

**TOWN OF OCONOMOWOC
PLAN COMMISSION MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 8, 2021
4:00 P.M.**

TAX INCREMENTAL DISTRICT NO. 1 CREATION

Robert Peregrine called the meeting to order at 4:07 p.m. Commissioner's present included James Navin, Linda Bergman, Dione Funk, Jim Roche, Pat Agnew and Terry Largent. Also present was Clerk/Treasurer Lori Opitz. Administrator/Planner Jeffrey Herrmann and Phil Cosson from Ehler's appeared by zoom. For additional attendees please see sign-in sheet.

1. **Public Comments**. - None
2. **Consider and Act on Resolution 2021-6; A Resolution designating proposed boundaries and approving a project plan for tax incremental district No. 1, Town of Oconomowoc, Wisconsin.**
– After a brief discussion, Commissioner Roche made the motion to approve Resolution 2021-6; A resolution designating proposed boundaries and approving a project plan for tax incremental district No. 1 for the Town Oconomowoc. Commissioner Navin seconded the motion. Motion carried by unanimous voice vote.
3. **Adjourn**. – Commissioner Bergman made the motion to adjourn at 4:14 p.m. Commissioner Roche seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer

***NOTE:** At times, items on the agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting of the Plan Commission to gather information. The only action to be taken at the above noticed meeting will be actions by the Plan Commission Committee

***NOTICE:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in accessible format, call the Town Clerk prior to the meeting at 920.474.4449 to request adequate accommodations.