

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, April 4, 2016

6:00 pm

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

President Andreoni called the meeting was called to order at 6:01 pm.

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

Not-Present: Commissioner Judy Ketelboeter.

Also Present: Dan Day, Brian Munson, Jeff Rosenberg, and Jackie Mich.

II. **Public Comment** – None.

III. **General Business**

1. Discussion and action regarding minutes of regular meeting held March 7, 2016 – A motion was made by Commissioner Duquette, seconded by Commissioner Case, and unanimously carried by the Plan Commission to approve the minutes of the regular meeting held on March 7, 2016.

2. Discussion and action to make a recommendation to the Village Board regarding the Final Plat for Glacier Ridge Subdivision – Following discussion, a motion was made by Commissioner Case, seconded by Commissioner Hilmanowski, and unanimously carried by the Plan Commission to recommend conditional approval of the Final Plat for Glacier Ridge Subdivision conditioned upon the following variances and waivers:

- Waiver of the requirement to display the house number assigned to each lot on the face of the plat listed in Section 83.46(g) stating the house numbers will be assigned through a separate Addressing Plan to be approved by the Village.
- Variance from the minimum lot area size and building line width as listed in Sub-Section 83.83(c) stating that land use regulations will be controlled by Chapter 84 (Zoning Code) of the Village Code of Ordinances.
- Additional dedication language will be added for Outlots 2 and 4 regarding more acceptable uses to be considered as part of the review conducted by the Village Board.

3. Preliminary presentation from MSA Professional Services to begin Glaciers Edge Square Shopping Center Redevelopment Master Plan funded through the Dane County BUILD Grant Program – A presentation was provided by Stephen Tremlett of MSA Professional Services as a preliminary introduction to the Glaciers Edge Square Shopping Center Redevelopment Master Plan process. A public information meeting on the project will be scheduled for May 4th at 6:00 with the Streetscape Workgroup.

4. Consideration of Ord. #05-2016 amending Section 85.05(b)(1)-(4) in order to update the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) panel numbers with a new effective date as of June 16, 2016:

a. Public Hearing – A motion was made by Commissioner Hilmanowski, seconded by Commissioner Duquette, and unanimously carried by the Plan Commission to open the Public Hearing at 7:00 pm.

- No public comments were made.

A motion was made by Commissioner Duquette, seconded by Commissioner Hogan, and unanimously carried by the Plan Commission to close the Public Hearing at 7:01 pm.

b. Discussion and action to make a recommendation to the Village Board – Following discussion, a motion was made by Commissioner Duquette, seconded by Commissioner Hilmanowski, and unanimously carried by the Plan Commission to recommend the Village Board approve Ordinance #05-2016 as presented updating Chapter 85 (Floodplain Zoning) with the new maps, studies, and related language changes.

IV. Adjournment

A motion was made by Commissioner Duquette, seconded by Commissioner Hogan, and unanimously carried by the Plan Commission to adjourn the meeting at 7:06 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