



# Village of Grantsburg

## Plan Commission Meeting

### Monday, July 12, 2021

The Plan Commission for the Village of Grantsburg met on Monday, July 12, 2021 at 5:30 p.m. at the Village Office, 316 S. Brad Street, Grantsburg, Wisconsin.

Present: Chairman/President Terrance Kucera, Trustee Greg Peer, Members Brent Blomberg, LuAnn Ebersold, Natalie Finch,

Absent: Member Linda Barenz, Member Tyler Myers

Others present: Deputy Clerk/Treasurer Allison Longhenry, Trustee Diane Barton, Police Chief Dan Wald, Dave Rasmussen-MSA Professional Services

**Call to Order** Chairman Kucera called the Plan Commission meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

**Minutes** Motion by Member Blomberg, second by Member Finch to approve the minutes from the June 14, 2021 Plan Commission meeting as presented. Motion passed unanimously.

**Public Hearing to consider a resolution to amend Tax Incremental Finance District #5 (TIF District #5) to include a redetermination of the base value of TIF District #5 per Wis. Stats 66.1105(5)(h)** Chairman Kucera called the Public Hearing to order. Clerk/Treasurer Meyer read the Public Hearing Notice. Dave Rasmussen with MSA Professional Services explained the redetermination of base value process through the WI Department of Revenue. TIF District #5 qualifies for a base value redetermination since the base value at creation, in 2008, was determined to be \$212,000 and for two consecutive years the equalized value of the District has been more than 10% below the base value. In 2019 the equalized value was \$67,800 and in 2020 \$102,000. President/Chairman Kucera asked for persons wishing to speak in favor of or against the base value redetermination. No one spoke for or against. Chairman Kucera closed the public hearing at 5:40 p.m.

**Resolution 2021-11** Motion by Trustee Peer, second by Member Blomberg to approve Resolution 2021-11 Approving the Amendment of Tax Incremental Finance District No. 5 which approves and adopts the amended Project Plan for Tax Incremental Finance District No. 5 and recommends its approval to the Village Board. Motion carried unanimously.

**Adjournment.** Chairman Kucera adjourned the Plan Commission meeting at 5:42 p.m.

Sheila Meyer  
Clerk/Treasurer