

## PLAN COMMISSION

Minutes

February 2, 2018

Chairwoman Claire Barnett called the Plan Commission meeting to order at 6:01PM and noted compliance with the open meeting law.

Present: Chairwoman Claire Barnett, Pat Witter, David Bauman, Dennis Parsons and Don Larson

Also present: Atty. Julia Potter, Kaitlin Nye and Raine Gardner

Absent: Gary Kowalke, Mike Wetak and Tim Mikonowicz

The Pledge of Allegiance was recited.

Motion by Don Larson, second by Pat Witter to adopt the Agenda. Motion carried.

Motion by Pat Witter, second by Don Larson to adopt the previous minutes. Motion carried.

**PUBLIC HEARING:** None

### REPORTS

- A. **Zoning Administrator update:** The Board reviewed the updated Zoning Chart.
- B. **Village Board update:** David Bauman reported that a couple of representatives from U-Haul came to the last Board meeting to introduce themselves and give the Board an update on their plans going forward. David Bauman reported that there is currently a stop light survey online regarding the DOT's plan to remove the stop light at the intersection of Chestnut and Hwy 136. David Bauman also notified the commission that Ed White from SCDC came and informed the Board of the housing study they plan to perform and the Board approved a donation of \$750 towards the study.
- C. **Village Attorney update:** Atty. Julia Potter reported the Village just closed on the City Forest today and she and Atty. Steve Zach are working on a Cafeteria Plan to allow Village employees to use pre-tax dollars for health insurance premiums. Atty. Julia Potter reported she is also working with Bob DeMars to put together an ordinance prohibiting underground work when the ground is frozen.
- D. **The Economic Development/Tourism Commission update:** None

### NEW BUSINESS:

- A. Raine Gardner with MSA discussed the three phases of what to expect for the master planning of the City Forest. There was also some discussion on how the Village may want to incorporate the public's opinions and ideas.

### OLD BUSINESS:

**Adjourn:** Motion by David Bauman, second by Don Larson to adjourn at 7:00 PM. Motion carried.

Kaitlin Nye, Clerk/Treasurer

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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.