



PLAN COMMISSION

Wednesday, June 28, 2023 at 6:30 PM

Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

MINUTES

CALL TO ORDER

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

PRESENT

Chair Knapinski
Commissioner Haskell
Commissioner Nemecek - excused at 8:41 pm
Commissioner Ketter
Commissioner Hopkins
Town Board Rep. Christianson

ABSENT

Commissioner Dorow

STAFF

Administrator Wisnefske
Clerk Faust-Kubale
Planner Jaworski
Eric Fowle, Cedar Corp

APPROVAL OF MINUTES

- A. Approval of the minutes of the Wednesday, May 24, 2023 Plan Commission Meeting

MOTION:

Motion made by Commissioner Ketter, **Seconded** by Commissioner Nemecek to approve the minutes of the Wednesday, May 24, 2023, Plan Commission Meeting as presented.

Voting Yea: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Ketter, Commissioner Hopkins, Town Board Rep. Christianson

Motion carried 6-0.

OPEN FORUM – Public comments addressed to the Plan Commission - NONE

CORRESPONDENCE

- A. Correspondence regarding the Premier Phase II project received June 19, 2023

BUSINESS

- A. Review/Discussion: Plan Commission review & discussion on a draft Town of Clayton Comprehensive Plan 2040 document, with focus on Chapter 11: Plan & Implementation.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

UPCOMING MEETING ATTENDANCE

- A. Town Board (6:30 pm start unless otherwise noted) - July 5 & 19; August 2 & 16; Sept 6 & 20
- B. Plan Commission (6:30 pm start unless otherwise noted) - July 12 & 26; August 9; Sept 13

ADJOURNMENT

MOTION:

Motion made by Commissioner Haskell, **Seconded** by Commissioner Ketter to adjourn at 9:03 pm.

Voting Yea: Chair Knapinski, Commissioner Haskell, Commissioner Ketter, Commissioner Hopkins, Town Board Rep. Christianson

Motion carried 5-0.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk