

VILLAGE OF NEW AUBURN

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Village Planning Commission Meeting Agenda

on Wednesday, April 24, 2024 at 5:30 p.m.

The Village of New Auburn Village Microloan Fund Program & Downtown Façade Loan Program Committee held a meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757. At 5:34 p.m. Village President (VP) and Chair Shannon Berg called the meeting to order. Commission Members in attendance were Dan Moos, Andrea Lemmons, and Dwain Trowbridge. Absent were Dean Sayles and Steven McCracken. Also in attendance was Village Administrator-Clerk-Treasurer (VACT) Bradley Hanson. There was no public in attendance.

- I. **CALL TO ORDER**
- II. **Roll Call**
- III. **PUBLIC COMMENTS** – There were no public comments.
- IV. **APPROVAL OF FEBRUARY 22, 2024 MINUTES.** Motion by Moos and seconded by Lemmons to approve the minutes. Motion carried.
- V. **UNFINISHED BUSINESS**
 1. Annexation Recommendation. VACT Hanson provided some background on the seven properties under consideration for Direct Annexation on the north side of E North Street, in the Town of Dovre of Barron County, WI. As part of that information he advised that all property owners and current tenants have signed the Direct Annexation form. VACT Hanson provided the Commission with a visual map of the area and pointed out all of the properties to be annexed with a physical address of 112 (Parcel ID: 022-3600-23-00 & 022-3600-24-00), 116 (022-3600-19-00 & 022-3600-25-00), 126 (022-3600-26-00), 136 (022-3600-27-00), & 140 (022-3600-28-00).
 2. Zoning Recommendation. VACT Hanson provided appropriate zoning that are adjacent to the annexation area as R1 Single Family and R2 Single and Two Family Dwellings, but the R2 is on the annexation area's southeast corner, whereas the remaining is adjacent to R1 or. These were the only two valid options for consideration as anything could be considered spot zoning and all of the houses under consideration for annexation are single family or unannexed property.
Motion by Trowbridge and seconded by Moos to recommend the annexation to the Village Board of aforementioned properties with a zoning of R1 Single Family Dwellings. Motion carried.
- VI. **NEW BUSINESS**
 1. Future Meetings. There were no scheduled future meetings, however, VACT Hanson advised that he was expecting a variance request for just their information, as that request would go before the Board of Adjustment.
- IX. **Adjourn.** At 5:54 p.m. motion by Trowbridge and seconded by Lemmons to adjourn. Motion carried.

Signed: _____

Bradley J Hanson, Village Administrator-Clerk-Treasurer