

MINUTES

MEETING: PLANNING COMMISSION MEETING
DATE: TUESDAY, MARCH 22, 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 5:30 p.m.

Village Clerk Julie Abraham 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. Burying Fiber Optic Lines in Road Right of Way in Oliver – Questions regarding approval and permitting. After review of the list of questions, it was decided that no permitting would be required as long as the project remained in Village Right-of-Ways. The Board did have some questions in return that the clerk will submit to the company.

Gary Abraham made the motion, and Don Krisak seconded the motion, to recommend asking further questions and request to have project locations and updates from the company. VOICE VOTE 6-0, MOTION CARRIED

B. Hazard Mitigation Request from Sue and Bob Martorano.

President Abraham announced that Sue and Bob Martorano are requesting once again for the Board to get involved with Hazard Mitigation for Stan Milinkovich's house at 2977 S Kingston Avenue. President Abraham reached out to Steve Rannenberg, at Douglas County Planning and Zoning, to ask what the Villages responsibilities are. Steve then reached out to the State Hazard Mitigation Programs and shared their responses in an email. The response stated there is no current funding and Village involvement is completely voluntary. The Board decided the Village does not have the funds for the 75/25 percent granting match even if there was funding. They also discussed that the property was offered mitigation in the past and refused to join.

Don Krisak made the motion, and Eric Rude seconded the motion, to recommend the Village not move forward with any mitigation plans. VOICE VOTE 6-0, MOTION CARRIED

C. Mike Warn requesting a parcel address from Douglas County. Randy Jones has some questions before they issue an address.

Randy Jones' question was if Detroit Street is extending eastward between Milwaukee Avenue and Irondale Avenue. After review and discussing future access is needed to property located further East of Irondale Avenue.

Gary Abraham made the motion, and Randy Rowe seconded the motion, to recommend that Detroit Street be extended to the future driveway of Mike Warn's property. VOICE VOTE 6-0, MOTION CARRIED.

D. Create New Permit, Zoning and Charges Fee Schedule.

The Board worked on reviewing zoning ordinances, reviewing and updating fees and creating a new fee schedule.

Don Krisak made the motion, and Eric Rude seconded the motion, to recommend that the Village adopt the new fee schedule. VOICE VOTE 6-0, MOTION CARRIED.

E. Review/Approve New Permit Forms.

Village Clerk Julie Abraham submitted new permit applications for review and discussion. Separate applications were made for different zoning ordinance requirements and to better explain to applicants what will be required in the permit process.

Don Krisak made the motion, and Eric Rude seconded the motion, to recommend that the Village adopt the new permit applications. VOICE VOTE 6-0, MOTION CARRIED

3. ADJOURNMENT: The meeting was **adjourned at 7:40 p.m.**

Respectfully submitted,

Julie C. Abraham
Village Clerk-Treasurer

Approved this 29th day of March 2016.

BY: _____
Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer