

**APPROVED MINUTES
PLAN COMMISSION MEETING
Thursday – October 26, 2017 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Pres. Schwab called the meeting to order at 7:00 p.m.

Members present: Steve Schoen, Tr. Kruepke, Peter Habel, Greg Winn and Tr. Emmrich.

Members Absent: Jeff Dalton.

Staff Present: Jim Micech, John Walther.

Others Present: Phil Cosson from Ehlers and Jim Blise.

2. Minutes – September 28, 2017, Plan Commission Meetings.

Motion by Peter Habel, second by Tr. Emmrich to approve the minutes of September 28, 2017.

Vote: 6 ayes, 0 nays. Motion carried.

3. Public Hearing – Regarding the Proposed Project Plan, Boundaries, and Creation of Tax Incremental District No. 6 (See Public Hearing Notice which was published on October 12, 2017 and October 19, 2017.)

Pres. Schwab opened the public hearing. Phil Cosson reviewed the project plan for TID #6. The TID will be a mixed use TID. The TID does including duplex, workforce apartments. The public hearing was closed.

4. Consideration of “Plan Commission Resolution 17-23 Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 6, Village of Jackson, Wisconsin.”

Motion by Peter Habel, second by Tr. Kruepke to approve Resolution 17-23 Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 6, Village of Jackson, Wisconsin.

Vote: 6 ayes, 0 nays. Motion carried.

5. Planned Unit Development Amendment – Mak Avery Packaging – Sign – Main Street.

A representative from Mak Avery Packaging was present and had received staff comments. The sign is already on the building.

Motion by Peter Habel, second by Tr. Emmrich to recommend approval of the Planned Unit Development Amendment, Mak Avery Packaging, Sign, Main Street, per staff comments.

Vote: 6 ayes, 0 nays. Motion carried.

6. Planned Unit Development Amendment – T4 Insurance – Sign – Main Street.

A representative from T4 Insurance was present and had received staff comments.

Motion by Pres. Schwab, second by Tr. Kruepke to recommend approval of the Planned Unit Development Amendment, T4 Insurance, Sign, Main Street, per staff comments.

Additional curbing can be installed at the owner’s discretion.

Vote: 6 ayes, 0 nays. Motion carried.

7. Planned Unit Development Amendment – Laurel Springs Development – Phase 2.

John Donovan was present and had received staff comments and Brian's letter. He commented that they are looking at the site plan and layout this evening.

Motion by Pres. Schwab, second by Tr. Emmrich to recommend approval as a Site Plan as presented for Laurel Springs Development – Phase 2.

Vote: 6 ayes, 0 nays. Motion carried.

8. Citizens to address the Plan Commission.

Steve Schoen spoke in support of small business owners.

Deanna Boldrey thanked Greg Winn for his time on the Plan Commission. This is his last meeting as he is moving out of the Village.

John Walther gave an update on the repair of the rail road.

9. Adjourn.

Motion by Peter Habel, second by Tr. Emmrich to adjourn at 7:34 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk / Treasurer