

MINUTES

MEETING: PLANNING COMMISSION MEETING
DATE: THURSDAY, FEBRUARY 4, 2016
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 5:00 p.m.

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

2. AGENDA

A. Hazard Mitigation - purpose of the meeting is to discuss joining the Douglas County Hazard Mitigation Plan.

Some issues of discussion:

1. Requirements
2. Hazard Identification
3. Hazard Action Plan
4. Implementation

After discussion, it was decided to move forward with the plan. The Board worked on the requirements and put together a Village Mitigation Plan. It was decided that the Clerk would type up the plan and submit it to Jason Laumann, Deputy Director of the Northwest Regional Planning Commission. Gary Abraham made the motion, and Don Krisak seconded the motion, to recommend joining the Douglas County Hazard Mitigation Plan. VOICE VOTE 6-0, MOTION CARRIED

3. ADJOURNMENT: The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer

Approved this 23rd day of February, 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer