

## MINUTES

**MEETING: PLANNING COMMISSION MEETING**  
**DATE: TUESDAY, AUGUST 13, 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, Randy Rowe, Don Krisak and Kerry Cain.

Excused: Eric Rude and Eric Mack. Absent: Ivan Hohnstadt. A quorum was present.

### 2. MINUTES - Approval of June 11, 2019, meeting minutes.

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

### 3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

- A. Accessory Structure/Deck – Jeremy Ruzic - Building a new deck – Residential R-1, OL-165-02161-00, Lots 1-6, Blk 15, Riverside Division of Oliver, S12 T48N R15W. Also, S-1/2 Vac'd Richmond St & Portion of Vac'd Alley.

**Motion was made by Don Krisak, and seconded by Kerry Cain, to approve a zoning permit to build a new deck. Motion carried 4-0.**

- B. Tillman – Discuss proposed lease of property for cell tower.

**Motion was made by Don Krisak, and seconded by Kerry Cain, to recommend moving forward with the proposed cell tower agreement. Motion carried 4-0.**

### 4. NEXT MEETING DATE: Tuesday, September 10, 2019, at 5:30 p.m. **Announced.**

### 5. ADJOURNMENT: The meeting was adjourned at 5:48 p.m.

Respectfully submitted,  
Julie C. Abraham  
Village Clerk-Treasurer