

**City of Milton  
Plan Commission  
September 6, 2022**

**Call to Order**

Mayor Welch called the September 6, 2022 meeting of the Plan Commission to order at 4:03 p.m.

Present: Mayor Anissa Welch, Robert Seales, Sharla Olson Walker, Dave Ostrowski, and Public Works Director Mark Langer

Also Present: City Administrator Al Hulick, City Clerk Jenny Salvo, and Administrative Services Director Inga Cushman.

**Approval of Agenda**

Comm. Ostrowski motioned to approve the agenda. Comm. Olson Walker seconded, and the motion carried unanimously.

**Approval of Minutes – August 16, 2022**

Comm. Olson Walker motioned to approve the August 16, 2022 minutes. Mayor Welch seconded, and the motion carried unanimously.

**Public Hearing, Discussion, and Possible Action Regarding A Request to Rezone Property Along Arthur Drive from B2 to R4**

Administrator Hulick presented the rezone request.

Mayor Welch opened the public hearing at 4:05 p.m.

There were no public comments.

Mayor Welch closed the public hearing at 4:06 p.m.

Comm. Seales motioned to recommend approval to the Common Council to rezone Lot 1 along Arthur Drive from B-2 zoning to R-4 zoning. Comm. Ostrowski seconded, and the motion carried unanimously.

**Public Hearing, Discussion and Possible Action Regarding Resolution 2022-19 Amending the Project Plan and Boundary for TIF #11**

Administrator Hulick presented the project plan and resolution to the Commission.

Mayor Welch opened the public hearing at 4:16 p.m.

There were no public comments.

Mayor Welch closed the public hearing at 4:17 p.m.

Comm. Ostrowski motioned to approve Resolution 2022-19 amending the Project Plan and Boundary of Tax Incremental Financing District 11. Comm. Olson Walker seconded the motion, and the motion carried on a 4-1 vote. Comm. Seales opposed the motion.

**Discussion and Possible Action Regarding a Sale of Land to Powell Construction, Inc along Putman Parkway**

Comm. Olson Walker motioned to recommend approval of the Offer to Purchase of land by Powell Construction, Inc. in the City of Milton to the Common Council. Comm. Ostrowski seconded, and the motion carried unanimously.

**Discussion and Possible Action Regarding a Sale of Land to Haugen-Halbach Holdings, Inc along Putman Parkway**

Comm. Ostrowski motioned to recommend approval of the Offer to Purchase land by Haugen-Halbach Holdings, Inc. in the City of Milton to the Common Council. Comm. Olson Walker seconded, and the motion carried unanimously.

**General Items**

Comm. Ostrowski requested the staff review businesses that have installed feather flags and banners to ensure code compliance.

**Next Meeting Date – September 20, 2022**

Mayor Welch stated the next meeting will be September 20, 2022 at 4:00 p.m. in person at City Hall.

**Motion to Adjourn**

Comm. Olson Walker motioned to adjourn at 4:45 p.m. Comm. Seales seconded, and the motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jenny Salvo".

Jenny Salvo  
City Clerk