

**Minutes of the Plan Commission Held
On Monday, December 12, 2016 Pursuant to Notice Duly Given**

1. Meeting called to order by Mayor Heier at 4:00 p.m.
2. Roll Call: Mayor Heier, John Matravers, Jeremy Wusterbarth, Al Schreiber
Absent: Mike Werner, Bob Bake, John Bostedt
Also Present: Administrator Sara Perrizo as recording secretary and other interested parties
3. Approval of Agenda
Moved by Wusterbarth, seconded by Schreiber to approve the agenda as presented. M/C
4. Approval of Minutes from 10/24/16 meeting.
Moved by Matravers, seconded by Schreiber 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 Bourassa Property Located in the City of Oconto

Mike Andrafschko, 400 Security Boulevard, was present from Mau & Associates to discuss this item. He stated that this map is adding a lot to the previous 3-lot map and noted that there is plenty of buildable land between wetlands. Wusterbarth reviewed the map and has no issues.

Moved by Wusterbarth, seconded by Schreiber to approve the certified survey map for Bourassa property located in the City of Oconto. 4 ayes

Motion carried upon verbal voice vote.
7. Adjourn
Moved by Schreiber, seconded by Wusterbarth to adjourn. 4 ayes
Motion carried upon verbal voice vote.
Meeting adjourned at 4:04 p.m.

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator