MINUTES

MEETING: PLANNING COMMISSION MEETING DATE: TUESDAY, MAY 11, 2021 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, Kerry Cain and Ivan Hohnstadt. <u>Absent</u>: Eric Mack. A quorum was present.

2. MINUTES - Approval of May 26, 2020, meeting minutes.

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

3. AGENDA

Consideration of a recommendation to the Village Board of Trustees:

A. Jason & Christa Kalin requesting to purchase Lots 1-5; 7-10 & 14-20, INCL, Blk 3 Central Business Addition to Carnegie 13-48-15 (OL-165-01166-00; OL-165-01167-00; OL-165-01169-00 & OL-165-01170-00).

Motion was made by Don Krisak, seconded by Kerry Cain, to advertise the land at a minimum bid of \$500 per lot. **MOTION CARRIED 5-0**.

<u>4. NEXT MEETING DATE:</u> Tuesday, June 8, 2021, 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