## **MINUTES**

**MEETING: PLANNING COMMISSION MEETING** 

DATE: TUESDAY, APRIL 10, 2018
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.

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

**2. MINUTES** - Approval of July 18, 2017, meeting minutes.

Motion was made by Gary Abraham, and seconded by Don Krisak, to approve the minutes. **VOTE 6–0. MOTION CARRIED.** 

## 3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

A. Greg & Mary Briskey's request to vacate portion of Pittsburg Avenue between Lots 3-15, Block 19 & Lots 3-15, Block 17 (OL-165-02216-00).

After review of the application and mapping to make sure there would be no access blocked to future/current residential land, motion was made by Don Krisak, and seconded by Ivan Hohnstadt, to vacate the whole street/section between Erie Street and Richmond Street. **VOTE 6–0. MOTION CARRIED.** 

B. Patrick Nelson & Jeven M. Parask's request to vacate portion of Missabe Street between Lots 1-10, Block 36 & Lots 21-30, Block 37 (OL-165-01638-00).

After review of the application and mapping to make sure there would be no access blocked to future/current residential land, motion was made by Gary Abraham, and seconded by Eric Mack, to vacate the whole street/section adjoining along the Parask parcel. **VOTE 6–0. MOTION CARRIED.** 

C. Discussion on creating of an animal ordinance.

Clerk Julie Abraham provided copies of other Wisconsin animal, dog and chicken ordinances for review. It was noted that the Village has been receiving complaints of loose dogs roaming the community and defecating in resident's yards. It was decided that an animal ordinance would be a good idea to be able to enforce animal owner responsibilities. After review of the ordinances and some discussion, it was decided to have the clerk put together an ordinance to be reviewed/edited at the Plan Commission meeting in May.

Motion was made by Don Krisak, and seconded by Eric Mack, to move forward with the ordinance creation. **VOTE 6–0. MOTION CARRIED.** 

- 4. NEXT MEETING DATE: Tuesday, May 8, 2018, at 5:30 p.m.
- **5. ADJOURNMENT:** The meeting was adjourned at 6:25 p.m. Motion by Gary Abraham, second by Eric Mack. **MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham Village Clerk-Treasurer

	BY:	
	Gary Abraham, President	
ATTEST:		
Julie Abraham, Clerk-Treasurer		