

PLAN COMMISSION

Minutes

June 7, 2018

Chairwoman Claire Barnett called the Plan Commission meeting to order at 6:05PM and noted compliance with the open meeting law.

Present: Chairwoman Claire Barnett, Pat Witter, Dennis Parsons, Gary Kowalke and Don Larson

Also present: Atty. Julia Potter, Zoning Admin. Jeremy Peach, Clerk/Treasurer Kaitlin Nye, Norbert Moy and Cynthia Moy

Absent: James Allen and Mike Wetak

The Pledge of Allegiance was recited.

Motion by Don Larson, second by Dennis Parsons to adopt the Agenda. Motion carried.

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

REPORTS

Zoning Update: Updated zoning chart.

Village Board update: Julia Potter reported a conditional use permit was approved, there were a few operators licenses approved, approval of an intergovernmental agreement related to the DNR Stewardship grant, and there was a motion to negotiate an offer to purchase the 8 acres over on Zajak Dr. and Terrytown Rd. by the Village Forest which was accepted.

Village Attorney update: Atty. Potter reported the city passed a detachment ordinance for the Village Forest and now it will be up before the Board next week. There was a Zoning Board of Appeals meeting for a variance over on the U-Haul property. U-Haul wants to install a taller freestanding sign that is visible from the highway so that people know where to turn off and that was approved with conditions.

The Economic Development/Tourism Commission update: Kaitlin Nye reported Bobbie Boettcher came and gave an update for the Discover Wisconsin show and the Branding Initiative and there was some discussion on possibly putting up flower pots on Linn St. in the Village.

NEW BUSINESS:

- A. Moved by Gary Kowalke, second by Dennis Parsons to recommend to Board approval of Norbert Moy's CSM in the Extra Territorial Lands of the Village of West Baraboo located in Lot 54 and Out Lot 1, Third Addition to Wynsong Estates, NW 1/4-NE 1/4 and SW 1/4 -NE 1/4, Section 27, T12N, R6E, Town of Baraboo, Sauk County, Wisconsin. Motion carried.

OLD BUSINESS: None

Adjourn: Motion by Don Larson, second by Dennis Parsons to adjourn at 6:23 PM. Motion carried.

Respectfully submitted,
Kaitlin Nye, Clerk/Treasurer