

**PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE  
OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET,  
DEERFIELD, WISCONSIN ON OCTOBER 28, 2019 AT 6:50 P.M.**

**CALL TO ORDER – NOTING OF ROLL BY CLERK**

The meeting was called to order at 6:55pm by Chair Tebon. Roll call: Evensen, Quamme, C Frutiger, G Frutiger, Bastian and Tebon present Riesop absent. Also present: Attorney Smith.

**CONSENT AGENDA**

Motion by Tebon and seconded by Evensen to approve the October 28, 2019 agenda as posted. All ayes, motion carried.

**PUBLIC APPEARANCES**

**A. PUBLIC COMMENTS**

**UNFINISHED BUSINESS, REVIEW & ACTION THERE ON**

**NEW BUSINESS**

**A. RESOLUTIONS**

**B. REVIEW & ACTION**

**1. DISCUSS/CONSIDER CERTIFIED SURVEY MAP RELATED TO 40 AND 38 W NELSON STREET, INCLUDING THE SUBDIVISION OF 40 W NELSON STREET AND MERGER OF A PORTION OF 40 W NELSON STREET WITH 38 W NELSON STREET**

Attorney Smith informed the Commission members that at their last meeting the variances and waivers for 40 W Nelson Street were approved but not the CSM. The CSM has been revised per Greka's request with 34 W Nelson being removed and GreKa still needs to verify the line sets on the CSM.

Motion by Quamme and seconded by Bastian to approve the CSM for 38 and 40 W. Nelson Street, with the condition that GreKa approves the CSM lot separation lines with 30 days of this approval. All ayes, motion carried.

**COMMUNICATIONS**

**STAFF REPORTS**

**ADJOURN**

Motion by Tebon and seconded by Bastian to adjourn at 6:5pm. All ayes, motion carried.

/S/ Elizabeth McCredie  
Village Administrator/Clerk/Treasurer