VILLAGE OF PORT EDWARDS Port Edwards, Wisconsin

COMMITTEE: Plan Commission

DATE: September 27, 2018

TO: JOSEPH ZURFLUH

CC: JOHN BINGHAM ERIK SAYLOR JP LACHAPELLE
DANA DUNCAN SUE MITCHELL DAILY TRIBUNE
LUANN MARTINSON TIARA GRUNDEN WFHR/WGLX
DIANE TREMMEL JIM SCHUERMAN JENNIFER IVERSON

Purpose of Meeting: Review and Recommendation on Rezoning of Bruener Timber Products property

Attendance: J. Zurfluh, Doug Kasten, Bob Kroll, T. Grunden, Dana Duncan and Mike Kornmann

Citizens: Nikkie Krause

PATRICK ARENDT

Subjects Discussed, Action Taken, and Board Action Required:

1. *Call to order:* Meeting called to order at 4:30 p.m.

- 2. Approval of Agenda Order: MOTION (Zurfluh/Kasten) to approve agenda order. Approved.
- 3. Approve previous months minutes: <u>MOTION</u> (Grunden/Zurfluh) to approve minutes of the August 28, 2018 meeting. Approved..
- 4. Public hearing on rezoning of the Bruener Property, described as Village of Port Edwards S26 T22 R5E N ½ NE SE, EXC RR R/W's & EXC W 250'; from R1-Residential to M1-Manufacturing: Public hearing was held. Nikkie Krause commented that Bruener's had been in business a long time.
- 5. **Resolution approving Rezoning Bruener property from R1 to M1:** MOTION (Zurfluh/Kasten) to approve the resolution rezoning the Bruener property from R1 to M1. Approved
- 6. **Resolution approving easement to Solarus for generator:** MOTION (Grunden/Kroll) to approve Resolution for easement to Solarus for generator. Approved. Envisioned that a survey could be done for the legal description.
- 7. Any other items properly brought before the committee: None.
- 8. Agenda items for next meeting: Nothing on the horizon.
- 9. Next meeting date: Nothing noted.
- 10. Adjourn: MOTION (Grunden/Berryman) to adjourn at 4:43 pm. Motion passed.

Minutes taken by Mike Kornmann

