

NOTICE

A meeting of the City of Evansville Plan Commission will be held on the date and time stated below. Notice is further given that members of the City Council and Historic Preservation Commission may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. The meeting will also be held virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/fes-vcir-rfv>. To participate via phone, call this number: 1 608-764-9643 and enter PIN: 352 918 263# when prompted. (Your microphone may be muted automatically)

City of Evansville **Plan Commission**
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Tuesday, January 4, 2022, 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes from the December 7, 2021 meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances other than agenda items listed
7. Action Items
 - A. Public Hearing and Review of Land Division Application LD-2021-08 to create two lots on parcel 6-27-965 located at 123/143 N Fifth Street.
 - i. Review Staff Report and Applicant Comments
 - ii. Public Hearing
 - iii. Plan Commissioner Questions and Comments
 - iv. Motion with Conditions
 - B. Review of Resolution 2022-02: A Resolution Authorizing the Relief of Public Dedication of Outlot 1, Windmill Ridge.
 - C. Review of Resolution-03: A Resolution for A Public Participation Plan for a 2022 Update of the City of Evansville, WI Smart Growth Comprehensive Plan.
8. Discussion Items
 - A. Review of Resolution 2022-04: A Resolution Authorizing Acquisition of Real Estate
 - i. Discussion
 - ii. Possible Motion
 - B. Review Compliance Letter for Brown School Place with Andy Phillips
 - C. Settler's Grove Development Agreement
 - i. Closed session: Motion that Plan Commission convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business,

-Mayor Bill Hurtley, Plan Commission Chair

whenever competitive or bargaining reasons require a closed session. Upon completion, Plan Commission will reconvene in open session.

9. Community Development Report

A. Comprehensive Plan Update

10. Next Meeting Dates:

A. February 1, 2022 at 6:00pm

11. Motion to Adjourn

-Mayor Bill Hurtley, Plan Commission Chair