

**Minutes of the Plan Commission Held  
On Tuesday, February 5, 2019 Pursuant to Notice Duly Given**

1. Meeting called to order by Mayor Heier at 5:30 p.m.
2. Roll Call: Al Schreiber, Bob Bake, Jeremy Wusterbarth, Mayor Heier  
Excused: John Matravers, Mike Werner, John Bostedt  
Also Present: Attorney Calvert, Alderperson Bronikowski, 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 12/11/18 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. Certified Survey Map for Stenstrup/Present Properties Located in the City of Oconto  
Wusterbarth explained that both CSMs on the agenda are for property that the City is acquiring for the Doran Avenue project. Agreements have been signed by all parties.  
  
**Moved by Bake, seconded by Schreiber to approve the CSM for Present/Stenstrup property located in the City of Oconto. 4 ayes**  
  
**Motion carried upon verbal voice vote.**
  - b. Certified Survey Map for Van Hulle Property Located in the City of Oconto  
  
**Moved by Bake, seconded by Schreiber to approve the CSM for Van Hulle property located in the City of Oconto. 4 ayes**  
  
**Motion carried upon verbal voice vote.**
7. Adjourn  
**Moved by Bake, seconded by Schreiber to adjourn. 4 ayes**  
**Motion carried upon verbal voice vote.**  
**Meeting adjourned at 5:32 p.m.**

Respectfully Submitted:  
Sara J. Perrizo, CPA  
Administrator