

## PLAN COMMISSION - MINUTES

April 1<sup>st</sup>, 2021

At 6:00 p.m. Clerk/Treasurer Mergen called the meeting to order and noted compliance with the open meetings law.

Present: Jim Allen, Patricia Witter, Don Larson, Dean Bothell, Jake Beard

Others Present: Owen Mergen, Matt Morrow, Brian Goodman (Virtual), Tom Greve, Wayne Pivotto, Julia Potter

Absent: Gary Kowalke, Dennis Parsons

The Pledge of Allegiance was recited

Moved by Beard, second by Larson, to nominate Jim Allen as the temporary chair of the Plan Commission, in the absence of Chairperson Gary Kowalke.

- Aye – 5 (Allen, Witter, Larson, Bothell, Beard)
- Nay – 0
- Motion Carried

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

- Aye – 5 (Allen, Witter, Larson, Bothell, Beard)
- Nay – 0
- Motion Carried

Moved by Beard, second by Witter to adopt the minutes of the March 4<sup>th</sup>, 2021 Plan Commission meeting.

- Aye – 5 (Allen, Witter, Larson, Bothell, Beard)
- Nay – 0
- Motion Carried

ZONING UPDATE: Matt Morrow and Owen Mergen provided updates about items listed in the April Zoning Report, including:

- Updates to progress being made to raze Log Lodge Motel, located at parcels 191-0009-00000 & 191-0015-00000,
- Changes to plans regarding the proposed multi-unit housing development, proposed by Luke Pelton, located at parcel 191-0002-30610,
- status of nuisances and other ordinance violations listed in Zoning Report

NEW BUSINESS:

- A. The Commission reviewed a revised version of proposed changes to section 12.075 of the Village Code and tentative amendments to section 17.33 of the Zoning Code prepared by Brian Goodman of Boardman Clark, which reflected the feedback provided by the Plan Commission at its March meeting
  - Aye – 5 (Allen, Witter, Larson, Bothell, Beard)
  - Nay – 0
  - Motion Carried
- B. Log Lodge raze order update skipped, due to being addressed properly during zoning update.
- C. Clerk/Treasurer Mergen provided a general informational update about the development of the West Baraboo Village Forest Master Plan & CORP development, located at parcel 191-0002-31210.
- D. Pelton development update skipped, due to being addressed properly during zoning update.

Adjourn: At 7:13, it was moved by Beard, second by Larson to adjourn. Motion Carried.

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer