

**AMERY PLAN COMMISSION PROCEEDINGS
May 23, 2019**

The Plan Commission for the City of Amery met on May 23, 2019, at City Hall. Chairperson, Michael Karuschak, Jr. called the meeting to order at 10:00 a.m.

Present: Chairperson, Mike Karuschak, Jr.; Mayor, Paul Isakson; Members – Kay Erickson, Fran Hawksford, Linda Millermon and Stan Proden.

Excused: Julie Riemenschneider

Staff present: Administrator, Kim Moore and Clerk-Treasurer, Patty Bjorklund

Others present: Norm Osero

Consideration for a recommendation to approve combining Lots 88 & 89 into a single lot in Pondhurst First Addition for the purpose of construction of a possible single-family home or possible duplex.

Motion by Isakson and seconded by Hawksford to recommend to City Council to approve the combining of Lots 88 & 89 into a single lot in Pondhurst First Addition for the purpose of construction of a possible single-family home or possible duplex.

Ayes – 6 Nays – 0 Motion carried.

Consideration of exchange of triangle portion of Lot 86 and 87 from the City of Amery to Susan Johnson. Consideration of exchange of triangle portion of Lot 88 & 89 from City of Amery to Norm Osero. Consideration of Outlot 10 to be deeded from Pondhurst First Addition Planned Unit Development Association to City of Amery.

Ayes – 6 Nays – 0 Motion carried.

Tobi LeMahieu, Fund Manager for Regional Business Fund, Inc. had submitted a Façade Loan Application for Lutz Meat Market, LLC. The location of the property is 116 Central Street. The amount of the loan is \$20,043 for repayment of 15-year amortization. The Plan Commission reviewed he request and requested that further details be submitted to the Downtown Façade Loan Committee.

Motion by Isakson and seconded by Proden to approve the site plan and recommend to the Downtown Façade Loan Committee all items discussed.

Ayes – 6 Nays – 0 Motion carried.

Motion by Isakson and seconded by Millermon to adjourn at 9:40 a.m.

Ayes - 6 Nays - 0 Motion carried.

Patty Bjorklund, WCMC/CMC/CMTW
City Clerk-Treasurer