

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 2, 2013

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, Randy Case, Todd Duquette, Mitch Hogan, Lee Sorensen, Tim Statz, and President Pat Andreoni.

II. Public Comment – None.

III. General Business

1. Discussion and action regarding the minutes of the regular meeting held on October 7, 2013 – A motion was made by Statz, seconded by Brunner, and unanimously carried by the Plan Commission to approve the minutes of the regular meeting held on October 7, 2013.

2. Discussion and action to approve a sign by special permit for Milestone Senior Living located at 1870 Market Street – A motion was made by Case, seconded by Hogan, and unanimously carried by the Plan Commission to approve a sign by special permit for Milestone Senior Living located at 1870 Market Street.

3. Discussion and action to make a recommendation to the Village Board regarding a draft Pre-annexation Agreement with Sundance Development LLC regarding the Sundance Residential Subdivision Development – Following discussion, a motion was made by Sorensen, seconded by Brunner, and unanimously carried by the Plan Commission to recommend approval to the Village Board regarding a draft Pre-annexation Agreement with Sundance Development LLC regarding the Sundance Residential Subdivision Development with the following changes:

- Section 4 – Preannexation Issues: “The conceptual/development plan submitted by the Developer shall include, at minimum, all of the following to the Village’s satisfaction:”

- Section 4(D) – “Village approval allowing the developed lots to be serviced by well and ~~septic instead of~~ municipal sewer ~~and water.~~”
- Section 5 – “...or any specific terms of a development agreement, ~~except as provided in paragraph 4 above,~~ the Village reserves all of its legal rights to approve, conditionally approve, or reject any development plan submitted by Developer at any time.”
- These changes within the draft Pre-Annexation Agreement are subject to review by the Village Attorney.

IV. Adjournment

A motion was made by Commissioner Statz, seconded by Commissioner Hogan, and unanimously carried by the Plan Commission to adjourn the meeting at 8:24 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