Plan Commission Minutes

May 7, 2020

The Plan Commission meeting was called to order by Chairman Pohlman at 3:05 PM.

Roll Call: Don Pohlman, Ron Nicolaus, Jeremy Schellin, David Wilson, John Nelson, Debra Koene

Also Present: Cathy Austin, Karsen Gosh, Sabrina Dittman

Absent: Bob Gonzalez

1.) **Approval of February 6, 2020 meeting minutes**; Motion to approve by Schellin, second by Nicolaus. On the roll, all voted yes.

2.) **Extraterritorial Certified Survey Map (CSM) seeking recommended approval;** PART OF LOTS 3 AND 4, C.S.M. V.28, P.32-31, T15N, R21E, TOWN OF PLYMOUTH; Cathy Austin gave a brief summary of the CSM. The Town of Plymouth approved the CSM at their meeting the previous night. If approved, the extraterritorial will go before the Common Council at their May 12th meeting. Motion to approve made by Nelson, second by Wilson. On the roll, all voted yes.

3.) **Communication – letters, e-mails, or reports related to the Plan Commission**

Commissioner Nicolaus brought up the fact that new position assignments must be elected.

Meeting adjourned at 3:13 PM. Motion made by Nicolaus, seconded by Nelson.

Respectfully submitted,

Karsen Gosh

Plan Commission Secretary