

# **City of Manitowoc**

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

## **Meeting Minutes**

### **Plan Commission**

Tuesday, June 6, 2017 5:45 PM Council Chambers

#### I. CALL TO ORDER

The Meeting of the Clty Plan Commission was callled to order by Chairman J. Nickels at 5:45 pm.

#### II. ROLL CALL

Present: 5 - Jim Brey, Dave Diedrich, Mayor Nickels, Dan Koski and Jim Muenzenmeyer

Absent: 3 - Daniel Hornung, Dennis Steinbrenner and Peter Dorner

Staff Present: Nic Sparacio

#### **III. NEW BUSINESS**

17-0599

Discussion and action on resolution approving Project Plan Amendment No. 4 for Tax Incremental Financing District No. 15

N. Sparacio stated that the resolution for this item has been prepared. The project plan amendments discussed by the Plan Commission at its May 24 meeting can now be formally adopted.

Moved by Muenzenmeyer, seconded by Koski, to approve Project Plan Amendment No. 4 to Tax Incremental Financing District No. 15 by adopting the related resolution. The motion carried by the following vote:

**Aye:** 5 - Alderperson Brey, Member Diedrich, Mayor Nickels, Member Koski and Member Muenzenmeyer

#### IV. ADJOURNMENT

Moved by Brey, seconded by Diedrich, that the Meeting be adjourned at 5:46 pm. The motion carried by the following vote:

**Aye:** 5 - Alderperson Brey, Member Diedrich, Mayor Nickels, Member Koski and Member Muenzenmeyer

Respectfully Submitted,

Paul Braun Secretary