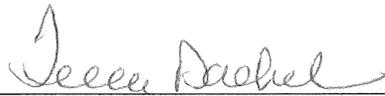


In accordance with the provisions of Section 19.84 Wisconsin Statutes:
Village Planning Commission Meeting Minutes

on Tuesday, January 27, 2026, at 5:00 p.m.

- I. **CALL TO ORDER.** At 5:00 p.m. Plan Commission Chair VP Berg called the meeting to order.
- II. **ROLL CALL.** Plan Commission members (Commissioner) in attendance were VP Berg, Moos, Trowbridge, McCracken and Boehm. Absent were Lemmons and Sayles. There was a quorum in attendance. Staff in attendance were DCT Dachel and CT Hamholm.
- III. **PUBLIC COMMENTS.** There were no public in attendance.
- IV. **REVIEW PREVIOUS MEETING MINUTES FROM SEPTEMBER 23, 2025.** No changes were recommended for the Planning Commission to consider.
- V. **NEW BUSINESS**
 1. Consider/Act-on recommendation to Village Board regarding discontinuance of a Public Way, being part of a public way known as North Street and a nearby unpaved alley. Motion was made by Trowbridge to proceed with the discontinuance of a public way, combining parcels, pending of the results of locating any utilities in the alley. Seconded by McCracken. All in favor. None opposed. Motion carried. Public hearing and resolution approval will be at the next regular board meeting on February 12, 2026.
- VI. **REGULAR BUSINESS.**
 1. Future Meetings: To Be Determined for September of 2026. No action.
- VII. **ADJOURN.** At 5:10 p.m. VP Berg motioned to adjourn and seconded by McCracken. Motion Carried.

Signed: _____



Teresa Dachel on behalf of Allison Hamholm, Village Clerk-Treasurer