

PLAN COMMISSION - MINUTES

February 3rd, 2022

At 6:00 p.m. Chairperson Jim Allen called the meeting to order and noted compliance with the open meetings law.

Present: Jim Allen, Patricia Witter, Don Larson, Robert Neilson, Gary Kowalke, Dennis Parsons, Jake Beard

Others Present: Owen Mergen, Julia Potter, Matt Morrow

Absent: None

The Pledge of Allegiance was recited

Moved by Beard, second by Larson, to adopt the agenda as posted. Motion carried unanimously

Moved by Larson, second by Witter, to adopt the minutes of the November 4th, 2021 Plan Commission meeting. Motion carried unanimously

ZONING UPDATE: Matt Morrow provided an update to the Commission regarding zoning concerns in the Village. Matt Morrow, Julia Potter and Owen Mergen will explore revisions to the zoning code regarding towing services and accessory sleeping quarters for on duty/on-call employees

Clerk/Treasurer Mergen provided an update to the Commission regarding content of recent Village Board meetings, including developments, grant applications, and improvements to Maple Street.

Don Larson noted that the Economic Development & Tourism Commission has not met in recent months and that there is no update to provide.

Moved by Beard, second by Larson, to recommend approval of the proposed four-lot certified survey map for property owned by Michael and Tammy Wilm located at S3863 Loggers Lane: PIN's 002-0638-00000, 002-0649-40000 & 002-0643-00000 (extraterritorial review only), with the conditions noted in the memo provided by Matt Morrow of MSA. Motion carried unanimously.

At 7:17 p.m., it was moved by Larson, second by Beard, to adjourn. Motion carried unanimously.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer