MCMILLAN TOWN SPECIAL BOARD MEETING MINUTES

113904 Elm Tree Road, Marshfield, WI 54449 September 20, 2021 7:00PM

- **1.** Meeting was called to order by Chair at 7:03pm. The Pledge of Allegiance was recited.
- 2. Roll Call: Steines, Forst, Seyfert, Spring, Bauer All present.

UNFINISHED BUSINESS

3. Brick Yard Preliminary Plat – Motion Spring/Seyfert to approve as presented. Discussion: Seyfert brought concerns regarding the discharge point on Lot 22 specifically the size of the pipe and possible impact to adjoining property owners. It was explained by the project engineer the ponds are designed to hold water but could dry out. Maintenance of the ponds is described in the Stormwater Declaration which will become part of the sale documents. Questions of the roadway included time frame for hard surface. Carried by roll call vote. Roll Call: Steines, Forst, Seyfert, Spring, Bauer – All ayes.

NEW BUSINESS

4. Conditional Use Permit for Thomas & Audra Winder Property on Sunset Meadow Drive – Motion Steines/Forst to approve as presented. No discussion. Carried by voice vote 4 ayes, Seyfert abstain.

ADJOURN – Motion Spring/Seyfert to adjourn at 7:33pm. Carried by voice vote.

Respectfully submitted, Patti Rahn, Clerk