

**VILLAGE OF PLOVER
PLAN COMMISSION
JANUARY 19, 2011
6:50PM**

Members Present: Dan Schlutter, Royce Rossier, Sherri Galle-Teske, Al Tessmann, Al Haga Jr.

Excused Members: Mike Finnessy, Patrick Freund

Others Present: Richard Holden, Dan Mahoney

1. Mr. Schlutter called the Plan Commission to order on Monday, January 19, 2011, 6:50pm.
2. Approval of the minutes of the meeting of December 13, 2010 as printed.

Mr. Rossier moved to accept the minutes of the December 13, 2010 meeting as printed. Mr. Haga seconded and the motion carried.

3. Persons wishing to address the Committee.
4. Certified Survey Map – Erbes Construction, Ltd. – Lot 23 Auburn Ridge II Subdivision – Zero Lot Line Duplex at 4275/77 Windsong Place. A Certified Survey Map has been submitted by Erbes Construction Ltd, to complete the requirements for a Zero Lot Line Duplex located at 4275/4277 Windsong Place. The Certified Survey Map complies with the Minor Subdivision requirements. Mr. Holden recommends that the Plan Commission recommend to the Village Board approval of the Certified Survey map submitted by Erbes Construction Ltd, for 4275/4277 Windsong Place for a zero lot line duplex.

Mr. Tessmann moved that the Plan Commission recommend to the Village Board approval of the Certified Survey Map submitted by Erbes Construction Ltd, for 4275/4277 Windsong Place for a zero lot line duplex. Mr. Rossier seconded and the motion carried.

5. Reports.
 - a. Community Development Manager. Mr. Holden discussed the attached 10 year breakdown of previous construction dollars from 2001 to 2010 which shows good mixes of development. He stated that the Comprehensive Plan will be discussed in the near future for updating. Mr. Mahoney stated that a change of the Comprehensive Plan includes a DNR grant for Little Plover River land. Portage County has been asked for assistance with updates. Mr. Holden discussed the 30 day Public Hearing notice noting that the date would fall on the upcoming Business Expo February 28th at the Holiday Inn Convention Center in Stevens Point. Mr. Mahoney suggested changing the scheduled Plan Commission meeting for the 28th of February to March 1st.

Mr. Rossier moved to approve the Community Development Manager report as written. Mr. Tessmann seconded and the motion carried.

6. Mr. Rossier moved, Mr. Haga seconded, to adjourn the meeting at 6:56pm. Motion carried.

Submitted by Karen Swanson