

PLAN COMMISSION

Minutes

September 1, 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, Andrew Bremer, Gregg Borucki, Gary Wagner, Jim Allen, Carol Cox

Pledge of Allegiance

Adopt the Agenda: Motion by Mike Wetak, second by David Bauman to adopt the Agenda. Motion carried.

Adopt the minutes of the previous meeting: Motion by Don Larson, second by David Bauman to adopt the August 4, 2016 minutes. Motion carried.

REPORTS

- A. Zoning Administrator update: Gregg Borucki asked if there were any questions on the August Zoning Update hand-out submitted by Chris Narveson. No questions were asked.
- B. Village Board update by Dave Bauman and Mike Wetak: 2017 budget talks in progress; Haskin Park house razed at 165 Shaw.
- C. Steichen noted that 53% of room tax collected in 2017 will be distributed to the Chamber; 17% to the Village Economic Development and Tourism Commission and 30% will be retained by the Village for uses other than tourism promotion and tourism development.
- D. Economic Development/Tourism Commission update: Kowalke would like to see if there is grant money available for Economic Development/Tourism projects. They will need more than the 17% room tax money; Larson reported on signage to new road access on Hwy 136.

OLD BUSINESS

- A. A public hearing date was set for October 6, at 6 pm for the purpose of considering an update to the Village Comprehensive Plan, and then to recommend approval to the Village Board at the October 13th meeting.
- B. The Village Comprehensive Plan books were distributed and reviewed by the Commission. Andrew Bremer explained the various chapters and maps which included a few minor changes. There was discussion on parking lots and green space. The zoning code may have to be revisited regarding green space. The Commission thanked Andrew for the great job.

NEW BUSINESS None

Adjourn: Motion by David Bauman, second by Don Larson to adjourn at 7:20PM. Motion carried.

Carol Cox, Deputy 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.