OPEN: A unanimous Owen/Beaulieu motion approved moving into open session.

A unanimous Sloper/Owen motion approved Development Agreement between Lucky Aloha, LLC and Village of Milltown for day care facility project.

ADJOURN: A unanimous Sloper/Castellano motion made to adjourn.

Respectfully submitted this 23rd day of August, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI