MINUTES

MEETING: PLANNING COMMISSION MEETING DATE: TUESDAY, JUNE 12, 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, Don Krisak, Kerry Cain, Ivan Hohnstadt and Eric Mack. <u>Excused</u>: Eric Rude and Randy Rowe. A quorum was present.

2. MINUTES - Approval of May 8, 2018, meeting minutes.

Motion was made by Don Krisak, and seconded by Gary Abraham, to approve the minutes. **MOTION CARRIED 5-0.**

3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

A. Nortic Firewood Inc., interested in purchasing 5 acres of land. Discussion on available land and cost.

The owner of Nortic Firewood was not present but had requested to be on the agenda to discuss land availability and cost. The Plan Commission discussed possible land available on Mitchell Avenue but did not make decisions without the owner present to be questioned about the use and to discuss wetland areas.

B. Review/approve ATV/UTV ordinance and route map.

After review of the draft ordinance, motion was made by Gary Abraham, and seconded by Don Krisak, to recommend approval of the ATV/UTV Ordinance and map. **MOTION CARRIED 5-0**.

<u>4. NEXT MEETING DATE:</u> Tuesday, July 10, 2018, at 5:30 p.m.

<u>5.</u> ADJOURNMENT: The meeting was adjourned at 6:25 p.m. Motion by Gary Abraham, second by Randy Rowe. **MOTION CARRIED.**

Respectfully submitted,

Julie C. Abraham Village Clerk-Treasurer

BY: __

Gary Abraham, President

ATTEST:

Julie Abraham, Clerk-Treasurer