

VILLAGE OF NEW AUBURN
PLANNING COMMISSION PROCEEDINGS
PUBLIC HEARING
THURSDAY, JANUARY 13, 2022 AT 6:00 PM
Meeting Location: Village Hall, 130 E Elm St., New Auburn

Purpose of Meeting: Tax Incremental District Items for Tax Incremental District No. 1 Amendment

1. Call to Order/Open Public Hearing

The planning commission meeting was called to order at 6:00 p.m. The Public Hearing was officially opened at 6:01 p.m.

Roll call

Planning Commission members present were: Brad Lotts, Dan Stanford, Donald Moos, Dean Sayles.

Absent: Steve McCracken

Staff present: Ardith Story, Clerk-Treasurer

Guest: Josh Low, Ehlers Representative.

Others present: Ray French, WI Economic Development Director

2. Public Hearing comments regarding the proposed amendment of project plan for Tax Incremental District No. 1 (Refer to the Public Hearing Notice which was published on January 4, 2022)

Discussion of the history of the TID#1, basic understandings of a TID, project scope, and cash flow analysis at length was presented by Josh Low.

3. Resolution 2022-02: Resolution Approving a Project Plan Amendment for Tax Incremental District #1, Village of New Auburn

Motion by Stanford/Berg to adopt Resolution 2022-02: Resolution Approving a Project Plan Amendment for TID #1. All aye. None opposed. Motion carried.

4. Closing Public Hearing

It was noted by Josh Low that the Joint Review Board met at 5:00 p.m. prior to the Planning Commission meeting. All questions were answered for all present.

Motion by Berg/Stanford to close the public hearing at 6:25 p.m. Roll call: Village President Lotts – aye; Trustee Stanford – aye; PC Member D. Moos – aye; PC Member D. Sayles – aye; 4-0. Motion Carried.

5. Adjournment

Motion by Stanford/Moos to adjourn at 6:26 pm. Roll call: Lotts – aye; Stanford – aye; Moos – aye; Sayles – aye. 4-0 Motion carried.

Prepared By: Ardith Story,
Municipal Clerk-Treasurer