

PLAN COMMISSION

Minutes

March 1, 2018

Chairwoman Claire Barnett called the Plan Commission meeting to order at 6:03PM and noted compliance with the open meeting law.

Present: Chairwoman Claire Barnett, Pat Witter, David Bauman, Dennis Parsons, Mike Wetak and Don Larson
Also present: Atty. Julia Potter, Kaitlin Nye, Tim Mikonowicz (6:10pm), Bob DeMars (6:20pm), Robert Spencer, Mark Zweifel, Roger LaMasney, Pat LaMasney, Kathy Spencer, Rob Griffin, Terry Spencer, and Greg Adams
Absent: Gary Kowalke

The Pledge of Allegiance was recited.

Motion by Mike Wetak, second by Pat Witter to adopt the Agenda. Motion carried.

Motion by Don Larson, second by David Bauman to adopt the previous minutes. Motion carried.

PUBLIC HEARING: None

REPORTS

- A. **Village Board update:** David Bauman reported the Chamber came to the last meeting for their annual report and the Board approved a utility ordinance.
- B. **Village Attorney update:** Atty. Julia Potter reported the Board gave her approval to get started with the detachment process of the City Forest and for MSA to prepare a scale map and Ordinance 18-01 adopting amendments to sections 8.02 and 13.13 regarding excavation was approved.
- C. **The Economic Development/Tourism Commission update:** Don Larson reported they settled the agreement on the tourism budget.
- D. **Zoning Administrator update:** Tim Mikonowicz reported the locations with temporary tent violations will be addressed in April when the weather is nicer, Gander Outdoors will be re-facing their sign and remodeling the inside of the building, Wisconsin River Title will be adding an addition to their building and a land sale of the Byxbe property is in the works.

NEW BUSINESS:

- A. Bob Spencer presented the concept of the contiguous ATV route to the Commission.
- B. Discussion on TID modifications.

OLD BUSINESS:

Adjourn: Motion by Don Larson, second by Dennis Parsons to adjourn at 6:55 PM. Motion carried.

Respectfully submitted,
Kaitlin Nye, 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.