

# Regular Plan Commission Meeting

## *Meeting Minutes*

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

**Tuesday, September 2, 2014**  
**7:00 pm**

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

President Andreoni called the regular Plan Commission meeting to order at 7:02 pm.

Present: Commissioners Doug Brunner, Todd DuQuette, Mitch Hogan, and President Pat Andreoni.

Not-Present: Commissioners Randy Case, Ron Hilmanowski, and Judy Ketelboeter.

Also Present: David Brill and Lisa Brill

II. Public Comment – None.

III. General Business

**1. Discussion and action regarding the minutes of the regular meeting held August 4, 2014** – A motion was made by Commissioner DuQuette, seconded by Commissioner Brunner, and unanimously carried by the Plan Commission to approve the minutes of the regular meeting held August 4, 2014.

**2. Consideration of a General Development Plan (GDP) for 2014 Main Street from Main Street Center LLC** - Staff provided a summary of the General Development Plan submittal and criteria.

*a. Public Hearing*

- A motion was made by Commissioner DuQuette, seconded by Commissioner Brunner, for the Plan Commission to open the Public Hearing at 7:07 pm. A roll call vote was requested. Yes – Andreoni, Brunner, DuQuette, and Hogan. Motion carried 4-0.
- No public comments were received.
- A motion was made by Commissioner Brunner, seconded by Commissioner Hogan, and unanimously carried by the Plan Commission to close the Public Hearing at 7:08 pm.

*b. Discussion and action to make a recommendation to the Village Board – A motion was made by Commissioner Brunner, seconded by Commissioner Duquette, and unanimously carried by the Plan Commission to recommend approval to the Village Board regarding the General Development Plan (GDP) for 2014 Main Street from Main Street Center LLC with a waiver from Section 4.17(4)(A)(6) to remove the requirement of a Traffic Impact Analysis.*

**3. Discussion and review regarding draft Chapter 84 to establish new zoning requirements** - Mike Slavney of Vandewalle and Associates provided an overview of the process to develop a new zoning code. Slavney reviewed the proposed new code with the Commission. The Public Hearing will be noticed for Monday, October 6, 2014 at 7:00 followed by a review/recommendation to the Village Board.

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 8:36 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