

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

MINUTES

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

August 22, 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 Josh Miller, Cedar Corporation.

2. Review the public record, Project Plan Amendment and related planning documents, Plan Commission resolution recommending adoption of Project Plan Amendment No. 2, and the resolution of the Village of Milltown Board adopting Amendment No. 2 to the Project Plan for Tax Incremental District #5, Village of Milltown, Wisconsin, amending the project plan and boundary of the District by adding contiguous territory to the District.

Cedar provided an overview of public record, planning documents, and the proposed Project Plan and Boundary Amendment.

3. Consideration of approval of the Resolution adopted by the Village Board on August 19, 2024, approving Amendment No. 2 to the Project Plan for Tax Incremental District #5, amending the project plan and boundary.

Motion to approve the resolution adopted by the Village Board on August 19, 2024, approving Amendment No. 2 to the Project Plan for Tax Incremental District #5, amending the project plan and boundary.

1st Andy Albarado
2nd Toni Sloper
Unanimously Approved

4. Discuss and review Project Plan for Boundary Amendment of Tax Incremental District #5.
5. Future meeting date to be determined for the 2025 annual review of all TID Districts in Village of Milltown.
6. Adjourn. Motion to adjourn at 3:12 p.m.
1st Zachary Fugate
2nd Sherri Poirier
Unanimously Approved

Respectfully Submitted,

Amy Albrecht
Village Clerk/Treasurer