**VILLAGE OF SOMERS**

**MINUTES of the PLAN COMMISSION MEETING**

**September 16, 2015**

The Special Meeting of the Plan Commission was called to order at 6:30 p.m. by President Stoner at the Somers Village/Town Hall, 7511 12th Street, Somers, WI.

Present: President George Stoner, Commissioners Smith, Lee & Wamboldt. Absent: Commissioners Lichter, Boxx, Zerzanek & Aiello. Also present: Administrator William Morris, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

**Public Hearing regarding the proposed project plan, boundaries and creation of Tax**

**Incremental District No. 2 (Public Hearing Notice published on September 2, 2015 & September 9, 2015).**

President George Stoner opened the public hearing. There being no public comments, the public hearing was closed.

**Consideration of “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 2, Village of Somers, Wisconsin”.**

Commissioner Lee moved to adopt Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 2, Village of Somers, Wisconsin.” Second by Commissioner Smith. President Stoner introduced S.R. Mills who spoke regarding his proposed housing project, Mark Anderson, representing Festival Foods & his Development Partner Curt Mauer. Mr. Anderson & Mauer spoke regarding the proposed Festival Food Store & stated that this would be the company’s 23rd. store. Motion carried 4-0.

**Adjournment**

There being no further business, the meeting was adjourned at 6:47 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Plan Commission