

PLAN COMMISSION

Minutes

August 4, 2016

Chairwoman Claire Barnett called the Plan Commission meeting to order, noted compliance with the open meeting law.

Present: Don Larson, Pat Witter, Gary Kowalke, Mike Wetak, David Bauman

Absent: Sharon Luebke

Also present: Atty Mark Steichen, Kathy Goerks, Chris Narveson, Andrew Bremer

Pledge of Allegiance

Adopt the Agenda: Motion by Don Larson, second by David Bauman to adopt the Agenda. Motion carried.

Adopt the minutes of the previous meeting: Motion by Gary Kowalke, second Mike Wetak to adopt the July, 2016 minutes. Motion carried.

REPORTS

- A. Zoning Administrator Chris Narveson gave the monthly update. It was noted that the School District is in the process of purchasing 423 Linn St. and Lasar Construction has been contacted regarding finishing their blacktop project at their property on Loggers Lane. Chris Narveson and Bob Wagner met with potential buyers of the house at 533 Locust St. They are interested in setting up a Mexican grocery store. A review of the parking stalls was discussed.
- B. No update from Village Board members.
- C. Steichen noted that the Village has purchased the house at 165 Shaw Street with the intent of demolishing the house and extending the parking lot at Haskins park.
- D. No update from the Economic Development/Tourism Commission.

OLD BUSINESS

- A. Kathy Goerks gave brief update Chris Quandt Aquaponic proposal. Goerks stated that Ms. Quandt contacted her to let the Village Plan Commission and Village Board know that she has decided not to purchase the Moy property. She will possibly pursue this project at a later date.
- B. Andrew Bremer, MSA, reviewed with the Commission some of the Chapters for updating the Comprehensive Plan. Andrew Bremer will present the updated Comprehensive Plan to the Commission at the September meeting and hold a Public Hearing at the October meeting.

NEW BUSINESS

- A. Mark Steichen noted that the Village Board discussed and approved an amendment in regards to citations for zoning issues. The amendment will allow Chris Narveson to issue citations.

Adjourn: Motion by Gary Kowalke, second by Don Larson to adjourn at 7:35PM. Motion carried.

Kathy Goerks, Clerk/Treasurer

It is possible that members of, and possibly a quorum of, governmental bodies of the Village of West Baraboo may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting.