

SPECIAL PLAN COMMISSION MEETING MINUTES
VILLAGE OF NORTH PRAIRIE
FEBRUARY 15, 2024 at 6:30 PM
NORTH PRAIRIE VILLAGE HALL -130 N HARRISON STREET

- The meeting was called to order by Chair Gary Nickerson at 6:30 PM in The Municipal Center.
- Roll was taken with the following members present: Chair Gary Nickerson, Dave Stellpflug, Mike Radomski, Mike Schreiber, Al Mull, Tim Paulson and Nick Treder.
- Also present: Deputy Clerk Pauline Wigderson, Village Building Inspector Scott Johnson and Village Attorney Eric Larson.
- Pledge of Allegiance was recited.
- It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

- Announcement of Closed Session pursuant to WI State Statute §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- **Motion by Tim Paulson, second Mike Schreiber to go into Closed Session. Motion carried. Rol Call Vote – Al Mull, yes; Mike Schrieber, yes; Tim Paulson, yes; Gary Nickerson, yes; Nick Treder, yes; Mike Radomski, yes; Dave Stellpflug, yes. Went into closed session at 6:33 p.m.**

- **Motion by Tim Paulson, second Dave Stellpflug to reconvene into Open Session at 7:31 p.m. Motion carried.**

- Discussion and Action as Necessary: Any Items to be brought Forward from the Closed Session, The Plan Commission will have a Public Hearing on Monday, March 18, 2024 at 6:30 p.m. to review the business plan of operation, the site plan and the request for a conditional use permit for Laue’s Landscaping & Design Solutions, Inc on the parcel Tax Key Number 1565999001, off of Hwy ZZ and the railroad tracks in North Prairie.

- **Motion by Dave Stellpflug second by Mike Radomski to adjourn at 7:33 p.m. Motion carried.**

Respectfully Submitted,

Pauline Wigderson