## TOWN OF MOUNTAIN PLAN COMMISSION OCTOBER 3, 2023 MINUTES

The meeting was called to order by PC Chair Herman at 7:00 pm at Mountain's Bill Lazansky Community Center. Roll call was taken with Maletzke, Schink, Schmidt, and Herman present as well as 0 in attendance, Hertzberg absent. The agenda was posted on October 1, 2023. Motion to approve the agenda as posted on October 1, 2023, by Herman. Seconded by Schink. Motion carried.

**Minutes** of the Plan Commission meeting August 1, 2023, were available for review. Motion to approve minutes by Schink. Seconded by Maletzke. Motion carried.

**Minutes** of the Plan Commission meeting September 5, 2023, were available for review. Motion to approve minutes by Maletzke. Seconded by Schmidt. Motion carried.

Business Park Offer to Purchase – Lot 12 (Wirth) – Clerk Kauzlaric was contacted by Mr. Wirth who stated that he has someone working on drawing of lot layout and does not have this information completed. Tabled to next meeting.

Northern Oconto County Room Tax Commission & Tourism Zone Agreement – agreements reviewed by commission members; Town Chair Maletzke talked about need for non-profit organization to administer tourism funds from room tax; discussed percentage to charge as a room tax (5% or 6%). Motion to approve the Northern Oconto County Room Tax Commission & Tourism Zone Agreement and Tourism Zone Agreement with the change to 6% on both documents by Maletzke. Seconded by Schink. Motion carried. Recommendation to the Town Board.

Past Determinations / Public Comments – reminder that Jim Hertzberg gave resignation as soon as we could get replacement; asked for ideas for replacement

Communications - none

## **Announcements:**

Next Planning Commission Meeting Tuesday, November 7, 2023 @ 7:00 pm at the Bill Lazansky Community Center (if needed).

Hearing no other orders of business Chairman Herman adjourned the meeting. Time is 7:37 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric Clerk

Posted this 7th day of October 2023

Lynn Kauzlaric, Town 'Elerk/Treasurer

Town of Mountain