

MINUTES

MEETING: PLANNING COMMISSION MEETING
DATE: TUESDAY, JANUARY 8, 2019
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. Present: Gary Abraham, Eric Rude, Randy Rowe and Don Krisak. Ivan Hohnstadt arrived at 5:35. Excused: Kerry Cain and Eric Mack. A quorum was present.

2. MINUTES - Approval of August 7, 2018, meeting minutes.

Motion was made by Gary Abraham, and seconded by Don Krisak, to approve the minutes. **MOTION CARRIED 4-0.**

3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

- A. Terrance Brekke requesting to purchase N-1/2 Lot 25, Block 20, Oliver Bridge Division (OL-165-01436-00).

Terrence was present to answer questions. After review of the parcel and land offer, motion was made by Gary Abraham, and seconded by Eric Rude, to recommend accepting the offer of \$400 for 1/2 of the lot the home was partially built on. **MOTION CARRIED 5-0.**

- B. Discuss purchase of County lots and land use.

After discussing the decision from Douglas County is a purchase price of \$100 per lot, motion was made by Don Krisak, and seconded by Gary Abraham, to table further discussions until the next meeting. **MOTION CARRIED 5-0.**

- C. Discuss clearing Village-owned land.

Motion was made by Don Krisak, and seconded by Gary Abraham, to table the discussion until the next meeting. **MOTION CARRIED 5-0.**

4. NEXT MEETING DATE: Tuesday, February 12, 2019, at 5:30 p.m.

5. ADJOURNMENT: The meeting was adjourned at 5:45 p.m. **MOTION CARRIED.**

Respectfully submitted,
Julie C. Abraham
Village Clerk-Treasurer