

**Minutes of the Plan Commission Held
On Monday, February 13, 2017 Pursuant to Notice Duly Given**

1. Meeting called to order by Mayor Heier at 4:00 p.m.
2. Roll Call: Mayor Heier, Al Schreiber, Bob Bake, John Bostedt
Absent: Mike Werner, John Matravers
Excused: Jeremy Wusterbarth
Also Present: Attorney Calvert, Building Inspector Joe Last, Administrator Sara Perrizo as recording secretary and other interested parties
3. Approval of Agenda
Moved by Schreiber, seconded by Bake to approve the agenda as presented. M/C
4. Approval of Minutes from 01/09/17 meeting.
Moved by Schreiber, seconded by Bake to approve the minutes. 4 ayes
Motion carried upon verbal voice vote.
5. Correspondence/Public Input
None.
6. Discussion/Possible Recommendation on:
 - a. Mayor Heier stated that the Commission may vote to convene into Closed Session at approximately 4:02 p.m., pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the following items:
 - i. Development Agreement
Moved by Schreiber, seconded by Bake to enter into closed session at 4:02 p.m. 4 ayes
Motion carried upon verbal roll call vote.

Also present: Joe Last, Administrator Perrizo and Attorney Calvert
 - b. **Moved by Bake, seconded by Bostedt to return to open session at 4:20 p.m. 4 ayes**
Motion carried upon verbal voice vote.
 - c. Action/Discussion on Matters from Closed Session
Moved by Schreiber, seconded by Bostedt to approve the development agreement. 4 ayes
Motion carried upon verbal voice vote.
7. Adjourn
Moved by Bake, seconded by Bostedt to adjourn. 4 ayes
Motion carried upon verbal voice vote.
Meeting adjourned at 4:22 p.m.

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator