

MINUTES OF PLAN COMMISSION MEETING

DATE: Wednesday, March 24, 2021 TIME: 6:00 LOCATION: Combined Locks Civic Center Council Chambers, 405 Wallace Street

MINUTES

- A. Call to order: Meeting called to order by Chairman Al Leicht at 6:00pm
- **B. Present:** Plan Commission members present Leicht, Weyenberg, Mulry, Menting, Vander Zanden, and Maynard. Plan Commission members absent None. Village staff present Village Administrator Shampo-Giese.
- 1. **Review and consider approval of minutes from 01/27/21 meeting:** C. Vander Zanden made a motion to approve the minutes as presented. J. Weyenberg seconded the motion, and it passed unanimously.
- 2. Review existing Comprehensive Outdoor Recreation Plan and discuss/draft revisions: The existing plan was reviewed as well as samples from surrounding municipalities. Discussion included: adding more photos to include aerial photos, adding an amenities listing page, including some neighboring community and school district amenities, keeping the goals/objectives/action plans flexible, and making the final plan available by multiple means (website, printed copies, social media).
- 3. Hear status of Van Zeeland Park Redevelopment Project: Eight bids were received with the lowest bid from Cardinal Construction of Fond du Lac with a bid of \$1,153,119. The Village Board awarded the project to Cardinal Construction on 03/16/21.
- 4. Set next meeting date and agenda items: The next meeting was scheduled for 04/14/21 at 6:00pm. CSM review and more discussion of the Outdoor Recreation Plan will be on the agenda.
- 5. **Adjourn:** C. Vander Zanden made a motion to adjourn at 7:25pm. J. Maynard seconded the motion, and it passed unanimously.