

VILLAGE OF WALDO
VILLAGE PLAN COMMISSION
MONDAY, MAY 13, 2024, 5:40 p.m.

MEETING MINUTES

1. CALL TO ORDER: Commission Chair Gary Dekker called the meeting to order at 5:40 p.m. Commissioners present were Jennifer Bunnow, Curtis Lentz, Michael Hintz. Commissioner Dan Schneider arrived at 5:42 p.m.
2. CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW: The meeting was held in compliance with open meetings law.
3. APPROVE MINUTES FROM 1-8-2024 PLAN COMMISSION MEETING: Commissioner Bunnow made, and Commissioner Lentz seconded a motion to approve the minutes of the January 8th, 2024, Plan Commission meeting. The motion carried.
4. OPEN PUBLIC HEARING (15 Minutes minimum): The public hearing opened at 5:41 p.m. No public comment/concerns.
5. CLOSE PUBLIC HEARING: The public hearing closed at 5:56 p.m.
6. DISCUSS AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD TO REZONE PARCEL 59191-771956 FROM R-1 RESIDENTIAL TO R-2 RESIDENTIAL: Trustee Bunnow motioned to recommend approval to the Village Board to rezone parcel 59191-771956 from R-1 Residential to R-2 Residential. The motion carried with a second from Commissioner Hintz.
7. DISCUSS AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD TO APPROVE MERGING PARCELS 59191-771956 & 59191-771957: Commissioner Bunnow made a motion to recommend approval to the Village Board to merge parcels 59191-771956 & 59191-771957. Commissioner Hintz seconded the motion. The motion carried.
8. DISCUSS AND POSSIBLE RECOMMENDATION TO THE VILLAGE BOARD REGARDING THE CERTIFIED SURVEY MAP FOR LISA SCHUMACHER, TRUSTEE OF THE SANDRA J. HINTZ DISTRIBUTING TRUST; CREATE LOT 1 (3.1613 ACRES) PART OF THE NE 1/4 NW 1/4, SECTION 23, T14N, R21E, VILLAGE OF WALDO, SHEBOYGAN COUNTY, WI: Commissioner Hintz recused himself from the discussion due to being personally involved. Commissioner Schneider made, and Commissioner Bunnow seconded a motion to recommend to the Village Board to approve the certified survey map for Lisa Schumacher, Trustee of the Sandra J. Hintz Distributing Trust; to create lot 1 (3.1613 acres). The motion carried.
9. ADJOURN- Commissioner Hintz motioned to adjourn the meeting at 5:55 p.m. The motion carried with a second from Commissioner Schneider.

Respectfully submitted by:
Lisa Gillette
Clerk/Treasurer