

**Plan Commission Meeting Minutes
Village of Oostburg Municipal Building
1140 Minnesota Avenue
Monday, May 9, 2022, at 5:30 pm**

President Wrubbel called the meeting to order at 5:30 pm to discuss requests for the following:

- Consideration of Oshkosh Cold Storage plans to be located on Enterprise Court
- This item is removed from the agenda: Consideration of Settler's Pointe Final Plat

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

Also present were Jason Daye, Craig Olson, Diane Fores, Jordan Schug, and Carl Doemel representing Oshkosh Cold Storage, Ron Dalton representing Cedar Corp, Jim Davies, Steve Eggebeen, Phil Mentink, Carl Roethel, Pete Scheppmann, Sheboygan County Sheriff's Officer Jesse Smith, Travis Krell, Erin Townsend, Kelly Kleiber, and Amy Wilterdink.

The Clerk certified that the agenda had been posted in compliance with the Open Meetings Law by May 6, 2022, at 11:00 am at the Oostburg Public Library, the Post Office, Municipal Building, and Oostburg.org website.

Ron Dalton explained why Settler's Pointe is not on agenda. We should wait to approve final plat after the roadways are in. We pulled it from the agenda rather than deny it. A motion to approve the agenda was made by Commissioner Hilbelink and seconded by Commissioner Wynveen. Motion carried.

Discussion regarding plans for Oshkosh Cold Storage. Architects Carl and Jordan communicated the plans to build a refrigerated warehouse starting this summer. Jason gave an overview of the proposal. Discussion regarding the residential area to the south; however, the mechanical noise will be at northeast corner of property on highway side.

Ron Dalton communicated that if the Plan Commission elects to approve this, it's contingent on the engineering plan. Carl Roethel addressed the commission as a neighboring business asking if trees will come down near wetlands. They need to stay 75 feet outside of wetlands, so will not disturb anything there. Will cut down trees on top of the bank, which is favorable for local business.

Commissioner Wynveen made a motion to approve site plan as presented with understanding that Jason will contact Ron Dalton and Commissioner Hilbelink seconded. Motion carried.

Motion to adjourn was made by Commissioner Wynveen and seconded by Commissioner Hilbelink at 5:45 pm. Motion carried.

Respectfully submitted,

Amy S. Wilterdink, Clerk, Village of Oostburg