



PLAN COMMISSION MEETING MINUTES

January 21, 2015

Meeting of the: **PLAN COMMISSION OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, January 21, 2015 at 5:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: **Dianne Reese, Bob Bosma, ElRoy Schreiner, Gary Roehrig, and Ken Draheim**
Others Present: **Gregory Schmidt, conference call, Cary Nate**

The meeting was called to order by Chairperson Reese.

It was duly noted that the meeting was properly announced.

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

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

Neither Public Participation nor Communications occurred.

The Commission reviewed a conditional use application 2015-1 for Gregory Schmidt. A motion was made by Bosma, seconded by Draheim, and carried to table the application request until Mr. Schmidt can provide a site plan for the proposed car lot.

The Commission reviewed the 2015 plan to rewrite Chapter 12 – Zoning Code. A motion was made by Bosma, seconded by Draheim, and carried to recommend to the Finance Committee to approve the Scope of Work & Contract for Services from East Central Wisconsin Regional Planning Commission with a project cost to not exceed the proposed amount of \$19,181.21.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Clerk