



PLAN COMMISSION MEETING MINUTES

March 15, 2013

Meeting of the: **PLAN COMMISSION OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Friday, March 28, 2013 at 8:00 a.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: **Dianne Reese, Ron Karrels (video conference), Bob Bosma, Lee Tikalsky, Diane Thorson, Chuck Fett, and ElRoy Schreiner**
Others Present: **Jerry Hallstrom, Mary Growe, Dennis Krause, 2512 Wisconsin Ave.**

The meeting was called to order by Chairperson Reese.

It was duly noted that the meeting was properly announced.

A motion was made by Thorson, seconded by Tikalsky, and carried to approve the agenda as presented.

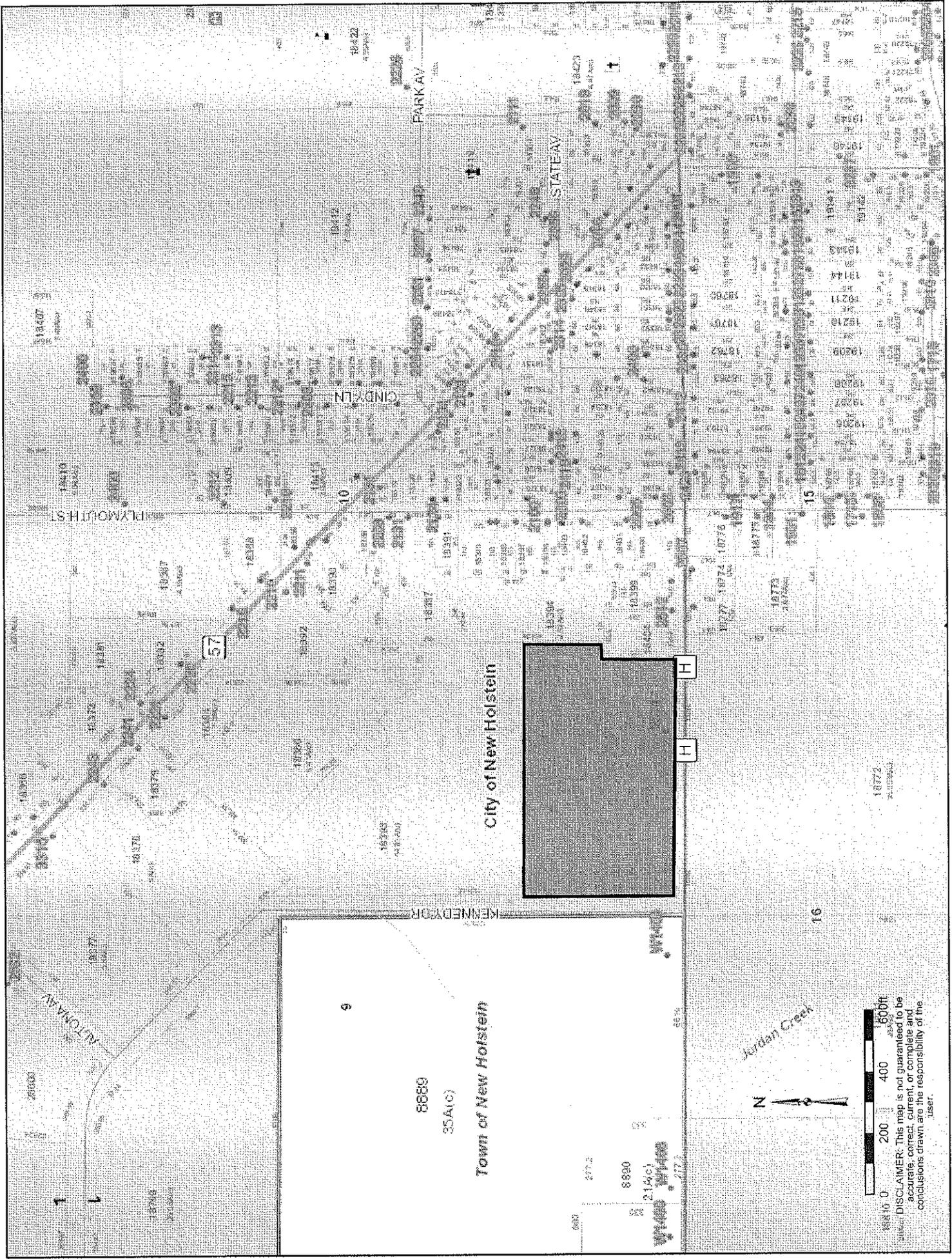
A motion was made by Bosma, seconded by Schreiner, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor Communications occurred.

A motion was made by Karrels, seconded by Schreiner, to carry to bring the recommended motion to the table to review the request from LM Consulting, LLC to rezone 9 acres of land at the intersection of Kennedy Drive and Wisconsin Avenue in the southern section of TIF 1, the motion was amended by Tikalsky, seconded by Bosma and carried to approve placing the approved 9 acres along the southern portion of TIF #1 as shown on the attached document.

Being no further business the meeting was adjourned.

Cassandra Langenfeld
City Clerk



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Town of New Holstein

City of New Holstein

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DISCLAIMER: This map is not guaranteed to be accurate, correct, current, or complete and conclusions drawn are the responsibility of the user.