

**Minutes of the Plan Commission Held
On Tuesday, February 11, 2020 Pursuant to Notice Duly Given**

1. Meeting called to order by Mayor Heier at 5:00 p.m.
2. Roll Call: Al Schreiber, John Matravers, Bob Bake, John Bostedt, Jeremy Wusterbarth, Mayor Heier
Excused: Jeremy Wusterbarth
Also Present: Joe Last, Paul Shallow from Shallow Surveying, Rod Drummond President of Unlimited Services, Inc., 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 12/03/19 meeting.
Moved by Bake, seconded by Matravers to approve the minutes.
Motion carried upon verbal voice vote. 6 ayes
5. Correspondence/Public Input - None.
6. Discussion/Possible Recommendation on:
 - a. Resolution Petitioning the Secretary of Transportation for Airport Improvements
Bake stated that the Airport is applying for funding for re-sealing of the runways, upgrading of the fuel system, possible construction of new hangars and other small projects. This is part of the Airport five-year plan.

Moved by Wusterbarth, seconded by Bostedt to approve the resolution.
Motion carried upon verbal voice vote. 6 ayes
 - b. Certified Survey Map for Unlimited Services, Inc. Property Located in the City of Oconto
Shallow explained that there is a chapel on the corner of Lot 2 that is owned by Unlimited Services. They are proposing to erase the old lot line to combine lots and separate the chapel onto its own parcel. Drummond explained that Unlimited Services is working on donating the chapel and getting it placed on the National Historic Registry. There are possible grants for repairing and maintaining the building.

Moved by Schreiber, seconded by Bake to approve the certified survey map.
Motion carried upon verbal voice vote. 6 ayes
7. Adjourn
Moved by Bake, seconded by Matravers to adjourn.
Motion carried upon verbal voice vote. 6 ayes
Meeting adjourned at 5:06 p.m.

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator