PLAN COMMISSION - MINUTES

January 4, 2024

At 6:01 p.m. Chairperson Allen called the meeting to order and noted compliance with the open meetings law.

Present: Jim Allen, Don Larson, Patricia Witter, Doug Hill, Gary Kowalke, Dean Bothell

Others Present: Melissa Ryan, William Clary, Jeff Thelen, Tom Greve

Absent: Claire Barnett

The Pledge of Allegiance was recited.

Moved by Larson, second by Bothell, to adopt the agenda as posted. Motion carried.

Moved by Larson, second by Hill, to adopt the minutes of the December 7, 2023, Plan Commission meeting. Motion carried.

Jeff Thelen gave the commission a zoning update.

Discussion regarding the review and recommendation of the proposed one-lot certified survey map for property owned by Matthew L. Randall & Thuy B. Van at the north end of Loggers Lane in the Town of Baraboo: PINs 002-0635-00000, 002-0630-10000, 002-0631-10000, 002-0632-10000 (extraterritorial review only). Tom Greve spoke on behalf of Grothman & Associates.

Motion by Kowalke to recommend approval of the CSM to the Village Board. Second by Hill. Motion carried.

At 6:32 p.m., it was moved by Hill, second by Larson to adjourn. Motion carried.

Respectfully submitted, Melissa Ryan, Interim Clerk/Treasurer