

Plan Commission met in regular session with Mayor Maas presiding. The meeting was called to order at 5:30 p.m.

Members present: All members present.

Members absent: none.

Also in attendance: Resident at 520 Valley Street., Vandewalle and Associates.

Motion by Miller, second by Anfinson, to approve the minutes from March 13, 2023.  
Motion approved on a voice vote with no objections.

No public appearances: none.

Motion by Gallenbeck, second by Magnussen, to open public hearing on Proposed Project Plan Amendment #2 to TID#5 and proposed Amendment #1 to TID#6.  
Motion approved on a voice vote with no objections.

Motion by Biedermann, second by Gallenbeck, to close the public hearing on Proposed Project Plan Amendment #2 to TID#5 and proposed Amendment #1 to TID#6.  
Motion approved on a voice vote with no objections.

Motion by Ward, second by Biedermann, to approve Resolution 2023-01, RESOLUTION APPROVING PROJECT PLAN AMENDMENT NO. 2 TO TAX INCREMENT FINANCE DISTRICT NO.5.  
Motion approved on a voice vote with no objections.

Motion by Biedermann, second by Miller, to approve Resolution 2023-02, RESOLUTION APPROVING PROJECT PLAN AMENDMENT NO. 1 TO TAX INCREMENT FINANCE DISTRICT NO.6.  
Voting Aye: Gallenbeck, Ward, Miller Sullivan, Anfinson, Vanderhei, Westimayer, and Biederman.  
Voting Nay: Magnussen.  
Motion carried.

Motion by Gallenbeck, second by Magnussen, to approve the Certified Survey Map (CSM) for Marshland Crossing Parcel #236-1115-0244-002.  
Motion approved on a voice vote with no objections.

Motion by Miller, second by Gallenbeck, to open public hearing for a Home-Based Business to operate a One Chair Stylist Business in a R-1, Single Family Residential District – 705 Karen Lane.  
Motion approved on a voice vote with no objections.

Motion by Ward, second by Anfinson, to close public hearing for a Home-Based Business to operate a One Chair Stylist Business in a R-1, Single Family Residential District – 705 Karen Lane.  
Motion approved on a voice vote with no objections.

Motion by Biedermann, second by Ward, to grant a Conditional use Permit for a Home-Based Business to operate a One Chair Stylist Business in a R-1, Single Family Residential District – 705 Karen Lane.  
Motion approved on a voice vote with no objections.


Motion by Miller, second by Ward, to open a public hearing for a Home-Bases Business to operate a Painting Business in a R-1, Single Family Residential District – 520 Valley Street.  
Motion approved on a voice vote with no objections.

Motion by Miller, second by Gallenbeck, to close a public hearing for a Home-Bases Business to operate a Painting Business in a R-1, Single Family Residential District – 520 Valley Street.  
Motion approved on a voice vote with no objections.

Motion by Magnussen, second by Gallenbeck, to grant a Conditional use Permit for a Home-Based Business to operate a Painting Business in a R-1, Single Family Residential District – 520 Valley Street.  
Motion approved on a voice vote with no objections.

Motion by Gallenbeck, second by Biedermann, to adjourn.  
Motion approved on a voice vote with no objections.

Meeting adjourned at 6:28 p.m.

  
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Josh Maas, Mayor

JM/mk

**PLAN COMMISSION RESOLUTION NO. 2023-01**

**RESOLUTION APPROVING PROJECT PLAN AMENDMENT NO. 2  
TO TAX INCREMENT FINANCE DISTRICT NO. 5,  
CITY OF HORICON, WISCONSIN**

**WHEREAS**, pursuant to Wis. Stat. § 66.1105(f), the City of Horicon Plan Commission has prepared an Amendment to the Project Plan of Tax Increment Finance District No. 5 (TID #5) to amend the list of eligible project costs to include \$250,000 of donations to TID #6 as per Wis. Stat. §66.1105(4)(h) without increasing the total level of spending authorized in the original TID #5 project plan; and

**WHEREAS**, on April 10, 2023, the City of Horicon Plan Commission met and held a Public Hearing wherein interested parties were afforded an opportunity to express their views on the proposed Tax Increment District No. 5 Project Plan Amendment No. 2; and

**WHEREAS**, such Public Hearing was properly noticed in the City's official newspaper, and a copy of such notification was duly transmitted to all local governmental entities having the power to levy taxes on property within the district, including Dodge County, the School District of Horicon, and Moraine Park Technical College pursuant to Wis. Stats. § 66.1105(4)(a); and

