

**CITY OF COLUMBUS
PLAN COMMISSION – SPECIAL MEETING
THURSDAY, AUGUST 29, 2019 – 6:30 P.M.
COLUMBUS CITY HALL - 105 N DICKASON BLVD
COUNCIL CHAMBERS**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Notice of open meeting
4. Election of Plan Commission Chair
5. Approve Agenda
6. Approve Minutes from 8-15-2019 Plan Commission Meeting
7. Citizens Comments
8. Unfinished Business
9. New Business
 - a) Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 5 (See the Public Hearing Notice which was published on August 10, 2019 & August 17, 2019).
 - b) Consideration of “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, City of Columbus, Wisconsin”.
 - c) Review of Plan Commission Response to Historic Landmarks and Preservation Commission Notice
10. Adjourn

Next meeting: Regular Plan Commission meeting Thursday September 19, 2019

Notice: It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice