



MINUTES OF PLAN COMMISSION MEETING

DATE: Wednesday, November 2, 2022

TIME: 6:00pm

LOCATION: Combined Locks Civic Center,
Council Chambers, 405 Wallace Street

MINUTES

- A. Call to order:** Meeting called to order by Chairman Al Leicht at 6:00pm.
- B. Attendance:** Plan Commission members present – Leicht, Weyenberg, Romberg, Mulry, Vander Zanden, Maynard, and Heckner (via telephone). Members absent – Vander Zanden and Maynard. Village staff present – Administrator Shampo-Giese. Others present – Willa Paustian of East Central Wisconsin Regional Planning Commission.
- 1. Review and consider approval of minutes from 10/05/22 meeting:** N. Romberg made a motion to approve the minutes as presented. J. Weyenberg seconded the motion, and it passed unanimously.
 - 2. Review and consider approval of Plan Commission Resolution 2022-11; Plan Commission approval of 2040 Comprehensive Plan:** Members reviewed the resolution. J. Weyenberg made a motion to approve Resolution 2022-11. J. Maynard seconded the motion, and it passed unanimously. Some additional minor changes were made to the plan and will be incorporated into the final draft for the public hearing scheduled for 12/06/22 during the Village Board meeting.
 - 3. Review of proposed 2023 capital projects:** The Administrator reviewed the proposed 2023 capital projects with the Commission members as they relate to the Comprehensive Plan and/or Outdoor Recreation Plan.
 - 4. Review of Outdoor Recreation Plan:** The Administrator and Commission members browsed the Outdoor Recreation Plan as it had been shelved for several months. Members were asked to forward any suggested changes to the Administrator who will update the plan to be reviewed at the next meeting.
 - 5. Schedule next meeting:** The next Plan Commission meeting was scheduled for 01/04/2023.
 - 6. Adjourn:** T. Mulry made a motion to adjourn the meeting. C. Vander Zanden seconded the motion, and it passed unanimously.