

**Plan Commission and Public Hearing  
Meeting Minutes  
Village of Oostburg Municipal Building  
1140 Minnesota Avenue  
Monday, March 14, 2022, at 5:30 pm**

President Wrubbel called the meeting to order at 5:30 pm and opened the public hearing to consider public input concerning the request for the following:

- Public Hearing regarding the proposed amendment of project plan for Tax Incremental District No. 3.
- Consideration and possible action on Resolution Approving a Project Plan Amendment for Tax Incremental District No. 3, Village of Oostburg, Wisconsin.

The following Plan Commission members were present: President Allen Wrubbel, Joel Frier, Brian Hilbelink, Brian Schumacher, and Glenn Wynveen. Tracey Brill and David Nyenhuis were absent.

Also present were Phil Cosson and Harry Allen representing Ehler's, Clerk Amy Wilterdink, Jim Davies, Phil Mentink, Carl Roethel, Pete Scheppmann, Doug Hamilton, and Travis Krell.

The Clerk certified that the public hearing notice had been posted in compliance with the Open Meetings Law on March 7, 2022, at 4:30 pm at the Oostburg Public Library, the Post Office, Municipal Building, and Oostburg.org website.

A motion to approve the agenda was made by Commissioner Wynveen and seconded by Commissioner Hilbelink. Motion carried.

Phil Cosson discussed the draft project plan amendment document for Tax Incremental District No. 3. TID 3 was created in 2017 for Masters Gallery.

Commissioner Wynveen made a motion to close the public hearing, and Commissioner Hilbelink seconded. Motion carried.

After discussion, Commissioner Wynveen made a motion to recommend approval to the Board of Trustees to move forward according to the Project Plan. Commissioner Hilbelink seconded. Motion carried.

Motion to adjourn was made by Commissioner Schumacher and seconded by Commissioner Hilbelink at 5:37 pm. Motion carried.

Respectfully submitted,

Amy S. Wilterdink, Clerk  
Village of Oostburg