



PLAN COMMISSION MEETING MINUTES

February 12, 2020 8:00 a.m.

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Plan Members Present: Dianne Reese, ElRoy Schreiner, Mike Stutz, Bob Bosma, Diane Thorson,
Gary Roehrig

The meeting was called to order by Chairperson Reese. It was noted that the meeting was properly announced. Roll call was taken by Langenfeld. A motion was made by Bosma, seconded by Schreiner, and carried to approve the agenda as presented. A motion was made by Roehrig, seconded by Stutz, and carried to approve the minutes from the previous meeting.

Langenfeld presented an update on the completion of the Comprehensive Plan. The maps were finalized at the end of January and the document will be sent for final edits. The final copies will be distributed to the City at the end of February.

The Commission reviewed the CSM map for Koeller Road Partners, LLP 2243 and 2245 Calumet Drive. Langenfeld provided the staff report from Cary Nate. A motion was made by Thorson, seconded by Bosma and carried to recommend to the Common Council to approve the CSM as presented.

The Commission reviewed the Comprehensive Plan Goals and established priority and Timeframes to each item. Bosma requested that the high priority items be extracted and called out for the Commissions review. The document will be reviewed again at the next meeting.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
Administrator/Clerk-Treasurer