

Village of Edgar
Planning Commission
May 31, 2016
Edgar Village Hall

Call to Order – Roll Call: The Planning Commission was called to order by Chairperson Huebsch at 6:32 pm. Members Maurer, Schueller, Werner, Mueller and Wolf also present. Weinschenk absent. Quorum.

Guests: Trustees Lepak and Butt, Administrator Luedtke, Kurt Muchow, Susan Weinschenk, Lance Bauer and Richard Wirkus also in attendance.

Agenda: Motion by Schueller/Maurer to approve agenda. All ayes. Motion carried.

Review draft of Tax Increment District No. 4 Boundary & Project Plan: Kurt Muchow presented the revised plan to extend the current TID 4 boundary to Lutz St which would allow expenditures to be made within a half-mile of the TID 4 boundary to include the downtown district for improvements. The boundaries can be adjusted up to and including Public Hearing Meeting. Kurt described in detail the Project Plan which included project cost estimates, financing summary, debt service plans, tax increment ProForma, cash flow chart and analysis of impact on overlying jurisdictions.

Schedule a Public Hearing for TID No. 4 creation: Motion by Maurer/Huebsch to schedule a June 27, 2016 Hearing. 5 ayes (Huebsch, Maurer, Schueller, Werner and Mueller) and 1 nay (Wolf). Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:04 pm.

Peter Weinschenk
Chairperson

Louella Luedtke
Village Administrator/Clerk