Minutes of the January 2, 2024
Plan Committee Meeting

Plan Committee Members Present:	Tom Hensel, Joe Pleshek, Jim Rowe, Ted Vratny
Staff Present:	Deputy Clerk Danielle Wilken
Public:	Lisa Larson, Clayton Ehrke, Hannah Ehrke, and Scott Ehrke

Call meeting to order– Vratny called the Plan Committee meeting to order at 7:02 PM. All committee members were in attendance.

Verification of notice – Deputy Clerk/Treasurer Wilken confirmed the meeting was properly noticed

Approval of Prior meeting minutes: September 5, 2023 – Hensel moved to approve the minutes from the September 5, 2023 meeting as written , Pleshek seconded, motion carried.

Discussion and possible action: request to rezone from A-1 to A-3 to create a 1-acre residential lot along Ehrke Road from parcel 022-0613-1434-000 -
Rowe moved to approve the rezone as presented, Hensel seconded, motion carried.

Informal discussion about a possible future development – postponed to a later date.

Next Plan Committee meeting date: February 6, 2024

Adjournment – Pleshek moved to adjourn this meeting at 7:14, Rowe seconded, motion carried.

Written and submitted by
Danielle Wilken
Deputy Clerk/Treasurer