



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
PLANNING COMMISSION**

There will be a meeting of the **Planning Commission** of the Village of Elkhart Lake on **Wednesday, July 22nd, 2015 at 6:00 P.M.** in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. MINUTES – July 8th, 2015 Meeting
 - IV. PUBLIC HEARING – TID #4 Creation
Regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 4 (See the Public Hearing Notice which was published on July 7, 2015 & July 14, 2015).
 - V. PUBLIC COMMENT
 - VI. OLD BUSINESS
 - A. Sargento
 - i. Certified Survey Map Approval
 - ii. Expansion Plans Update
 - B. TID #4-
 - i. Review Project Plan
 - ii. Consideration of “Resolution 1-2015 - Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 4, Village of Elkhart Lake, Wisconsin”.
 - C. Victory Commercial & Residential Land
 - i. Commercial Certified Survey Map
 - ii. Residential Preliminary Certified Survey Map
 - iii. Vet Clinic – Site Plan
 - iv. Development Agreements
- THE PLANNING COMMISSION OF THE VILLAGE OF ELKHART LAKE WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 10 minutes or about 6:25 P.M.**

D. Commercial Land Development – Wolf – Highway 67 & Badger

- i. Site Plan
- ii. CUP Application – 3 & 4 Family Dwellings
- iii. Rezoning Application PUD
- iv. Sign Permit – Wolf Motorsports
- v. Development Agreement

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VII. NEW BUSINESS

A. Premiere Development

- i. Potential TID Inclusion

VIII. ANY OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS COMMISSION

IX. SET NEXT MEETING DATES –August 12th, 2015

X. ADJOURNMENT

Jessica S Reilly, Administrator/Clerk-Treasurer

The Village of Elkhart Lake requests persons requiring auxiliary aids and services for participation in the above meeting contact the clerk twenty-four (24) hours prior to the meeting.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD OR ITS COMMITTEES MAY BE PRESENT AT THIS MEETING FOR INFORMATIONAL PURPOSES ONLY.