

Village of Wrightstown Planning Commission Minutes

The regular monthly meeting of the Planning Commission was held at the Village Hall, 352 High Street on Monday **1/12/15** and was called to order at 6:38 pm by Chairman Paul Brewer.

Roll Call: Present - Paul Brewer, Karen Curry, Bob Fandrey, Gary Kaster, Ryan Macario

Absent: Pat Kiel, Andy Lundt

Also Present: Village Administrator Steve Johnson; Planning Consultant Elizabeth Runge; Public Works Director Travis Coenen; Deputy Clerk/Treasurer Shelia Bowers; Ehlers Representative Jon Cameron; Brown County Planning Representative Aaron Schuette; Village President Dean Erickson; Village Trustee Mark Leonard; Police Chief Perry Kingsbury; Village Resident Keith Wendlandt.

MINUTES –

Motion by K Curry, second by G Kaster to approve the Planning Commission meeting minutes from December 15, 2014 as presented. **Carried.**

Approve Resolution PC01122015 Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 3, Village of Wrightstown, Wisconsin –

Jon Cameron presented the handout for the Tax Incremental District No. 3 and explained in great detail the information provided therein:

- Estimated Total Project Expenditures
- Economic Development
- Map of Proposed District Boundary
- Preliminary Parcel List and Analysis
- Equalized Value Test
- Implementation and Financing Timeline
- Cash Flow

Motion by B Fandrey, second by G Kaster to approve Resolution PC01122015 Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 3, Village of Wrightstown, Wisconsin, as presented. **Carried.**

Comprehensive Planning Process update by Brown County Planning, Aaron Schuette –

Aaron Schuette explained the handouts on Comprehensive Planning Law, Benefits of Comprehensive Planning, and Changes in the Village of Wrightstown since the 2003 Comprehensive Plan. A Comp Plan is not an ordinance that is set in stone; it is an overall vision for the village over the next 20 years. A flyer will be mailed at the end of January by Brown County Planning to all Village of Wrightstown residents inviting them to take part in the Visioning Session, which will be set for February 2015. The prior Comp Plan can be viewed on our Village Website at www.wrightstown.us.

Paul Brewer submitted his resignation as Chairman of the Planning Commission effective today, January 12, 2015, at 11:59 pm.

ADJOURN –

Motion by B Fandrey, second by G Kaster to adjourn the meeting. **Carried.** (Adjourned at 7:41 pm).

Patti Leitermann Deputy Clerk/Treasurer