**WHEREAS**, pursuant to such procedure and after due reflection and consideration, the Plan Commission desires to favorably recommend to the Common Council of the City of Horicon the Tax Increment Finance District No. 5 Project Plan Amendment in the form attached hereto as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED** by the Plan Commission of the City of Horicon as follows:


1. Amendment No. 2 to Tax Increment District No. 5 in the form attached hereto as Exhibit "A" is hereby approved in accordance with Wis. Stats. § 66.1105(4)(h)1.
2. Such Amended Project Plan for Tax Increment District No. 5 remains feasible after the addition of language to amend the list of eligible project costs to include \$250,000 of donations to TID #6 per Wis. Stat. §66.1105(4)(h).
3. The Amended Project Plans for TID No. 5 are in conformity with the Comprehensive Plan of the City of Horicon, as well as other policies and laws of the City of Horicon.

**BE IT FURTHER RESOLVED** that the Plan Commission recommends the City of Horicon Common Council approve Tax Increment Finance District No. 5 Project Plan Amendment No. 2, City of Horicon, Wisconsin, pursuant to the provisions of Wis. Stats. § 66.1105(4)(h)1.

Adopted this 10<sup>th</sup> day of April 2023.

  
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Mayor Joshua Maas, Plan Commission Chair

ATTEST:

  
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Kristen M. Jacobson, City Clerk-Treasurer

**PLAN COMMISSION RESOLUTION NO. 2023-02**

**RESOLUTION APPROVING PROJECT PLAN AMENDMENT NO. 1  
TO TAX INCREMENT FINANCE DISTRICT NO. 6,  
CITY OF HORICON, WISCONSIN**

**WHEREAS**, pursuant to Wis. Stat. § 66.1105(f), the City of Horicon Plan Commission has prepared a Boundary Amendment to Tax Increment Finance District No. 6 (TID #6) to include the property bounded by S. Finch Street, Henderson Place, and S. Wind Trail (no address) (Parcel No. 236-1116-0641-071) as per Wis. Stat. §66.1105(4)(h); and

**WHEREAS**, on April 10, 2023, the City of Horicon Plan Commission met and held a Public Hearing wherein interested parties were afforded an opportunity to express their views on the proposed Tax Increment District No. 6 Boundary Amendment; and

**WHEREAS**, such Public Hearing was properly noticed in the City's official newspaper, and a copy of such notification was duly transmitted to all local governmental entities having the power to levy taxes on property within the district, including Dodge County, the School District of Horicon, and Moraine Park Technical College pursuant to Wis. Stats. § 66.1105(4)(a); and

**WHEREAS**, pursuant to such procedure and after due reflection and consideration, the Plan Commission desires to favorably recommend to the Common Council of the City of Horicon the Tax Increment Finance District No. 6 Boundary Amendment in the form attached hereto as Exhibit "A".

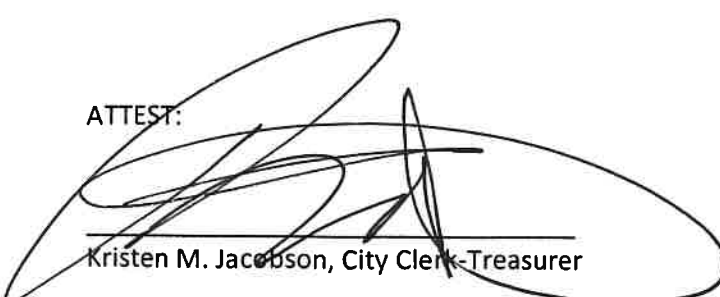
**NOW, THEREFORE, BE IT RESOLVED** by the Plan Commission of the City of Horicon as follows:

1. Amendment No. 1 to Tax Increment District No. 6 in the form attached hereto as Exhibit "A" is hereby approved in accordance with Wis. Stats. § 66.1105(4)(h)1.
2. Such Amended Boundary for Tax Increment District No. 6 remains feasible after the addition of the property to the District.
3. The Amended Boundary for TID No. 6 is in conformity with the Comprehensive Plan of the City of Horicon, as well as other policies and laws of the City of Horicon.

**BE IT FURTHER RESOLVED** that the Plan Commission recommends the City of Horicon Common Council approve Tax Increment Finance District No. 6 Boundary Amendment No. 1, City of Horicon, Wisconsin, pursuant to the provisions of Wis. Stats. § 66.1105(4)(h)1.

Adopted this 10<sup>th</sup> day of April 2023.

ATTEST:

  
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Kristen M. Jacobson, City Clerk-Treasurer

  
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Mayor Joshua Maas, Plan Commission Chair