

(Approved)

**SPECIAL PLAN COMMISSION MEETING
Minutes**

May 22, 2017

Brillion City Hall Conference Room

5:30 PM

CALL TO ORDER: Mayor Deiter called the meeting to order at 5:30 P.M.

ROLL CALL: Present were Mayor Gary Deiter, Lonnie Puskala, Mike Buboltz, Al Ebert, Zane Zander, and Alderperson Joe Levash. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Public Works Director Andy Geiger. Absent were Gerald Sonnabend and Building Inspector Mike Angoli.

GUESTS:

None.

APPROVAL OF THE AGENDA:

Motion – Zander moved to approve the agenda. Seconded by Levash. Motion carried unanimously.

CERTIFIED SURVEY MAP:

Geiger presented the proposed Certified Survey Map (CSM) explaining by splitting Parcel #15435 into two (2) parcels a portion would go to Parcel #15080 and the other to Parcel #15094. This will help the new owners of #15080 for parking. Also to clean up smaller parcels. Driveway easements will be provided.

Discussion followed.

Motion – Zander moved to recommend to City Council to approve the proposed Certified Survey Map without a Public Hearing. Seconded by Levash. Motion carried.

OLD BUSINESS:

Zander suggested that when the Brillion Iron Works parcels are considered for redevelopment to keep in mind the storm sewer flood control property by the Ryan Street Dam.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Zander moved to adjourn the meeting. Seconded by Puskala. Motion carried unanimously. The meeting was adjourned at 5:47 pm.

Lori M. Gosz
City Administrator/Clerk-Treasurer