

PLANNING COMMISSION MEETING
MONDAY, JULY 29, 2013; 6:30 PM
Village Clerk's Office, 228 W. Washington Ave, Dorchester WI

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Discuss engineering services available with SEH. 6:30 PM
5. Discuss engineering services available with MSA. 7:15 PM
6. Discuss list of engineering firms and their representatives working with area cities.
7. Discuss CIP Plan, TIF Projects, and Comprehensive Plan Assistance and timeline.
8. Discuss and possible recommendation regarding hiring an engineering firm for the Village of Dorchester.
9. **Closed Session per Wis. Stat. Sec. 19.85 (e): For the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss land sales and business incentives.**
10. Motion to invite non-Commission members whose presence are necessary for the business at hand during the Closed Session.
11. Motion to convene to Closed Session.

CLOSED SESSION

12. Motion to reconvene to Open Session.
13. Possible discussion and action on closed session items.
14. Discuss and approve date of next Planning Commission meeting.
15. Adjournment.

Sue Hanson
Deputy Clerk-Treasurer