

# **MINUTES FOR PLANNING COMMISSION -AMENDED**

A Planning Commission -AMENDED was held on **Thursday, October 03, 2024 at 5:30 PM** in the Council Chambers at City Hall, 819 Superior Avenue, Tomah, WI.

**Meeting was called to order at 5:30 PM by Bryan Meyer.**

## **ROLL CALL**

Present: Tina Thompson, Eric Prise, Bryan Meyer, Travis Scholze, Brian Rice and John Glynn.  
Treasurer Molly Powell via Zoom.

Absent: Mayor Paul Dwyer

## **APPROVAL OF MEETING MINUTES**

Motion by Prise, second by Scholze to approve the meeting minutes for September 2024. All ayes.  
Motion carried.

## **CERTIFIED SURVEY MAP**

Review and Approval of Certified Survey Map (CSM) for Tomah Storage LLC, Description: Lot 1 of CSM 26CSM162 and Vacated Short Street and Lot 1 Thru 6 of Block "32" of the Plat of Railroad Addition to the City of Tomah Located in Part of the NW 1/4 of the NE 1/4 of Section 4, Town 17 North, Range 1 West, City of Tomah, Monroe County, Wisconsin

Motion by Scholze, second by Thompson to approve the CSM. All ayes. Motion carried.

## **DISCUSSION ITEMS**

- A. Discussion and possible recommendation to proceed with proposed Downtown Facade Grant Program

Treasurer Molly Powell gave a brief overview of the grant. She stated that there is \$100,000 in grant money and that the money doesn't have to be repaid. It is a first come first serve basis. Motion by Scholze, second by Glynn to approve the grant and recommend to Council for approval. All ayes. Motion carried.

- B. Review and Approval of Site Plan for 1730 Rezin Rd

Motion by Prise, second by Thompson to approve the site plan for 1730 Rezin Rd. All ayes. Motion carried.

- C. Review and Approval of Certificate of Appropriateness for 309 Superior Ave

Motion by Glynn, second by Thompson to approve the COA for 309 Superior Ave. All ayes. Motion carried.

## **FUTURE AGENDA ITEMS**

-Discussion of process for owners that do not comply with permit or certificate of appropriateness process.

**FUTURE MEETING DATE:** November 7, 2024

## **ADJOURNMENT**

Motion by Prise, second by Thompson to adjourn the meeting at 5:45 PM.

Written & submitted by Casey Kinnear