

Plan Commission met in regular session with Mayor Grigg presiding. The meeting was called to order at 5:35 P.M.

Members present: Mayor Jim Grigg, Jenny Frami, Chester Ward, Susan Hady, Dave Gallenbeck, Dave Westimayer, Thomas Anfinson, and Werner Biedermann.

Members absent: Tim Kingman and Mark Neitzel

Also in attendance: Scott Harrington and Ben Rohr, representing Vandewalle & Associates; Ed Malesevich, Tom Malesevich, and Casey Malesecich, representing Sure-Fire, Inc.

Motion by Dave Westimayer, second by Thomas Anfinson, to approve the minutes of July 13, 2020 meeting as printed.

Motion carried on a voice vote with no objections.

Mayor Grigg opened a Public Hearing for Proposed Amendment No. 2 to TID #4 Project Plan of the City of Horicon.

Scott Harrington discussed Tax Incremental District #4, Amendment No.2.

Motion by Dave Westimayer, second by Dave Gallenbeck, to close the Public Hearing. Motion carried on a voice vote with no objections.

Motion by Chester Ward, second by Susan Hady, to Approve Plan Commission Resolution 2020-02, Resolution Recommending Annexation of Lands to the City of Horicon, Dodge County, Wisconsin. (Malesevich Revocable Trust dated March 18, 1997).

Motion carried on a voice vote with no objections.

Motion by Susan Hady, second by Thomas Anfinson, to Recommend to Common Council on Re-Zoning of Parcels 236-1115-1211-010 and 034-1115-1211-005 from I-1, Limited Industrial District, and A-1, Prime Agricultural District, to C-2, Highway Commercial District. (617 Washington Street).

Motion carried on a voice vote with no objections.

Motion by Werner Biedermann, second by Dave Westimayer, to Approve Plan Commission Resolution 2020-03, Resolution Approving Project Plan Amendment No. 2 to Tax Increment Finance District No.4, City of Horicon, Wisconsin.

Motion carried on a voice vote with no objections.

Non-Action: Ben Rohr reviewed the 2020 Horicon Comprehension Plan, July draft. Plan Commission to review future growth options and update the 2010 Horicon Comprehensive Plan.

Motion by Werner Biedermann, second by Susan Hady, to adjourn.  
Motion carried on a voice vote with no objections.

The meeting adjourned at 6:56 P.M.

  
\_\_\_\_\_

Jim Grigg