

Frederic Planning Commission

11.1.17 Minutes

Members: George Hansford, Rick Heltemes, Jack Route, Tim Webb

Call to order: 5:30 by Janice Schott

Roll Call: Route, Heltemes and Webb Present. Hansford Absent.

Convene Public Hearing: Route motioned to convene, Heltemes second. Carried.

Purpose of Meeting/Background on Frederic's Involvement in CDBG Program: Eric Anderson, WCWRPC, presented the following information during the public hearing. The Village of Frederic submitted a CDBG grant application in May 2016. The \$12,500 Community Development Block Grant-Planning grant was awarded for the update to the Comprehensive Plan in Summer 2016. As part of the federal requirements tied to this grant, Frederic must hold two public hearing to gather citizen input. The first public hearing was held prior to the grant applications being submitted in May 2016. This is the second public hearing in which to gather citizen input.

Frederic's Current CDBG-Planning Project: As identified in the grant application, Frederic is using the CDBG-Planning grant to update their Comprehensive plan. The planning process is currently underway and the plan is in draft form. The plan update includes background data collection and updates; visioning, goals, objective and strategies for the nine required elements; land use and population projections, and a future land use map.

Citizen Input Regarding Projects: None

Motion to Close Public Hearing: Heltemes motioned to close hearing, Route second. Carried.

Discuss/Revise/Approve Final Draft of Comprehensive Plan: After a brief discussion Route motioned to accept final draft plan, Webb second. Carried.

Adjourn: Motion to adjourn Heltemes, second Route. Carried. Meeting adjourned at 5:50 pm.

Minutes by
Janice Schott
Clerk