## **Approved**

# PLAN COMMISSION MEETING WEDNESDAY, DECEMBER 19, 2018 5:30 p.m. TOWN HALL W2004 COUNTY RD S

### **AGENDA**

# 1. CALL TO ORDER, ROLL CALL, PLEDGE

Meeting called to order by Chairman Tim Maass. Commissioners present: Pam LaPlant, Henry McKenna, Dan Reinke, Mark Dollevoet, Ron Mashlan and Chris Evers. Also present: Eng. Planner and Public Works Director Steve Brueggeman and Administrative Assistant Michelle Evers. Pledge recited.

## 2. VERIFICATION OF POSTING & ADOPT AGENDA

Posted on the 2 Boards at the Freedom Town Hall, Dairyland Depot, Freedom Mini Mart, YETI, LLC and on the Town website on the 18<sup>th</sup> day of December, 2018 at 2:15 p.m. by the Clerk's Office.

Motion by Comm. Reinke with second by Comm. Mashlan to approve agenda as posted. 7 Yes 0 No MC

## 3. CONSIDERATION OF MINUTES FOR NOVEMBER 2018 MEETING

Motion by Comm. LaPlant with second by Comm. Dollevoet to approve the minutes of November 2018 meeting. 7 Yes 0 No MC

#### 4. CONSIDERATION OF PROPOSALS FOR COMPREHENSIVE PLAN UPDATE

Motion by Comm. Dollevoet with second by Comm. Reinke to approve the Martenson and Eisele proposal. 7 Yes 0 No MC

## 5. SANITARY DISTRICT REPORT - None

Stephani Enterprises appears to be doing unauthorized dredging operation on parcel #090074500, the corner of Holland Rd and County Rd E.

#### 6. ADJOURN

Motion by Comm. Dollevoet with second by Comm. LaPlant to adjourn at 5:45p.m. 7 Yes 0 No MC

Michelle Evers, Administrative Assistant

There may be a quorum of Town Board members present at this meeting. No Town Board business will be transacted during this meeting.