

## City of Tomah Planning Commission Minutes

The City of Tomah Planning Commission met in person at City Hall, and virtually, on Thursday, June 24, 2021. Planning Commission member, Bryan Meyer, called the meeting to order at 5:30 p.m.

- 1) Roll call was taken with Commissioners: Present: Tina Thompson, Bryan Meyer, Brian Rice, Remy Gomez and John Glynn. Absent: Adam Gigous and Mayor, Mike Murray. Also present was Building Inspector Shane Rolff, City Administrator Brad Hanson, Jeff Thelen and Dave Rassmussen, MSA.
- 2) Motion made by Gomez, seconded by Rice to approve the minutes from the previous meeting. All ayes. Motion passed.
- 3) The Commission reviewed the purposed draft project plans for the amendments to TID #8, TID #9, TID #10 and the creation of TID #11.
- 4) A public hearing was opened at 5:41 p.m. to amend TID #8, TID #9, TID #10 and to create TID #11. A member of the public spoke on the matter. Public hearing closed at 6:48 p.m.
- 5) Motion by Gomez, seconded by Thompson, to recommend approving the Resolution Project Plan and Territory Amendment No. 2 of Tax Incremental Finance District No. 8. All ayes. Motion passed.
- 6) Motion by Gomez, seconded by Glynn, to recommend approving the Resolution Project Plan Amendment No. 1 of Tax Incremental Finance District No. 9. All ayes. Motion passed.
- 7) Motion by Rice, seconded by Glynn, to recommend approving the Resolution Project Plan Amendment No. 1 of Tax Incremental Finance District No. 10. All ayes. Motion passed.
- 8) Motion by Thompson, seconded by Gomez, to recommend approving the Resolution Creating Tax Increment Finance District No. 11. All ayes. Motion passed.
- 9) Motion by Thompson, seconded by Glynn, to recommended approving the Resolution Allocation of Excess Tax Increment for Tax Incremental Finance District No. 11 to No. 8. All ayes. Motion passed.
- 10) Agenda item number 10 was tabled until next meeting.
- 11) City Administrator gave update to the Commission regarding the new EMS building.
- 12) Motion by Thompson, seconded by Rice, to approve Certified Survey Map (CSM) for Highland Properties of Wisconsin, LLC (Craig Smith). Located in lot 4 and 5, Block 24, Original Plat, City of Tomah, Section 4, Township 17 North, Range 1 West, City of Tomah, Monroe County, Wisconsin. All ayes. Motion passed.
- 13) Motion made by Glynn, seconded by Rice to adjourn at 7:09 PM. All ayes. Motion passed.

Submitted by:

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Kimberly Lambert  
Public Works and Utilities Bookkeeper

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Date: