

PLANS COMMISSION

March 7, 2019

The regular meeting of the Plans Commission was called to order at 6:30 p.m. by President Kim Blumer in the Albany Village Hall. Members present were: Blumer, Michelle Monson, Larry Ommodt, and Paul Rhyner. Absent: Eileen Althaus and Mark Riedel and one vacancy. Also present were: Jennifer Fasula, Tony, and Brenda.

Proof of posting was verified.

MINUTES: Motion by Monson, seconded by Rhyner to approve the minutes of the previous meeting as printed. Carried.

CONDITIONAL USE QUESTION: Mark Berlinski, owner of the AirBnB located at 114 North Water Street, questioned if the Conditional Use Permit that was granted to him would carry over to another person if the property was sold. He stated that he is contemplating retirement, and at that time he may want to sell this property and he would like to see the CU carry over so that the new owner would be able to continue. After some discussion, a motion was made by Monson, seconded by Ommodt to have the new owner request a new CU, as this one was issued only to Mark Berlinski. Carried. It was mentioned that the members present do not see a problem with another CU being issued, but that the board would have the ability to meet the new owner and understand their plans.

FUTURE ITEMS: Keepers just mentioned that the “Brighten their Future” is looking to build bathrooms at the Legion Park, and will need a public hearing to do so. This will be done at the next Plans Meeting.

CLOSED SESSION: Motion by Rhyner, seconded by Monson to adjourn to Closed Session under Wisconsin State Statute 19.85(1)(e): Nature of Business to be discussed: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll Call Vote: Rhyner – yes, Ommodt – yes, Blumer – yes, Monson – yes. Carried.

Motion by Monson, seconded by Ommodt to reconvene to Open Session. Roll Call vote: Rhyner – yes, Ommodt – yes, Blumer – yes, Monson – yes. Carried.

LAND IN BUSINESS PARK: Motion by Monson, seconded by Rhyner to sell the property located in the Business Park (Parcel 395.3) on Ogden Avenue (3.1 acres) for \$7,500 per acre – using the acreage given, that would be \$23,175.00, to Jennifer Fasula. Carried.

ADJOURN: Motion by Monson, seconded by Rhyner to adjourn. Carried.

7:00 p.m.

LAURIE K. KEEPERS, Clerk