# VILLAGE OF HARRISON Plan Commission Meeting Minutes

### December 12, 2023

A meeting of the Plan Commission was called to order at 6:00pm at the W5298 State Hwy 114 Menasha, WI 54952 on Tuesday, December 12, 2023. After the Pledge of Allegiance was recited, roll call was taken.

**Present:** President Blackmer, Darlene Bartlein, Mark Van Hefty, Dennis Reed, Scott Chicoine, Bob Mayfield, and Jim Lincoln.

**Staff Present:** Chad Pelishek (Assistant Village Manager), Josh Sherman (Assistant Planner), Meghan Winkler (Deputy Clerk/Deputy Treasurer/HR Officer)

### 1. Call to Order

- 2. Pledge of Allegiance
- 3. Roll Call of Plan Commission

### 4. Public Comments

Please be advised per State Statute Section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments.

No speakers

# 5. Corrections and Approvals of the Previous Meeting Minutes

*MOTION: Lincoln/VanHefty to approve the Minutes from November 21, 2023 as printed and circulated.* 

Motion passed 7-0

### 6. Convene Meeting and Enter Public Hearing

*MOTION: Chicoine/Mayfield to convene Meeting and Enter Public Hearing. Motion passed 7-0* 

- a) Comprehensive Plan Amendment Van's Realty & Construction Parcel 43838
- b) Zoning Map Amendment Van's Realty & Construction Parcel 43838

# 7. Close Public Hearing and Reconvene Regular Meeting

MOTION: Bartlein/VanHefty to reconvene Regular meeting. Motion passed 7-0

### 8. New Business for Discussion, Consideration, and/or Action

a) Comprehensive Plan Amendment – Van's Realty & Construction – Parcel

43838 Zoning Map Amendment – Van's Realty & Construction – Parcel 43838

MOTION: Lincoln/Chicoine to approve amending the future land use map in the Comprehensive Plan to change the land designation from Commercial to Single Family Residential (sewered). Motion passed 7-0

b) Zoning Map Amendment – Van's Realty & Construction – Parcel 43838

MOTION: Van Hefty/Mayfield to approve the rezone from Neighborhood Commercial [CN] to Single-Family Residential (Traditional) [RS-2]. Motion passed 7-0

c) Report: Zoning Permits

The reports and permits are on file at Village Hall.

#### 9. Set Next Meeting Date

January 23, 2024 at 6:00 pm

### 10. Adjournment

MOTION: Bartlein/Chicoine to adjourn meeting. Motion passed 7-0

Prepared by: Meghan Winkler, Deputy Clerk/Deputy Treasurer/HR Officer Dated: 12/13/2023