

Village of Roberts
Special Plan Commission Meeting
Wednesday, May 25, 2022

The Special Plan Commission meeting was called to order at 6:35 pm by Moeri.

Proper notification was placed in the designated locations.

Present: Steve Melby, Katy Kapaun, Willard Moeri, C. Johnson

Absent: Jerry Weiss, Helen Kusilek

Guest: Angi Goodwin, Peter Tharp, Dan Funk, Trevor Bruce, Ed Forletti, Mary Shemon,

Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 4 (See the Public Hearing Notice which was published on May 5, 2022 and May 12, 2022).

Tharp's recommendation would be to table the vote so that we can address the matters that were laid out in the correspondence before. Kapaun, said that most of the items have been addressed with the presentation from the handout. Tharp raised some issues but he has not reviewed the plan yet. Moeri asked if there was something that Tharp felt the VB and PC had issues with or what is the advantage of waiting. Goodwin asked if the approvals can be made contingent on Attorney review. Tharp thinks that the 39 pages has so much detail, doesn't think there was enough time to see if it is beneficial to the Village. Lentz said that the final version of the plan, will have a letter stating that this meets the State requirements before signing off. Tharp agrees that the attorneys have been involved but the questions that Tharp has he would like to see them answered or discussed so they have a clear understanding on how this will impact the residents and taxes. C. Johnson does not think that this should delay us and agrees that they should be looked at by our attorney. P. Johnson asked how the residential works compared to commercial and industrial. State allows for mixed use. Not talking about 2-acre parcels, etc. it is for a larger size development. Goodwin said that TID #1 included some of the residential area.

Motion to close the public hearing at 6:55 pm by Kapaun, seconded by C. Johnson. Motion carried.

Consideration and possible action on Resolution #2022-01 "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 4, Village of Roberts, Wisconsin".

Motion to approve Resolution #2022-01 Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 4 by C. Johnson, seconded by Kapaun.

Roll call: Kapaun – yes, Melby – yes, C. Johnson – Yes, Moeri – yes, P. Johnson – no vote.

Motion carried with P. Johnson not voting.

Review/recommend Developer's Agreement for Kwik Trip Inc.

Goodwin said she had a request to table this discussion from Nate with Kwik Trip.

Motion to table by Melby, seconded by C. Johnson. Motion carried.

Motion to adjourn at 7:21 pm by Kapaun, seconded by Melby. Motion carried.

Megan Dull
Village Clerk