# VILLAGE OF HARRISON Plan Commission Meeting Minutes

## September 7, 2023

A meeting of the Plan Commission was called to order at 6:00pm at the W5298 State Hwy 114 Menasha, WI 54952 on Thursday, September 7, 2023. After the Pledge of Allegiance was recited, roll call was taken.

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

**Excused:** Mark Van Hefty **Staff Present:** Assistant Planner Josh Sherman and Clerk Vicki Tessen. **Village Trustees Present** (in audience): Julene Baldwin, Mike Brantmeier, and Scott Handschke **Public Present:** 2

### 4. Public Comments

No public comments were made.

- 5. Corrections and Approvals of the Previous Meeting Minutes
  - August 22, 2023

MOTION: Chicoine/Mayfield to approve the August 22, 2023 Minutes as presented with one correction; amending the attendance of Commissioner Lincoln from absent to excused. Motion passed 6-0

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

a) Condo Plat – Turn Key Business Park LLC – Amy Avenue

MOTION: Chicoine/Lincoln to recommend the Village Board approve the Amy Avenue Condominium Plat located on Amy Avenue, directly east of Prosperity Ave, and consisting of three parcels—Location IDs 45306, 39008 & 45304 as presented and circulated. Motion 6-0

#### 7. Set Next Meeting Date

• Tentatively September 19, 2023 at 6:00 pm

Blackmer stated the tentative date for the next meeting. Hearing no opposition, the next meeting of the Plan Commission is set for Tuesday, September 19, 2023 at 6:00pm.

### 8. Adjournment

*MOTION: Bartlein/Reed to adjourn at 6:04 pm. Motion passed 6-0* 

Minutes submitted by: Vicki Tessen, Clerk