

Regular Plan Commission Meeting

Regular Meeting Minutes

Village of Cross Plains

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, January 4, 2016

7:00 pm

I. Call to Order, Pledge of Allegiance, and Roll Call

President Andreoni called the meeting was called to order at 7:00 pm.

Present: Commissioners Randy Case, Todd Duquette, Ron Hilmanowski, Mitch Hogan, Judy Ketelboeter, and President Pat Andreoni.

Not-Present: Commissioner Cliff Zander.

II. Public Comment – None.

III. General Business

1. Discussion and action regarding minutes of regular meeting held December 7, 2015 -

– A motion was made by Commissioner Duquette, seconded by Commissioner Hogan, and unanimously carried by the Plan Commission to approve the regular meeting minutes held December 7, 2015.

2. Discussion and action to make a recommendation to the Village Board regarding a

Development Proposal from Veridian Homes in order annex and develop 2504 Military Road (Buechner Farm) as a residential subdivision - Following discussion, a motion was made by Commissioner Ketelboeter, seconded by Commissioner Case, and unanimously carried by the Plan Commission to recommend the Village Board approve the Development Proposal from Veridian Homes in order to annex and develop 2504 Military Road (Buechner Farm) as a residential subdivision due to its consistency with Village Ordinances and the Comprehensive Plan.

3. Consideration of Ordinance #01-2016 amending Subsection (g) of Section 84.26-84.36 reducing the minimum pavement setback from five (5) to three (3) feet; and creating Section 84.65(g)(5)(b) establishing five (5) feet as the setback for all other residential accessory structures.

a. Public Hearing – A motion was made by Commissioner Duquette, seconded by Commissioner Hilmanowski, and unanimously carried by the Plan Commission to open the Public Hearing at 7:38 pm.

- No public comments were made.

A motion was made by Commissioner Hogan, seconded by Commissioner Duquette, and unanimously carried by the Plan Commission to close the Public Hearing at 7:39 pm.

b. Discussion and action to make a recommendation to the Village Board:

- Following discussion, a motion was made by Commissioner Case, for the Plan Commission to recommend the Village Board approve Ordinance #01-2016 as presented regarding pavement and accessory structure setbacks. Motion failed due to lack of a second.
- Following discussion, a motion was made by Commissioner Duquette, seconded by Commissioner Ketelboeter, and unanimously carried by the Plan Commission to recommend the Village Board approve Ordinance #01-2016 as presented regarding pavement and accessory structure setbacks with the revision to allow other residential accessory structures to setback at least three (3) feet.

IV. Adjournment

A motion was made by Commissioner Ketelboeter, seconded by Commissioner Duquette, and unanimously carried by the Plan Commission to adjourn the meeting at 7:42 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke
Village Administrator/Clerk-Treasurer