

**PROCEEDINGS – November 08, 2017**  
**TOWN OF CHASE PLAN COMMISSION MEETING**

**1. Call to Order and Roll Call**

Plan Commission Chairman, Dennis Kroll called the meeting to order at 7:30 p.m. in the Chase Town Hall, located at 8481 County Road S, Pulaski WI 54162. Notices were posted in the three town display boxes which are located at the Town Recycling Center, North Chase Citgo, and South Chase Saloon.

Plan Commission Members present: Chairman – Dennis Kroll, Gary Van Lannen, Norb Reinhard Jr. Perry Baugnet, Seth Ostrowski, Dan Kroll, Secretary/Clerk - Tammy Willems

**2. Recite the Pledge of Allegiance to the Flag**

The Pledge was recited.

**3. Approve the Agenda**

**A. Change in Sequence** – None.

**B. B. Removal of Items** – None.

Motion by Reinhard/Baugnet to approve the agenda. The motion was called and carried 7-0.

**4. Hear and Approve Prior Meeting Minutes**

Motion by Reinhard/Baugnet to approve the previous meeting minutes. The motion was called and carried 7-0.

**5. Committee & Departmental Reports:**

**A. Park Commission – Norb Reinhard Jr.**

The Haunted House event is complete and a commission check will be sent. .

**6. Discuss and Act on Comprehensive Plan**

**A. Review Plan Commission Ordinance**

Lawyer recommendation were reviewed and additional information will be verified. .

**B. Review the Public Participation Plan**

The Public Participation Plan was reviewed no changes noted.

**C. Review Local Nominal group Results**

The updated document was reviewed and a few additional items modified.

**D. Review Southern Cluster Nominal group Results –**

The document was reviewed and County will be contacted in reference to holding a cluster meeting.

**E. Review Southern Cluster Intergovernmental Meeting Results –**

The document was reviewed and County will be contacted in reference to holding a cluster meeting

**7. Announcements and General Information (No Action Taken)**

**8. Adjournment**

Motion by Reinhard/Baugnet to adjourn to Dec. 6, 2017. The motion was called and carried 7-0 at 8:50 p.m.

Tammy Willems/Town Clerk/Plan Commission Secretary