VILLAGE OF PLOVER PLAN COMMISSION September 15, 2021 5:30 p.m.

Plan Members Present: Tom Davies, Steve Worzella, Pat Freund, Josh Winter, Al Haga

Plan Members Excused: Sherri Galle-Teske, Al Tessmann

Others Present: Dan Mahoney, Steve Kunst, Orv Damrau, Steve Fritz, Gary Wolf, Dan Ault, Ross Ballard, Dawn Gunderson Schiel

- 1. Mr. Davies called the meeting to order at 5:35 p.m.
- 2. Mr. Freund motioned and Mr. Worzella seconded to approve the minutes of the Plan Commission meeting of August 31, 2021 as printed.
- 3. There were no persons wishing to address the Commission.
- 4. 5:30 p.m. Go to Public Hearing Proposed amendment of boundary and project plan for Tax Incremental District No. 7

Ms. Wojtalewicz read the public hearing notice. Mr. Kunst reviewed the proposed Boundary Amendment to the Village's Tax Increment District (TID) # 7 to clean up a parcel line issue noting that no addition project costs are associated with the amendment. Staff recommends approval of the Boundary Amendment to TID #7, as presented.

- Mr. Freund motioned and Mr. Winter seconded to close the public hearing. Motion carried.
- 5. Reconvene for consideration and possible action on Resolution Designating Proposed Amendment and Approving a Project Plan Amendment for Tax Incremental District No. 7, Village of Plover, Wisconsin
 - Mr. Kunst stated that the Joint Review Board met last week and they support the concept.
 - ***RECOMMENDATION TO VILLAGE BOARD***Mr. Haga motioned and Mr. Freund seconded to recommend approval of the Resolution Designating Proposed Amendment and Approving a Project Plan Amendment for Tax Incremental District No. 7, Village of Plover, Wisconsin. Motion carried.
- 6. Site Plan Review Gaboda Duplexes 3070-3080 Barrington Place

Mr. Kunst reviewed the request for a Site Plan approval for the construction of two (2) new duplex structures on the east end of Barrington Place. Staff recommends approval of the request, conditioned on the following:

- Final sewer and water lateral approval by the water and Wastewater Department Managers.
- Any sewer or water utilities under paved areas shall be insulated.

Mr. Haga motioned and Mr. Winter seconded to recommend approval of the Site Plan Review Gaboda Duplexes – 3070-3080 Barrington Place with recommended conditions. Motion carried.

7. Reports

a. Community Development Manager

The report was not included in the meeting packet. Mr. Kunst reviewed the items that were on the report. Items further discussed:

- The landscaping plan for the Shopko Building has not been submitted yet.
- Peddler's Collective is getting bad again. Mr. Kunst stated we are in the legal process of enforcement.
- The auto place across from the Post Office has a lot of cars in front and tires stacked in the back.

Since the Community Development Manager's report was not included in the meeting packet it was recommended to wait for approval until next meeting.

8. Mr. Haga motioned and Mr. Winter seconded to adjourn at 5:52 p.m. Motion carried.

Submitted by Tammy Wojtalewicz