CITY OF OCONTO

MINUTES OF PLAN COMMISSION

City Hall – Council Chambers 1210 Main St, Oconto, WI 54153

WEDNESDAY, FEBRUARY 23, 2022 - 6:00 PM

Draft for Approval

Public Hearing called to order at 6:10 pm by Mayor Lloyd Heier

Public Notice –

Proposed Project Plan and Boundary for Tax Incremental District (TID) Number 5 in the City of Oconto, Wisconsin

Mayor Heier opened the floor for public comment and input.

Mayor Heier asked 3 times if there was any public comment or input, hearing none.

MOTION: Schreiber / Bake

Motion to close the Public Hearing at 6:11 pm. Voice Vote: 6 ayes - MOTION CARRIED

Meeting of the Plan Commission was called to order at 6:11 pm by Mayor Lloyd Heier

Roll Call -

Present: Mayor Heier, Bob Bake, John Matravers, John Bostedt, Al Schreiber, and

Mike Werner

Also present: Attorney Frank Calvert, Gayle Lindenberg, P.E. of Robert E. Lee & Associates,

Inc., and City Administrator Brittney Bickel also as recording secretary, and

other interested parties

Excused: Jeremy Wusterbarth

Approval of Agenda -

MOTION: Matravers / Bostedt

Motion to approve the agenda as presented for the Plan Commission meeting on February

23, 2022. Voice Vote: 6 ayes - MOTION CARRIED

Correspondence – none

Public Input - none

Discussion/Action/Recommendation on -

a. Approval of Resolution Regarding Proposed Project Plan and Boundary for Tax Incremental District (TID) Number 5 in the City of Oconto, Wisconsin

Gayle Lindenberg, P.E. of Robert E. Lee & Associates, Inc. handed out and explained the TID 5 Proposed Project Plan.

MOTION: Matravers / Werner

 $Motion\ to\ approve\ the\ resolution\ regarding\ proposed\ project\ plan\ and\ boundary\ for\ TID\ 5.$

Voice Recorded Roll Call Vote: 6 ayes - MOTION CARRIED

Adjournment -

MOTION: Bake / Bostedt *Motion to adjourn at 6:45 pm.*

Voice Vote: 6 ayes - **MOTION CARRIED**

Submitted by: Brittney M. Bickel, City Administrator