

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

**MINUTES**

1. Call Meeting to Order – Meeting was called to order at 6:30 PM
2. Roll Call – Johnson, Lewis, Basten, Monday, Traxler and Zapotocny were present. Parpart was excused. Schreiber staffed the meeting.
3. Notice of open meeting – Meeting as noticed in accordance with state and local laws.
4. Approve Agenda – Motion by Zapotocny, second by Basten to approve an amended agenda. The amendment switched item 4 and 5 to approve the agenda before the election of a chairperson. Motion passed 6-0.
5. Election of Plan Commission Chair – Motion by Traxler, second by Zapotocny to nominate Uriah Monday as the plan commission chair. Motion passed 6-0.
6. Approve Minutes from 8-15-2019 Plan Commission Meeting – Motion by Traxler, second by Johnson to approve the minutes as presented. Motion passed 6-0
7. Citizens Comments – No Citizen Comments were received
8. Unfinished Business - None
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).

Chairperson Monday opened the public hearing. Staff provided an overview of the TIF 5. Maureen Holsen from Ehlers was in attendance to review the TIF 5 project plan. There was some discussion on how the projections would work if only one project moved forward. Ehlers and staff indicated that some project expenses would not occur if there wasn't a second project and that we expect the TIF to cash flow if only 1 project is completed.

Chairperson Monday asked three times if anybody present wanted to speak at the public hearing. Seeing that nobody was present to speak he closed the public hearing.

- b) Consideration of “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, City of Columbus, Wisconsin”.

Staff noted that plan commission should formalize their recommendation for TIF 5 via resolution. Motion by Traxler and a second by Johnson to waive the reading for the Resolution. Motion passed 6-0

Motion by Johnson, second by Lewis to pass the proposed resolution that recommends the designation of TIF 5 as presented. Motion passed 6-0.

c) Review of Plan Commission Response to Historic Landmarks and Preservation Commission Notice

Staff noted that the letter to the HLPC discussed at the 8-15-19 meeting was ready for each member of the planning commission to sign and the letter was routed for signature.

10. Adjourn – Motion by Zapotecny, second y by Traxler to adjourn at 7:26 PM

Respectfully Submitted,

Matthew Schreiber, Director of Planning and Development