

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Present: Tammy Frassetto, Mark Van Hefty, Dennis Perschbacher, Jim Apitz, Micheal Linzmeier, and Tom Uitenbroek

Excused: Scott Chicoine

Staff: Village Manager Chad Pelishek, Assistant Planner Josh Sherman, Deputy Clerk Jen Tenor, and Clerk Meghan Winkler

4. Public Comments (Non-Agenda Harrison Related Items)

Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a three-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.

- Brooke Wruck N8526 Northshore Rd. Menasha WI 54952. Spoke in opposition to the number of lots proposed in the Final Plat of Forest Ridge Subdivision.

5. Corrections and Approval of the Previous Meeting Minutes

a. September 23, 2025 Meeting Minutes Draft

Motion made by Van Hefty, Seconded by Perschbacher, to approve the September 23, 2025 Meeting Minutes as printed and circulated.

Voting Yea: Van Hefty, Linzmeier, Frassetto, Apitz, Uitenbroek, Perschbacher

Motion Carried 6-0

6. New Business for Discussion, Consideration, and/or Action

a. September Village Board Votes: Plan Commission Items

No action taken

- b. Final Plat – Forest Ridge Subdivision – Dercks DeWitt, LLC – North Shore Rd & Hwy 114 –
Parcels 39522 and 39526

Motion made by Van Hefty, Seconded by Perschbacher, to approve the Final Plat request as submitted.

Voting Yea: Van Hefty, Linzmeier, Frassetto, Apitz, Uitenbroek, Perschbacher

Motion carried 6-0

- c. Certified Survey Map (CSM) – Joe Egan/Dave Baerenwald – W4344 Hwy 114 – Parcel 38762

Motion made by Uitenbroek, Seconded by Perschbacher, to approve the Certified Survey Map (CSM) request as submitted.

Voting Yea: Van Hefty, Linzmeier, Frassetto, Apitz, Uitenbroek, Perschbacher

Motion carried 6-0

- d. Report: September 2025 Zoning Report

All reports are on file at Village Hall.

8. Set Next Meeting Date

- a. December 9, 2025 at 6:00 pm

9. Adjournment

Motion made by Van Hefty, Seconded by Perschbacher to adjourn at 6:32pm.

Voting Yea: Van Hefty, Linzmeier, Frassetto, Apitz, Uitenbroek, Perschbacher

Motion carried 6-0

Minutes submitted by:

Jennifer Tenor, Deputy Clerk

October 23, 2025