## **MINUTES**

MEETING: PLANNING COMMISSION MEETING

DATE: TUESDAY, APRIL 9, 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. <u>Present</u>: Gary Abraham, Eric Rude, Randy Rowe, and Kerry Cain. <u>Excused</u>: Don Krisak. <u>Absent</u>: Eric Mack and Ivan Hohnstadt. A quorum was present.

2. MINUTES - Approval of March 12, 2019, meeting minutes.

Motion was made by President Abraham, and seconded by Trustee Rowe, to approve the minutes. Motion carried.

## 3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

A. Public Hearing - A Resolution of the Plan Commission of the Village of Oliver Approving Amendments to the Village Zoning District Map and Zoning Ordinance.

No one spoke in favor of or against.

Motion was made by President Abraham, and seconded by Kerry Cain, to approve. Motion carried 4-0.

B. Accessory Building – Rebecca Stratman - Building garage and installing fence – Residential R-1, OL-165-00275-00, Lots 5-9 incl, Blk 1, ex s-30' for Hwy, plus vac Mahoning Ave, Carnegie Business Division, S12 T48N R15W.

**Motion was made by President Abraham, and seconded by Kerry Cain**, to approve the permit pending the fence offsets for Hwy 105 and Wright Avenue right-of-way. **Motion carried 4-0**.

- 4. NEXT MEETING DATE: Tuesday, May 14, 2019, at 5:30 p.m. Announced.
- 5. ADJOURNMENT: The meeting was adjourned at 5:50 p.m. **Motion carried**.

Respectfully submitted, Julie C. Abraham Village Clerk-Treasurer