## **MINUTES**

## MEETING: PLANNING COMMISSION MEETING DATE: TUESDAY, JUNE 8, 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 11, 2021, 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:

- 1. Lots 1-5 Incl, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (OL-165-01166-00)
- 2. Lots 7-10 Incl, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (OL-165-01167-00)
- 3. Lots 14 & 15, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (OL-165-01169-00)
- 4. Lots 16-20 Incl, Blk 3 Central Business Addition to Carnegie 13-48-15, Village of Oliver. (Ol-165-01170-00)

Did not receive the bid application or payment for the requested parcels. Julie sent an email last month, with the application attached, that stated the application plus payment needed to be received before the August 10<sup>th</sup> PC meeting. Motion made by Krisak, second Cain, to sell the land to Jason Kalin if a check and application are received within the next month. **MOTION CARRIED**.

<u>4. NEXT MEETING DATE:</u> Tuesday, July 13, 2021, at 5:30 p.m. *If agenda items are received.* 

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

Respectfully submitted, Julie C. Abraham Village Clerk-Treasurer