

# **HAMPSHIRE PLANNING COMMISSION**

## **MEETING MINUTES**

**Date:** June 25,2018

**Call to Order:** The meeting was called to order by Chairman Bill Robinson at the Hampshire Village Hall 7:00PM.

**Roll Call:** Present- Bill Robinson, Bill Rosseti, Ken Swanson and Tim Wetzel and Bryan Mroch. Absent-0, Vacancies-2

**Treasurer's report:** No report.

**Approval of Minutes:** The minutes of the meeting of March 26,2018 were approved as read. Motion by Bill Rosseti, 2<sup>nd</sup> by Tim Wetzel. Motion carried by unanimous voice vote. 5 ayes, 0-nayes.

**Guests:** Linda Kost and Dave Schmidt from Realty Metrix Commercial.

**Old Business:** None

**New Business :**

1. Consideration of Final Plans, including the Preliminary and Final Plats of Subdivision for Metrix Industrial Park Subdivision located on a portion of the property previously annexed to the village for Love's Travel Stops & Country Store.

Mr. Schmidt stated that a Truck Sales Center is being planned for Lot-2 of the subdivision ,located on the Southeast corner of the development, and that there could be a freight terminal interested in locating in the development. After a brief discussion a motion was made by Bill Rossetti to recommend approval of the Final Plan and the Preliminary and Final Plats of Subdivision for Metrix Industrial Park Subdivision subject to their compliance with all recommendations and specifications contained in the letter from

Engineering Enterprises Inc. dated June 22,2018. The motion was 2<sup>nd</sup> by Tim Wetzel. The commissioners voted by voice as follows:

Tim Wetzel—Aye

Bill Rosseti--- Aye

Bryan Mroch—Aye

Ken Swanson—Aye

Bill Robinson—Aye

Motion carried by unanimous vote.

**Adjournment:** There being no further business the meeting was adjourned at 7:28 PM. Motion by Tim Wetzel, 2<sup>nd</sup> by Bill Rossetti.

Motion carried by voice vote. 5-aye, 0-nay.

**Next Meeting:** TBD

Respectfully submitted,

Kenneth Swanson

Secretary/ Plan Commission