

NOTICE OF PLAN COMMISSION MEETING

DATE: Tuesday, June 11, 2024

TIME: 5:30pm

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

AGENDA

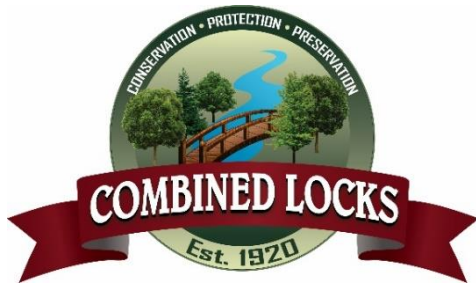
1. Review and consider approval of minutes from 05/01/24 meeting
2. Review and consider recommendation to approve revised Wolfinger Estates Final Plat
3. Schedule next meeting
4. Adjourn

Public Notice: Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: www.combinedlocks.wi.gov. 2015 Wisconsin Act 79 allows the publication of certain legal notices on an internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 405 Wallace Street, 920-788-7740 extension 203 or email at gieser@combinedlocks.wi.gov.

Notice of Possible Quorum: A quorum of the Village Board, Zoning Board of Appeals, or other Village committee may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board, Board of Review, Zoning Board of Appeals, or other Village committee will be taken at this meeting.

Item #1



MINUTES OF PLAN COMMISSION MEETING

DATE: Wednesday, May 1, 2024

TIME: 6:00pm

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

MINUTES

- A. Call to order:** Meeting called to order by Plan Commission Chair Ken Heckner at 6:00pm.
- B. Attendance:** Plan Commission members present – Heckner, Mulry, Carney, Maynard, Weyenberg, and Romberg. Plan Commission members absent – Mader. Staff present – Administrator Shampo-Giese. Others present – Adam Ruechel of RW Baird and Wade Micoley of Tycore Built.
- 1. Review and consider approval of minutes from 04/09/24 meeting:** T. Mulry made a motion to approve the minutes as presented. K. Carney seconded the motion, and it passed unanimously.
- 2. TID 3 Territory Addition Amendment #1**
- a. Presentation:** Adam Ruechel of RW Baird reviewed the amendment and project plan with the Plan Commission members. Projected revenues and expenses were discussed.
 - b. Public Hearing:** The public hearing was opened. Mr. Micoley commented on the project and his readiness to move this development forward. No other comments were received. The public hearing was then closed.
 - c. Consider recommendation resolution:** The resolution recommending approval of the amendment was reviewed. T. Mulry made a motion to approve the resolution. N. Romberg seconded the motion, and it passed unanimously. The resolution now moves on to the Village Board for approval on 05/07/24.
- 3. Review and discuss pedestrian crossing signage/paintings/signals:** Chair Heckner reviewed some sample pedestrian crossing signs and pavement striping he found throughout the Fox Valley that could be appropriate for some locations in Combined Locks. Commission members identified the types they would like to see on DeBruin Road and Park Street. Other locations may also be considered.
- 4. Schedule next meeting:** The next Plan Commission meeting was scheduled for 06/11/24; changing the meeting dates to the second Tuesday of each month. Expected agenda items include: revised final plat for Wolfinger Estates.
- 5. Adjourn:** K. Carney made a motion to adjourn. J. Weyenberg seconded the meeting, and it passed unanimously.

Item #3

See separate attachment.