



MINUTES OF PLAN COMMISSION MEETING

DATE: Wednesday, September 9, 2020

TIME: 6:00

LOCATION: *Council Chambers, CL Civic Center
405 Wallace Street,
Combined Locks WI 54113

MINUTES

- A. Call to order:** Meeting called to order by Chairman Al Leicht at 6:00pm
- B. Present:** Plan Commission members present – Leicht, Weyenberg, Vander Zanden, Maynard, Menting, and Mulry (via telephone). Commission members absent – None. Village staff present – Village Administrator Shampo-Giese and DPW employees Kevin Carney and Keith Weyenberg. Also present – Trevor Frank of SEH and resident/trustee Mike Rietveld.
 - 1. Review and consider approval of minutes from previous meeting:** J. Weyenberg made a motion to approve the 09/02/20 minutes as presented. K. Menting seconded the motion, and it passed unanimously.
 - 2. Review revisions and cost estimates of new shelter and layout for Van Zeeland Park and consider recommendation to Village Board:** Trevor Frank presented drawings and cost estimates that had been discussed at the 09/02/20 Plan Commission meeting. Plan Commission members discussed: playground surfaces, need for fencing, metal roof replacement costs, epoxy floor, concrete vs. asphalt walkways, grant availability, and private funding. After a lengthy discussion of the finalized plans, J. Weyenberg made a motion to consider recommendation of the plan to the Village Board with modifications to get as close to budgeted amounts as possible. C. Vander Zanden seconded the motion, and it passed unanimously. It was noted that Plan Commission members are encouraged to attend the 10/06/20 Village Board meeting.
 - 3. Schedule next meeting:** Plan Commission members scheduled the next meeting for Wednesday, October 7, 2020 at 6:00pm in the Council Chambers at the Combined Locks Civic Center.
 - 4. Discuss agenda items for next:** The next meeting will be more in-depth Van Zeeland Park specifications as directed by the Village Board.
 - 5. Adjourn:** J. Weyenberg made a motion to adjourn the meeting at 7:05pm. T. Mulry seconded the motion, and it passed unanimously.