



Village of Grantsburg

Plan Commission Meeting

Monday, January 9, 2023

The Plan Commission for the Village of Grantsburg met on Monday, January 9, 2023 at 5:30 p.m. in the Village Board Room, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Terrance Kucera, Trustee Greg Peer, Members Brent Blomberg, LuAnn Ebersold, Natalie Finch, Tyler Myers

Others present: Deputy Clerk/Treasurer Allison Longhenry, Dave Rasmussen-MSA Professional Services, Nate Ehalt-Burnett County Administrator, Diane Barton, Susanne Capistrant, Jeff Harmon

Call to Order Chairman/President Kucera called the Plan Commission meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

5:30 p.m. PUBLIC HEARING regarding the proposed territory amendment to TID #5 and the amendment to TID #4 to allocate tax increments to TID #5. Chairman/President Kucera called the Public Hearing to order at 5:30 p.m. Dave Rasmussen from MSA Professional Services was asked to explain the proposed amendments to TID #4 and TID #5. Rasmussen explained the amendment to TID #4 would allow excess increments to be transferred to TID #5 until the closure of TID #4 in 2025. The TID #5 amendment added projects and territory to the existing plan giving the ability to use increments from TID #5 for the Industrial Park Expansion Project as well as the James Avenue/Johnson Street Project. Chairman/President Kucera asked for anyone wishing to speak in support of the amendments. No one spoke. Chairman/President Kucera asked for anyone wishing to speak against the amendments. No one spoke. The public hearing was closed at 5:45 p.m. Member Finch asked if there was a downside or risk in approving the amendments. Rasmussen explained there were not, and the amendments would not affect the residential properties included in any way.

Resolution #2023-01 Amendment to Tax Incremental Finance District #4 Project Plan Motion by Member Finch, second by Trustee Peer to recommend the Village Board approve Resolution #2023-01 Amendment to Tax Incremental Finance District #4 Project Plan to allow excess increments to be transferred to Tax Incremental Finance District #5. Motion passed unanimously.

Resolution #2023-02 Approving Territory Amendment to Tax Incremental Finance District #5 Motion by Member Blomberg, second by Member Ebersold to recommend the Village Board approve Resolution #2023-02 Approving Territory Amendment to Tax Incremental Finance

District (TID) #5 which adds projects and territory to the TID #5 Project Plan. Motion passed unanimously.

Minutes Motion by Member Blomberg, second by Member Ebersold to approve the minutes of the December 12, 2022, Plan Commission meeting as presented. Motion passed unanimously.

Adjournment. Chairman Kucera adjourned the Plan Commission meeting at 5:55 p.m.

Sheila Meyer
Clerk/Treasurer