

Regular Plan Commission Meeting

Meeting Minutes

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

Monday, December 1, 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, Randy Case, Ron Hilmanowski, Judy Ketelboeter and President Pat Andreoni.

II. **Public Comment**

1. David Allen of 2905 Esser Street introduced himself to the Commission and stated he was working with other community members to purchase the property adjacent to Baer Park to construct additional baseball diamonds.

III. **Consent Agenda** – A motion was made by Commissioner Brunner, seconded by Commissioner Duquette, and unanimously carried by the Plan Commission to approve the consent agenda as follows:

1. Discussion and action regarding the minutes of the regular meeting held November 3, 2014.

2. Recommendation of approval to the Village Board regarding a Certified Survey Map request from Joseph G. Kuhn of Soleil Development Corp. for Lots 1 and 2 of the Autumn Pond Subdivision in the Town of Springfield.

3. Recommendation of approval to the Village Board regarding a rezoning request within the Village extraterritorial jurisdiction from James P. Garfoot of 9234 Jim Garfoot Circle in the Town of Cross Plains from RH-2 (Rural Homes District) to RH-1 (Rural Homes District) in order to create one residential lot.

IV. General Business

1. Consideration of an Ordinance to repeal the existing Zoning Map dated July 26, 1999 and adopt a new Zoning Map dated January 1, 2015 for the Village Zoning Code (Chapter 84).

a. Public Hearing – A motion was made by Commissioner Hogan, seconded by Commissioner Brunner and unanimously carried by the Plan Commission to open the Public Hearing at 7:05 pm.

1. Mike Slavney of Vandewalle provided a memo of the final changes to the map and reviewed the changes on the proposed map.

A motion was made by Commissioner Duquette, seconded by Commissioner Brunner, and unanimously carried by the Plan Commission to close the Public Hearing at 7:23 pm.

b. Discussion and action to make a recommendation to the Village Board – Commissioner Case made a motion, seconded by Commissioner Brunner and unanimously carried by the Plan Commission to repeal the existing Zoning Map dated July 26, 1999 and to adopt the new Zoning Map dated January 1, 2015 with the following changes:

1. Changed 2106 Market Street to (MSMU) Main Street Mixed Use.
2. Changed 2109 Water Street to (MSMU) Main Street Mixed Use.
3. Changed 1861-1869 and 1845 Ludden Drive to (BP) Business Park.
4. Changed 7000 Laufenberg Blvd to (SR-4) Single Family Residential – 4.
5. Changed 400 St. Francis Court to (SR-4) Single Family Residential – 4.
6. Changed 3001 Allie’s Lane to (SR-4) Single Family Residential – 4.
7. Changed 2956 Thinnes Street to (DR-6) Duplex Residential -6.
8. Changed 1870 and 1880 Market Street to (C) Conservation; and
9. Changed the properties on the north side of Bourbon Road, east of Market Street and south of the Black Earth Creek from (LI) Light Industrial to (BP) Business Park.

2. Discussion and action to make a recommendation to the Village Board regarding the conveyance of an easement from the Village to Madison Gas & Electric located at 1802 Main Street – 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 conveyance of an easement from the Village to Madison Gas & Electric located at 1802 Main Street.

3. Discussion and action to make a recommendation to the Village Board regarding a proposed Certified Survey Map request from Milestone Senior Living located at 1870 Market Street – A motion was made by Commissioner Brunner, seconded by Commissioner Ketelboeter, and unanimously carried by the Plan Commission to recommend approval to the Village Board regarding the proposed Certified Survey Map request from Milestone Senior Living located at 1870 Market Street, and to recommend the Village Board allow Milestone to name the parcel they were donating to the Village.

V. Adjournment

A motion was made by Commissioner Duquette, seconded by Commissioner Brunner, and unanimously carried by the Plan Commission to adjourn the meeting at 7:44 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