

**MINUTES OF THE PLAN COMMISSION MEETING
HELD ON TUESDAY JUNE 2ND, 2020 at 4:30 PM**

A meeting of the Plan Commission held on Tuesday, June 2nd, 2020 at 4:30 p.m. at the Town of Sheboygan Town Hall, 1512 N. 40th St., Sheboygan, WI 53081, Sheboygan County. The following were present:

Present In person: Dan Hein, Chairperson Town of Sheboygan, Dave Albright, President of Town of Sheboygan Sanitary District No. 3, David Griffin, President of Town of Sheboygan Sanitary District No. 2, Plan Commission Members Cole Northup, Karen Schulze, and Tony Thiel, Clerk Peggy Fischer, William Blashka, Director of Town of Sheboygan Public Works and Attorney Michael Bauer.

Plan Commission Members Bradley Lambrecht, Alexandra Nugent and Jerry Hoepfner all joined via Zoom.

Chairman Hein opened the meeting at 5:16 pm. Introductions were given.

Atty. Bauer began the discussion regarding the public hearing and turned the discussion over to Philip Cosson of Ehlers

Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 1 (See the Public Hearing Notice which was published on May 19, 2020 & May 26, 2020). Phil Cossen of Ehlers started the meeting with appointing Dan Hein as Chairperson and Jeffery Klosterman as Town Representative for the Joint Review Board. **Motion Cole Northup, second Karen Schulze to close the public hearing at 5:55pm. Motion carried.**

"Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 1, Town of Sheboygan, Wisconsin" **Motion Karen Schulze, second Tony Thiel to approve the Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No.1. Motion carried. A discussion took place after the approval regarding the Hayssen Property in the proposed District. Motion David Griffin, second Tony Thiel to add the Hayssen property and the related costs to the Amended Resolution. Motion carried.**

Approval of the Plan Commission minutes of May 5, 2020. Approved previously on May 19th, 2020.

There was no additional Correspondence & Communication to discuss.

Motion Karen Schulze, second Cole Northup to adjourn the Plan Commission meeting on June 2nd, 2020 at 5:59 pm. Motion carried.

Peggy Fischer, Clerk