

**Village of Kewaskum
Plan Commission
Meeting Minutes**
February 28, 2023, 7:00 PM

The Plan Commission of the Village of Kewaskum, Washington County, Wisconsin met in regular session at the Council Room of the Municipal Building, 204 First Street.

Commissioners Present: Spenner, Hovland, Raether, Laubach, Schickert and Klapper

Absent: Cook

Village Staff Present: Gitter and Butz

Spenner called the meeting of the Plan Commission to order at 7:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting. A moment of silence and the Pledge of Allegiance were observed.

Motion by Hovland, seconded by Klapper to approve the January 24, 2023 minutes, voice vote, motion carried.

Spenner opened the public hearing on the proposed creation of Tax Incremental District (TID) #4, the proposed boundaries of the District, and the proposed Project Plan for the District. Concerns were heard by: Sheila Suefloh Cook, 4187 State Hwy 28; Jill Hand Koepsel, 4358 State Hwy 28; Ann Bodden, 4380 State Hwy 28; Rick Martin, 4250 County Hwy H and Carol Sabel, 4115 State Hwy 28. Motion by Raether, seconded by Klapper to close the public hearing, carried by roll call vote: Raether – aye, Klapper – aye, Schickert – aye, Laubach - aye, Hovland – aye, Spenner – aye (6-0).

Motion by Schickert, seconded by Hovland to suspend rules and hear items A & B under New Business first, carried by roll call vote: Klapper – aye, Schickert – aye, Laubach – aye, Raether – aye, Hovland – aye, Spenner – aye (6-0).

Joe Murray/Ehlers presented on the TID #4 Boundaries and Project Plan. Motion by Hovland, seconded by Klapper to approve Resolution 2023-02 Establishing the Boundaries of and Approving the Project Plan for TID #4, carried by roll call vote: Laubach – aye, Klapper – aye, Schickert – aye, Raether – aye, Hovland – aye, Spenner – aye (6-0).

Motion by Hovland, seconded by Spenner to recommend approval of Ordinance 2023-03 Annex Territory, carried by roll call vote: Raether – aye, Klapper – aye, Laubach – aye, Schickert – aye, Hovland – aye, Spenner – aye (6-0).

Motion by Raether, seconded by Schickert to recommend approval of request by Darr Derge to rezone the parcel of land located at 1340 Kettle Drive from B-4 General Business and Warehousing to B-2 Community Business, carried by roll call vote: Raether – aye, Schickert – aye, Laubach – aye, Klapper – aye, Hovland – aye, Spenner – aye (6-0).

Spenner adjourned the meeting at 8:02 p.m.

Tammy Butz
Assistant Administrator/Clerk

Approved: April 25, 2023