

PLAN COMMISSION
September 20, 2012



Michelle Kaltenberg called the Plan Commission meeting to order at 5:31 p.m. In attendance: Plan Commissioners Nick Ansay, David Armstrong, David Blend, Chad Chapman, Michelle Kaltenberg and Carol O'Neil. Absent: Gary Gavin. Village Trustees in attendance: Fred Albertz and Rory Holland. Also in attendance: Village Administrator Mark Johnsrud, Ben Zellers with Vierbicher and Associates, Village Attorney James Hammes, Deputy Clerk/Treasurer Elissa Meltesen, Superintendent of Schools Michael Garvey and David Anderson of Public Financial Management.

Approve Minutes of August 16, 2012

An O'Neil/Blend motion carried unanimously to approve the minutes of August 16, 2012.

Personal Appearances

David Anderson of Public Financial Management and Ben Zellers of Vierbicher and Associates introduced information regarding the proposed TIF plan changes and financial projections.

Public Hearing #1

A Blend/O'Neil motion carried at 5:45 p.m. to open the public hearing.

No comments were made during the hearing.

A Chapman/Ansay motion carried at 5:46 p.m. to close the public hearing.

Plan Commission Resolution 01-12, Amendment of Tax Incremental District #3 Project Plan

A Blend/O'Neil motion to approve Plan Commission Resolution 01-12, Amendment of Tax Incremental District #3 Project Plan, carried unanimously on a 6-0 roll call vote.

Public Hearing #2

A Chapman/O'Neil motion carried at 5:59 p.m. to open the public hearing.

No comments were made during the hearing.

An Ansay/O'Neil motion carried at 6:00 p.m. to close the public hearing.

Plan Commission Resolution 02-12, Amendment of Tax Incremental District #2 Project Plan

A Chapman/Blend motion to approve Plan Commission Resolution 02-12, Amendment of Tax Incremental District #2 Project Plan, carried unanimously on a 6-0 roll call vote.

Adjourn

A Blend/O'Neil motion carried to adjourn at 6:19 p.m.

Elissa Meltesen
Deputy Clerk – Treasurer