

CITY PLAN COMMISSION

Wednesday, June 5, 2019

A meeting of the City Plan Commission was called to order at 6:00 p.m. by Chairperson David Ward in the Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members David Ward, Dennis Statz, Mark Holey, Kirsten Reeths, and Jeff Norland were present. Absent: Member David Hayes. Also present were Community Development Director Marty Olejniczak, Planner/Zoning Administrator Chris Sullivan-Robinson, and Community Development Secretary Cheryl Nault.

Adoption of agenda: Moved by Mr. Statz, seconded by Mr. Norland to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Convene in closed session in accordance with the following exemptions:
 - Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e).
 - Consideration of: Comprehensive Plan Update interviews and selection of consulting firm.Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.
4. Adjourn.

Carried.

After Chairperson Ward announced the statutory basis, it was moved by Mr. Norland, seconded by Ms. Reeths to convene in closed session. Roll call vote. All ayes. Carried.

Adjourn: Moved by Mr. Norland, seconded by Ms. Reeths to adjourn. All ayes. Carried. Meeting adjourned in closed session at 8:31 p.m.

Respectfully Submitted,

Cheryl Nault
Community Development Secretary