Meeting of the Osceola Town Plan Commission

Monday, August 30th

Meeting called to order 6:30 PM

- 1. All seven appointees present.
- 2. MOTION by Jon / 2nd by Jim to approve Agenda. All in favor.
- 3. All appointees sworn in as Plan Commission members.
- 4. Most members have the new email set-up and the rest will complete the task by Tuesday, August $31^{\rm st}$.
- 5. MOTION by Bernie / 2nd by Marianna for meetings to be held the 4th Tuesday of the month at 6 PM at the Town Hall.
- 6. MOTION by Bernie / second by Jeremy for Jim Berg to be PC Secretary.
- 7. New Business Bernie & Denise will work on a process flowchart for the public to follow when enlisting Town's help to plan and complete a building project. This will include conditions on when Town Board, Plan Commission, and County Zoning (Environment Services / Land Use) entities are to be consulted and or provide approval.
- 8. Plan Commission will review the current Comprehensive Plan and determine the actions needed to update based on 2020 Census Data which should be available in total by end of the year at the latest. The updates will also review boundary agreements, shared roads and the Comp Plans of neighboring communities to develop mutual support and prevent future conflict.
- 9. Dale (Town Chair) to provide seven (7) copies of the current Osceola Township Comprehensive Plan.
- 10. All PC members gave a brief background of themselves, growing up, family, work, etc.
- 11. PC Chair underscored the need to establish and maintain strict parameters on Public Comment section and prevent two-way dialogue when public is in attendance.
- 12. Next meeting will be Tuesday September 28th at 6:00 PM at the Town Hall
- 13. Agenda Item Review the flow chart that Bernie & Denise come up with.

Meeting adjourned 7:48 PM

Submitted by: Bernie Desmarais

To be approved by Plan Commission: September 28, 2021

Approved by:

Approval Date: