

PLAN COMMISSION MEETING MINUTES FROM WEDNESDAY, FEBRUARY 02, 2022

1. Mayor Genisot, City of Marinette Plan Commission Chairperson, called the special meeting of the City of Marinette Plan Commission to order at 03:30 PM in the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.
2. **Upon a call of the role** it was determined a quorum of commission membership was present and the following attendance was recorded:
COMMISSIONERS PRESENT: Mayor Genisot, Alderperson Skorik, Commissioners Steve Lang (@ 3:34), John Marx.
Mike Minzlaff, Jon Hearly & Public Works Director/City Engineer Miller.
COMMISSIONER'S ABSENT: None
OTHERS PRESENT: Alderperson Polzin, Mayor's Assistant/Community Development Specialist Jan Kust & IT Specialist Steve Olcott.
3. **Approve minutes of January 5, 2022 regular and January 19, 2022 special meetings.**
Alderperson Skorik moved/ Commissioner Heraly seconded and all concurred, (Commissioner Marx abstained) to approve, as presented, the Plan Commission meeting minutes from January 5, 2022 regular and January 19, 2022 special meetings.
4. **Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 14 (See attached Public Hearing Notice, published on January 19, 2022 & January 26, 2022).**
Mayor Genisot opened the public Hearing at 3:33 PM to accept public comment upon the proposed project plan, boundaries and creation of Tax Incremental District No. 14
 - No public comments were received.After no more comments were received the Mayor closed the Public Hearing at 3:35 PM.
5. **Consideration and possible action on "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 14, City of Marinette, Wisconsin.**
Included in today's packet is the proposed Project Plan for Tax Incremental District No. 14. Joe Murray, Ehlers Financial Advisor, was present via go to meeting to explain the description of the district, estimated total project cost expenditures, incremental valuation, expected termination and summary of findings for the proposed 20.76 Acre TID #14 on 2741 Roosevelt Road, which consists of a Hotel and potential Restaurant.
Alderperson Skorik moved/ Commissioner Lang seconded and all concurred, to recommend the Common Council approve, Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 14, City of Marinette, Wisconsin.
6. **ADJOURNMENT.**
The meeting adjourned at 04:13 PM on motion by Commissioner Heraly /Marx seconded and all concurred.

Lana Bero, City Clerk

(The next regular Plan Commission meeting is Wednesday 3/2/22 at 03:30 PM in City of Marinette Common Council Chambers located at 1905 Hall Ave., Marinette WI.)