

**VILLAGE OF MILLTOWN
SPECIAL VILLAGE BOARD MEETING
September 30, 2024**

Meeting Minutes

• 7:00 p.m. VILLAGE BOARD MEETING

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

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

APPROVAL OF MINUTES: A unanimous Kainz/Sorensen motion approved the minutes of the September 9, 2024 as prepared and presented.

APPROVAL OF AGENDA FOR SEPTEMBER 30, 2024, VILLAGE BOARD MEETING: A unanimous Sloper/Beaulieu motion approved the agenda for tonight's meeting as prepared and presented.

COMMENTS/SUGGESTIONS FROM PRE-REGISTERED CITIZENS: None

A Beaulieu/Sorensen motion; Joe Castellano, nay; approved Ordinance of proposed text amendments to Section 13-1-28 B-1 General Commercial District, Section 13-1-142 Fences and Hedges, Section 13-1-174 Site Plan Approval, and Section 13-1-182 Procedures for Changes or Amendments, in Title 13, Chapter 1 Zoning Code of the Village of Milltown Code of Ordinances. The proposed changes include the following: permitting certain residential uses in the B-1 General Commercial District by right, allowing exceptions to the fence standards through the issuance of a Conditional Use Permit, modifying the Site Plan Approval requirements to only apply to certain larger scale projects, and amending the public hearing notice requirements for a text amendment to the Zoning Code.

A unanimous Castellano/Sloper approved a 31% sewer rate increase effective January 1, 2025. Increase was based on 2024 Sewer Utility Rate Study as provided by April Anderson of CliftonLarsonAllen. Residents to be notified via utility billing sent out October 20, 2024.

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

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

- a. A unanimous Beaulieu/Sorensen motion approved 2025 Employee Wage Increases, Village Trustee Wage Increase, Committee Member Wage Increase, and Plan Commission/Joint Review Board wage increase, effective January 1, 2025.
- b. A unanimous Castellano/Beaulieu motion approved donation of remaining chairs (approximately 80) from the Community Center to Grace & Truth Fellowship.

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

Respectfully submitted this 11th day of September, 2024

Amy Albrecht
Village Clerk/ Treasurer
Milltown, WI