

PLAN COMMISSION MEETING DECEMBER 18, 2023

The Regular Plan Commission meeting was called to order at 6:00 p.m. by Chair Amy Barrows.

Present: Amy Barrows, Alan Theis, Dan Zdrojewski, John Beres, Jr., Heidi Peterson, Brooke Mascitti, Jeff Flaws, Uriah Wolfe, and Rob Braun.

Excused: Matthew Pearlson

Also Present: Deputy Clerk-Treasurer Wigderson, and Village Administrator Tamez.

It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

Plan Commission Members acknowledged receipt of the minutes for the Plan Commission meeting of November 28, 2023. Motion by Alan Theis to approve the minutes and waive the requirement of reading same, second by Heidi Peterson, motion passed. Jeff Flaws, Uriah Wolfe and Rob Braun abstained.

PUBLIC COMMENT

No Public Comment.

REQUEST FOR APPROVAL QUOTE FROM SEH TO UPDATE THE ZONING MAP FOR WALES

DISCUSSION: SEH submitted a quote of \$3,000.00 to update the Village's Zoning Map. The section under the "Items not included" Boundary Resolution & Title Policy should be struck out. An additional quote should be requested from SEH to update the Land Use Map and the Master Land Use Map as all three maps should be updated and adopted at the same time.

MOTION: Motion by Alan Thies to recommend approval of the Quote from SEH for \$3,000 to update the Village's Zoning Map, as submitted, second Dan Zdrojewski. Motion passed.

ADJOURNMENT

Motion by Heidi Peterson to adjourn, second by Brooke Mascitti, motion passed, unopposed. The regular Plan Commission meeting was adjourned at 6:03 p.m.

Submitted by

Pauline Wigderson,
Deputy Clerk-Treasurer