

MINUTES

MEETING: PLANNING COMMISSION MEETING
DATE: TUESDAY, APRIL 28, 2015
PLACE: OLIVER VILLAGE HALL
2125 E STATE ST
SUPERIOR, WI 54880

1. CALL TO ORDER/ROLL CALL

Village President Gary Abraham called the meeting to order at 5:30 p.m.

The Village Clerk called the roll. Present: President Abraham, Trustee Rude, Trustee Rowe, Don Krisak, Kerry Cain, Eric Mack and Ivan Hohnstadt.. A quorum was present.

2. APPROVAL OF MINUTES – March 31, 2015 Planning Commission Meeting.

Motion made by Gary Abraham, and seconded by Randy Rowe to approve the minutes. VOTE – Ayes: 7. No: none.
MOTION CARRIED

3. AGENDA

A. Discuss and take action on:

Mike Peterson and Deeann Briegle – want to purchase 15 lots. Their plans are to build a new home. The lots are located in Block 3 (12-16) and Block 5(1-10) of Carnegie Second Division. If the bid is accepted the cost of advertisement, deed and land transfer will be added to the bid price.

It was decided not to let Lot 10 be purchased. This would leave lots 10-14 available for future purchase as a building site. Mike did not want to purchase Lots 11-14

Mike asked about vacating part of Harding St. The portion of the road between Lots 12-16 and Lots 1-9. President Abraham said that it couldn't be addressed until he owned the lots.

Also discussed that the grinder pump and tank he will install to connect to the sewer system, will need to be installed on his property and that it will be his responsibility to maintain both. The Village will be responsible for the sewer pipe in the right away.

Motion made by Gary Abraham, and seconded by Don Krisak to recommend that the clerk advertise Lots 12-16 (Block 3) and Lots 1-9 (Block 5) for sale/bid. VOTE – Ayes: 7. No: none. **MOTION CARRIED**

ADJOURNMENT: The meeting was adjourned at 5:55 p.m.

*The April agenda was posted at: Village Hall Office, Village Hall Postings Box (outside), Fire Hall and the Village Website.

*Agenda posted on Thursday, April 23, 2015, at 5:00 p.m.

Respectfully submitted,

Julie Abraham
Village Clerk/Treasurer