

Regular Plan Commission Meeting

Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Monday, May 6, 2013

7:00 pm

I. Call to Order and Roll Call

President Andreoni called the regular Plan Commission meeting to order at 7:00 pm.

Present: Commissioners Doug Brunner, Judy Ketelboeter, Todd DuQuette, and President Pat Andreoni.

Also Present: Randy Case, June Feely, Fred Eisenhauer, Jim Roelke, Jeaneen Roelke, Anneliese Roelke, Peter Diercks, Steve Shulfer, and Ron Trachtenberg.

II. Public Comment – None

III. General Business

1. Discussion and action regarding the minutes of the regular meeting held on April 1, 2013 – A motion was made by Commissioner Brunner, seconded by Commissioner Ketelboeter, and unanimously carried by the Plan Commission to approve the minutes of the regular meeting held on April 1, 2013.

2. Discussion and action regarding the design review of the Main Street Design Guidelines for the approved Storage Unit Specific Development Plan (SDP) located adjacent to the Fire Station at 1501 Bourbon Road – Following discussion, a motion was made by Commissioner Brunner, seconded by Commissioner Ketelboeter, to approve the design as presented and consistent with the Main Street Design Guidelines for the Storage Unit Specific Development Plan located adjacent to the Fire Station at 1501 Bourbon Road subject to the following:

- i. Waiver granted for a building height at least 16 feet; and
- ii. Waiver granted for pitched roofs have a slope no less than 5:12.

A roll call vote was requested. Yes – Andreoni, Brunner, DuQuette, and Ketelboeter. No – None. Motion carried 4 – 0.

3. Discussion and action to recommend to the Village Board adoption of Resolution #07-2013 approving amendments to the Comprehensive Plan for the Village of Cross Plains, specifically related to proposed changes to the Future Land Use Map – Following discussion, a motion was made by Commissioner Ketelboeter, seconded by Commissioner Duquette, and unanimously carried by the Plan Commission to approve the adoption of Resolution #07-2013 approving amendments to the Comprehensive Plan for the Village of Cross Plains, specifically related to proposed changes to the Future Land Use Map.

4. Discussion and action to recommend to the Village Board regarding the adoption of a Re-codified Land Division and Subdivision Ordinance (Chapter 83 of the Code Recodification Project) – Following discussion, a motion was made by Commissioner Duquette, seconded by Commissioner Brunner, and unanimously carried by the Plan Commission to recommend approval to the Village Board regarding the Land Division and Subdivision Ordinance (Chapter 83 of the Code Recodification Project). Randy Case stated that he was supportive of Chapter 83 as it was presented.

IV. Adjournment

A motion was made by Commissioner Brunner, seconded by Commissioner Ketelboeter and unanimously carried that the Plan Commission to adjourn the meeting at 7:43 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,

Thomas E. Malone
Assistant Village Administrator