

**APPROVED MINUTES  
PLAN COMMISSION MEETING  
Thursday – September 28, 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 Jeff Dalton.

Members Absent: Tr. Emmrich.

Staff Present: Jim Micech

Others Present: Jim Mann from Ehlers

**2. Minutes – August 31, 2017, Plan Commission Meetings.**

Motion by Peter Habel, second by Steve Schoen to approve the minutes of August 31, 2017.

Vote: 6 ayes, 0 nays. Motion carried.

**3. Planned Unit Development Amendment – Industrial Facility – Design to Construct – Alcan Court.**

Jim Blise was present and had received staff comments. Jim Blise reviewed the project. The property is 3.12 acres with a proposed building of 25,000 square feet, which is expandable to 50,000 feet. The front will be pre-cast and metal in the back.

Motion by Peter Habel, second by Tr. Kruepke to recommend approval of the Planned Unit Development Amendment, Industrial Facility, Design to Construct on Alcan Court, per staff comments.

Vote: 6 ayes, 0 nays. Motion carried.

**4. Motion to Call for a Public Hearing Regarding the Creation of Tax Increment District #6.**

Jim Mann from Ehlers was present. Jim explained the time line and procedure for the public hearing. The proposed public hearing would be on October 26<sup>th</sup>, with the final consideration by the Village Board at the November 14<sup>th</sup>, Village Board Meeting.

Jim Blise explained that the proposed TID area would include Rosewood North to Northwest Passage. The proposed area is approximately 42 acres. The valuation date is as of January 1, 2018. This is a mixed use TID with a 20 year cycle.

Motion by Pres. Schwab, second by Peter Habel to call for a public hearing scheduled for October 26<sup>th</sup> regarding the creation of TID #6.

Vote: 6 ayes, 0 nays. Motion carried.

**5. Citizens to address the Plan Commission.**

None.

**6. Adjourn.**

Motion by Tr. Kruepke, second by Jeff Dalton to adjourn at 7:17 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Jim Micech, Director of Building Inspection