

Regular Plan Commission Meeting

Meeting Minutes

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

Monday, August 5, 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, Randy Case, Todd Duquette, Mitch Hogan, Lee Sorensen, and President Pat Andreoni.

Not Present: Commissioner Tim Statz.

Also Present: Mark Acker, Joan Acker, and Megan Hines.

II. Consent Agenda

A motion was made by Commissioner Brunner, Seconded by Commissioner Case, and unanimously carried by the Plan Commission to adopt the Consent Agenda as follows:

1. Minutes of the regular meeting held July 1, 2013.

2. Recommendation of approval to the Village Board regarding a rezoning request within the Village extraterritorial jurisdiction from Gertrude R. Ripp of 8816 Airport Road 4284 Garfoot Road in the Town of Cross Plains from A-1EX Agriculture (Exclusive Agriculture) and RH-1 (Rural Homes District) to A-2 (Agriculture District) and R-1A (Residence District).

III. Public Comment – None.

IV. General Business

1. Consideration of Resolution #14-2013 to approve a territory and project plan amendment for existing Tax Increment Financing District No. 3.

a. Public Hearing – A motion was made by Commissioner Brunner, seconded by Commissioner Sorensen, and unanimously carried by the Plan Commission to open the public hearing at 7:20 pm.

1. Sue Schuetz of 2223 Mill Street questioned the need for the property located adjacent to County Road KP to be located within the TID.
2. Amelia Williams residing in the Town of Cross Plains stated that she did not want taxes diverted from the other taxing jurisdictions, especially the school district, through the addition of more property to the TID.
3. Louise Klopp residing in the Town of Cross Plains commented on the uses within the TID, the addition of the lots, development incentives, land for a business park, opportunities for redevelopment, and TID documents.

A motion was made by Commissioner Duquette, seconded by Commissioner Brunner, to close the public hearing at 7:41 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 Case, and unanimously carried by the Plan Commission to recommend approval to the Village Board of Resolution #14-2013 to approve a territory and project plan amendment for existing Tax Increment Financing District No. 3.

2. Discussion and action Zoning Code Rewrite Project Orientation with Vandewalle & Associates – Consultants with Vandewalle & Associates met with the Plan Commission to discuss purpose, process, timeline, analysis, and general zoning code issues for the Zoning Code Rewrite Project. No action was taken.

3. Discussion and action to set September meeting date – The Plan Commission established its next meeting as September 3, 2013 at 7 pm.

IV. Adjournment

A motion was made by Commissioner Sorensen, seconded by Commissioner Duquette and unanimously carried that the Plan Commission to adjourn the meeting at 7:50 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