TOWN OF OSCEOLA PLAN COMMISSION REGULAR MONTHLY MEETING TUESDAY, MAY 28, 2024 - 6 P.M.

MINUTES

The Plan Commission of the Town of Osceola held a meeting on Tuesday, May 28, 2024, at the Osceola Town Hall, Dresser, Wisconsin.

CALL TO ORDER

Chair Utke called the meeting to order at 6:10 p.m.

VERIFICATION OF MEETING POSTING

Notice of the Plan Commission Meeting was posted at the Town Hall, the Dresser Post Office, First National Community Bank, the Town Website.

PLEDGE OF ALLEGIANCE

Chair Utke led the group in the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Jeremy Utke, Jim Berg, Warren Johnson, John Cronick, and Cindy Thorman.

ABSENT: Dan Tronrud and Kim Kaiser.

APPROVAL OF PROPOSED AGENDA

MOTION BY BERG / 2ND BY JOHNSON TO APPROVE THE AGENDA. MOTION CARRIED.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

MOTION BY THORMAN / 2^{ND} BY BERG TO APPROVE THE TUESDAY, FEBURARY 27, 2024, AMMEND MEETING MINUTES. MOTION CARRIED

MOTION BY THORMAN / 2ND BY BERG TO AMMEND THE WEDNESDAY APRIL 24, 2024, MEETING MINUTES. THORMAN SUGGESTED WE ADD LANGUAGE UNDER THE AEC/HASS MOTION "4 YEA, THORMAN RECUSED, CRONICK ABSTAINED AND JOHNSON WAS ABSENT. MOTION CARRIED. MINUTES TO BE APPROVED AT THE JUNE 25, 2024, MEETING.

PUBLIC COMMENT

NONE - 5 in attendance, 1 online.

OLD BUSINESS

A) REVIEW YEAR TO DATE BUILDING PERMIT REQUESTS

For discussion only.

B) COMPREHENSIVE PLAN UPDATE FROM TOWN BOARD

A public hearing will be held Tuesday July 2, 2024, at 6:30 PM. Plan Commission Members are encouraged to attend.

NEW BUSINESS

None

CHAIRMAN'S REPORT

None

COMMISSION MEMBER COMMENTS

None

FUTURE MEETING AGENDA ITEMS

Building Permits Comprehensive Plan update from Town Board

NEXT PLAN COMMISSION MEETING

MEETING SET FOR JUNE 25, 2024, 6 PM

ADJOURNMENT

MOTION BY JOHNSON $/2^{ND}$ BY BERG TO ADJOURN THE PLAN COMMISSION MEETING HELD THIS TUESDAY THE 28TH DAY OF MAY 2024 MOTION CARRIED.

Being no further business to come before the Plan Commission, the Meeting was adjourned at 6:21 p.m.

m Berg/Plan Commission Member

TO BE APPROVED: June 25, 2024

July 23