



**MINUTES OF PLAN COMMISSION
MEETING & 2040 Comprehensive Plan
Intergovernmental Meeting**

DATE: Wednesday, October 5, 2022

TIME: 6:00pm

LOCATION: Combined Locks Civic Center,
Council Chambers, 405 Wallace Street

MINUTES

- A. Call to order:** Meeting called to order by Chairman Al Leicht at 6:00pm
- B. Attendance:** Plan Commission members present – Leicht, Heckner, Weyenberg, Vander Zanden, Maynard, and Romberg. Members absent – Mulry. Village staff present – Administrator Shampo-Giese. Others present – Will Paustian of East Central Wisconsin Regional Planning Commission, and Bob Mayfield of the Kimberly School District.
- 1. Review and consider approval of minutes from 09/07/22 meeting:** K. Heckner made a motion to approve the minutes as presented. J. Maynard seconded the motion, and it passed unanimously.
 - 2. 2040 Comprehensive Plan Intergovernmental Meeting:** Wilhelmina Paustian of ECWRPC led the meeting and review of the 2040 Comprehensive Plan. Attendees were invited to ask questions and make comments freely. A few updates and corrections were noted, and Bob Mayfield, Superintendent of Kimberly Schools, provided some comments from the school district's perspective.
 - 3. 2040 Comprehensive Plan – Next steps:** The next steps are: make revisions, post the plan for public comment, publish a Class 1 notice of public hearing, Plan Commission pass resolution to approve the plan at its 11/02/22 meeting, hold public hearing at Village Board meeting on 12/06/22, and Village Board approve at 12/06/22 meeting.
 - 4. 2040 Comprehensive Plan – Questions/Comments:** Al Leicht thanked Wilhelmina and the Plan Commission members for their guidance and dedication to completing the plan updates over the last year.
 - 5. Schedule next meeting:** Next meeting scheduled for 11/02/22 at 6:00pm.
 - 6. Adjourn:** C. Vander Zanden made a motion adjourn the meeting. J. Weyenberg seconded the motion, and it passed unanimously. The meeting adjourned at 6:40pm.