

Plan Commission Meeting
March 28, 2016

Call to Order: The meeting was called to order at 7:00pm by Village President, Vickie Boehnlein.

Roll Call of Officers: Officers present were Plan Commission Members Village President/Commission Chair Vickie Boehnlein, Trustee Clem Gottsacker, Don Gotcher, Paul Utecht, Don Tuhy, and Deputy Clerk Kelly Brinkman. A quorum was established. Absent were members. Also in attendance was Building Inspector Roger Kison.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge to Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- a. **Plan Commission September 28, 2015** – A motion was made by Gotcher and seconded by Tuhy to approve the minutes as presented from September 28, 2015. Ayes – Gotcher, Gottsacker, Utecht, Tuhy; Noes – none; Abstain – Boehnlein. Motion carried.
- b. **Plan Commission January 7, 2016 Revised** - A motion was made by Boehnlein and seconded by Gotcher to approve the revised minutes as presented from January 7, 2015. Ayes – Gotcher, Gottsacker, Utecht, Tuhy; Noes – none; Abstain – none. Motion carried.
- c. **Plan Commission February 22, 2016** - A motion was made by Boehnlein and seconded by Gottsacker to approve the minutes as presented from February 22, 2015. Ayes – Gotcher, Gottsacker, Utecht, Tuhy; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- a. **Building Inspector Monthly Report** – Building Inspector Roger Kison presented his report for the month of March. Thus far there has been some roofing work, furnace installs, and minor remodels. However, next month there will be approximately \$900,000.00 of improvements from new residential constructions commencing.
- b. **Approve agenda items from January 7, 2016 (non-quorum) Plan Commission Meeting:**
 1. **Approve Land Division of 17.24 Acres – 5890 County Road KW**
 2. **Approve New House - 287 Goschey Drive – Kaerek Homes Inc.**
 3. **Approve New House - 241 Nicks Way – Kaerek Homes Inc.**

These items were unofficially approved at last month's meeting. However, a quorum wasn't established, so they need an official approval this month. A motion was made by Boehnlein and seconded by Gotcher to approve the land division of 17.24 acres located at 5890 County Road KW, in addition to the plans for 287 Goschey Drive and 241 Nicks Way. Ayes – Gottsacker, Gotcher, Boehnlein, Tuhy and Utecht; Noes – none; Abstain – none. Motion carried.

Review Zoning District Change from RD-1 (Single Family Residential District) to A-1 (General Agricultural/Holding District) for Parcel #18-022-13-002.00 – Lot 2 – Cheryl Buechler/Brian Buechler. – Mr. Buechler explained that the parcel had been rezoned in 2006 from agricultural to residential due to plans to develop the property. However, the housing market changed, and currently the property owners do not plan to develop it. Should they wish to change the zoning again in the future, they may apply to do so. A motion was made by Boehnlein and seconded by Gotcher to approve the zoning district change from RD-1 (Single Family Residential District) to A-1 (General Agricultural/Holding District) for Parcel #18-022-13-002.00 – Lot 2. Ayes – Gottsacker, Gotcher, Boehnlein, Tuhy and Utecht; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 7:11pm was made by Gottsacker and seconded by Boehnlein. Ayes – Gottsacker, Brinkman, Boehnlein, and Gotcher; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kelly Brinkman
Village Deputy Clerk
Approved 4/25/2016 Plan Commission Meeting