

Meeting Minutes of the
Planning Commission – Special Meeting
Tuesday, May 17, 2022– 6:30 PM
Council Chambers – New London Municipal Building
located at 215 N. Shawano Street

Planning Commission Members present were:

Bob Besaw (Chair), Mayor Mark Herter (Vice Chair), Jay Bessette, Dona Gabert, Susie Steingraber, and Jamie Walbruck.

Alders present:

Dennis Herter, John Hass, Dave Dorsey, John Faucher, Mike Barrington, Tim Roberts & Bernie Ritchie.

Planning Commission member(s) absent:

Brandi Buss

Others present were:

Ehlers Public Finance Advisors: Harry Allen; City of New London: Nicole Lemke - City Clerk, Robert Garske- Director of Public Works, Chad Hoerth – City Administrator, Judy Radke - Finance Director, Marla Knuettel - American Legion Auxiliary, and BaLynda Croy (arriving at 6:34 pm).

The meeting was called to order by Chairman Besaw at 6:30 p.m.

Motion from Gabert, second by Steingraber to adopt agenda. *Carried 13-0*

Public hearing was held to hear comments regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 5. There were no participants.

Allen presented information on the amendment to the Project Plan. Allen highlighted the new proposed district boundary which adds 2.18 acres of territory and the proposed First State Bank development. Allen also highlighted the municipal revenue obligation. Allen stated the TID is expected to pay the entire obligation but will require the life of the TID to do so (projected closure in 2042).

Motion from Mayor Herter, second by Walbruck to pass *Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 5. Carried 13-0*

As there was no other business, motion from Mayor Herter, second by Gabert to adjourn. *Carried 13-0*. Meeting was adjourned at 6:37 pm.

Respectfully submitted,

Nicole Lemke, City Clerk