PLAN COMMISSION

Wednesday, January 15, 2025 – 6:30 PM

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

MINUTES

CALL TO ORDER – Chair Knapinski called the meeting to order at 6:30 pm
- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

PRESENT
Chair Knapinski
Commissioner Haskell
Commissioner Nemecek
Commissioner Hopkins
Town Board Rep. Christianson

EXCUSED
Commissioner Ketter

STAFF
Administrator Wisnefske
Clerk Faust-Kubale
Planner Jaworski
Code Administrator Kamke

APPROVAL OF MINUTES
- A. Approval of the Minutes of the Wednesday, December 11, 2024 Plan Commission Meeting

  MOTION
  Motion made by Commissioner Nemecek, **Seconded** by Commissioner Haskell to approve the Minutes of the Wednesday, December 11, 2024 Plan Commission Meeting as presented.
  Voting Yea: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Hopkins, Town Board Rep. Christianson
  Motion carried 5-0.

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

CORRESPONDENCE
- A. Distribution of the December 2024 Building Inspection Report

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)
- A. Administrator's Report

BUSINESS

    A.   <u>Review/Discussion</u>: Plan Commission review & discussion of the Town's existing and future Geographic Information System (GIS) mapping capabilities.

DISCUSSION ITEM ONLY - NO ACTION TAKEN

UPCOMING MEETING ATTENDANCE

    A.   Plan Commission (6:30 pm start unless otherwise noted) - Feb 12; March 12; April 9

    B.   Town Board (6:30 pm start unless otherwise noted) - Jan 22; Feb 5 & 19; March 5 & 19

ADJOURNMENT

    MOTION

    Motion made by Commissioner Haskell, **Seconded** by Commissioner Nemecek to adjourn at 7:21 pm.

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

    Motion carried 5-0.

Respectfully submitted,

Kelsey Faust-Kubale
Town Clerk