## City of Tomah Planning Commission Minutes

The City of Tomah Planning Commission met in regular session on Thursday, March 22<sup>nd</sup>, 2018 at 5:30 P.M. in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, Wl. Mayor, Nellie Pater, called the meeting to order at 5:30 p.m.

- 1) Roll call was taken with Commissioners: Brian Rice, Mary Ann Komiskey, Bryan Meyer, Tim Callahan, Tina Thompson, Travis Scholze and Nellie Pater, present. Quorum Present. Also present: Ex-Officio, Building Inspector, Shane Rolff, Administrator Roger Gorius, Andrew Bremer and Kirk Arity.
- 2) Motion by Meyer, second by Scholze to approve the minutes of the previous meeting as presented. All ayes. Motion carried.
- 3) A public hearing was open at 5:31 P.M. to consider a resolution to create Tax Increment Finance (TIF) District No. 10 for the City of Tomah. TID #10 is being proposed as a "Mixed Use" TIF District and generally includes properties in the City of Tomah west of Superior Ave., east of W. Clifton Ave., north of I-90 and south of W. Logan St. The TID includes land within the vicinity of the planned new Tomah Memorial Hospital. The City of Tomah anticipates that developer incentives, including cash grants or low interest loans, will be included as an eligible expenditure within the TID #10 Project Plan to facilitate economic development within the TIF District. In addition, TID #10 is being established as a "donor-TID" to existing TID #8 the "recipient-TID" to allow allocation of future excess tax increment from TID #10 to TID #8.

Andrew Bremer, MSA, presented to the committee the idea of creating TID #10 within the TIF district and explained what benefits the City could see from the creation of the TID in that area. Public hearing closed at 6:12 P.M.

- 4) Motion by Meyer, seconded by Scholze, to approve the resolution to create Tax Increment District No. 10, with the option of additions and deletions to MSA project as needed. All ayes. Motion carried.
- 5) Motion by Scholze, seconded by Thompson, to approve the resolution to allow allocation of excess tax increment from TID #10 to TID #8. All ayes. Motion carried.
- 6) The Committee discussed the outdoor facility license and will bring back to next meeting with updated changes.
- 7) The committee discussed the potential amendment to current ordinance restrictions on expansion of lawful nonconforming structures. The committee agreed to allow additions to encroach setback limits, but no further than current structure.
- 8) Motion by Scholze, seconded by Rice, to adjourn. All ayes. Motion carried. Meeting adjourn 6:31 p.m.

Submitted by:	Date:	
Samantha Linehan		
Public Works and Utilities Bookkeeper		