

**MEETING OF THE PLAN COMMISSION
OF THE VILLAGE OF LAKE DELTON
August 28, 2023**

Upon giving proper notice pursuant to Section 19.84 Wis. Stats., and certifying compliance with the open meetings law, the Plan Commission meeting was called to order on Monday, August 28, 2023, at 1:00 P.M. in the Kay C Mackesey Administration Building, 50 Wisconsin Dells Parkway South.

Present were President John Webb, and Commissioners Tom Diehl, Les Bremer and Steve Droegkamp. Commissioners Doug Clausen, Marije Ajvazi, and Cary Brandt were excused.

Also in attendance were Richard Cross, Attorney and Sean Lenz, from Ehlers

Motion by Diehl, seconded by Bremer, to adopt the agenda. Motion carried.

A Public Hearing regarding proposed amendment of the boundaries and Project Plan of Tax Increment 4 was held. No one from the public attended. Motion by Diehl, second by Bremer to close the public Hearing

Motion by Bremer, second by Droegkamp to approve Resolution 23-016A Approving an amendment to the Project Plan and Boundaries of Tax Incremental District No. 4. Motion carried.

There were no other matters authorized by law or items to be considered at future meetings.

Motion to adjourn by Bremer, second by Diehl. Motion carried.

Dated September 6, 2023

Tim McCumber
Village Administrator – Clerk - Treasurer