MINUTES

MEETING: PLANNING COMMISSION MEETING
DATE: TUESDAY, MAY 9, 2017
PLACE: OLIVER VILLAGE HALL
2125 F STATE ST

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.

Clerk Julie Abraham called the roll. <u>Present</u>: Gary Abraham, Eric Rude, Don Krisak, Kerry Cain, Ivan Hohnstadt and Eric Mack. <u>Excused</u>: Randy Rowe. A quorum was present.

2. MINUTES - Approval of April 11, 2017, meeting minutes.

Motion was made by Gary Abraham, and seconded by Eric Rude to approve the minutes. VOTE 6-0. MOTION CARRIED.

3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

A. Land bid opening for - **PARCEL #1-17:** Lots 13-19, Block 2, Oliver Bridge Division, Section 12-48-15. Zoned: R-1 Residential District (OL-165-01259-00 & OL-165-01261-00).

No bids received. Motion was made by Gary Abraham, and seconded by Don Krisak to recommend putting a for sale sign on the property. VOTE 6-0. MOTION CARRIED.

4. ADJOURNMENT: The meeting was adjourned at 5:40 p.m. Motion was made by Gary Abraham, and seconded by Don Krisak. VOTE 6-0. MOTION CARRIED.

Respectfully submitted,			
Julie C. Abraham Village Clerk-Treasurer			
	BY:		
		Gary Abraham, President	
ATTEST:			