

## MINUTES

**MEETING: PLANNING COMMISSION MEETING**  
**DATE: TUESDAY, FEBRUARY 12, 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, Don Krisak and Kerry Cain. Ivan Hohnstadt arrived at 5:40. Excused: Eric Mack. A quorum was present.

### 2. MINUTES - Approval of January 8, 2019, 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. Discuss and review the Village of Oliver Comprehensive Plan and the zoning areas for possible ordinance and zoning map updates.

After review of the zoning ordinance, zoning map and Village Comprehensive Plan, the decision was to make the following changes:

- Update the current zoning map to better reflect the comprehensive plan objectives and actions.
- Use the Future Land Use Zoning Map on page 27 of the comprehensive plan book and adopt the Natural Resource Management area. Make these changes to zoning map.
- Adopt areas to be preserved as Park/Open Space (park and river frontage) and Government (hall parking lot and future water tower). Make these changes to zoning map.
- Contact Randy Jones at Douglas County to make a new zoning map.

Motion was made by Don Krisak, and seconded by Gary Abraham, to recommend approval of the zoning map changes. **MOTION CARRIED 6-0.**

- Contact the village attorney and ask about any ordinance changes needed.
- Hold a public hearing before final approval of changes.

Motion was made by Don Krisak, and seconded by Kerry Cain, to recommend approval of any zoning ordinance changes needed to better reflect "land not to be sold". **MOTION CARRIED 6-0.**

- B. Discuss future plans for County and Village land located within the sewer system.

Motion was made by Gary Abraham, and seconded by Don Krisak, to table discussion until future budget planning for purchase of land. **MOTION CARRIED 6-0.**

- C. Discuss clearing Village-owned land.

Motion was made by Gary Abraham, and seconded by Eric Rude, to look into and plan on how to proceed with logging. **MOTION CARRIED 6-0.**

### 4. NEXT MEETING DATE: **Announced** Tuesday, March 12, 2019, at 5:30 p.m.

5. ADJOURNMENT: The meeting was adjourned at 6:45 p.m. Motion by Gary Abraham, second by Eric Rude. **MOTION CARRIED.**

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer

**BY:** \_\_\_\_\_  
Gary Abraham, President

**ATTEST:**

\_\_\_\_\_  
Julie Abraham, Clerk-Treasurer