## **MINUTES**

MEETING: PLANNING COMMISSION MEETING

DATE: TUESDAY, AUGUST 7, 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/Treasurer Julie Abraham called the roll. <u>Present</u>: Gary Abraham, Eric Rude, Randy Rowe, Don Krisak and Kerry Cain. <u>Excused</u>: Ivan Hohnstadt and Eric Mack. A quorum was present.

<u>2. MINUTES</u> - Approval of July 10, 2018, meeting minutes.

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

## 3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

A. Mike Peterson and Dee Ann Briegel requesting to purchase land.

Mike and Dee Ann were present for the meeting. They were requesting to purchase land located south and east of their home. President Abraham said that the Plan Commission members got together and walked the land to see the elevation. He said they think it might all be buildable and that they would recommend selling for new residential homes. He said any decision should be tabled until the village can have it surveyed, and shoot grade from the manhole on Harding Street to see if the sewer can be extended to the parcels. He also recommended the village get bids on building new roads and extending the sewer if it is all buildable land. Trustee Rowe said he wanted it tabled also until it's all priced and surveyed. Motion was made by President Abraham, and seconded by Trustee Rude, to table any decision until the land is surveyed before deciding what to do. **MOTION CARRIED 5-0**.

- B. Marcus & Jim Johnson Discuss property at 3006 S Corey Ave. Jim Johnson wanted to know that if his son removed the trailer home from Marcus's property could the land be sold as a building site. His concern was because the property only has four lots and an alley vacate would it be approved for a new home. Motion was made by Don Krisak, and seconded by Trustee Rude, to not allow another trailer home but to allow the land to be used as a building site. **MOTION CARRIED 5-0**.
  - C. New Residential Tim Schlichting New residential home Residential R-1, OL-165-01261-00 & OL-165-01259-00, S12 T48N R15W, Lots 13-19, Block 2, Oliver Bridge Division. (2047 E. State Hwy 105)

After review of the application, site plan, survey and mapping, motion was made by Trustee Rude, and seconded by Trustee Rowe, to recommend approval of a new residential zoning permit. **MOTION CARRIED 5-0**.

D. Solar Roof Installation – Mark Behning – Solar on Roof – Residential R-1, OL-165-02368-00, S12 T48N R15W, Lots 10-15 & 19-31, Block 3, Townsite of Oliver & W 1/2 of vacated Irondale Ave. (2191 E. Detroit St)

After review of the application and solar information, motion was made by President Abraham, and seconded by Don Krisak, to recommend approval of a zoning permit for solar roof installation. **MOTION CARRIED 5-0**.

- 4. NEXT MEETING DATE: Tuesday, September 11, 2018, at 5:30 p.m.
- <u>5. ADJOURNMENT:</u> The meeting was adjourned at 5:55 p.m. Motion by President Abraham, second by Trustee Rowe. **MOTION CARRIED.**

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

Respectfully submitted, Julie C. Abraham Village Clerk-Treasurer