

PLAN COMMISSION - MINUTES

September 2nd, 2021

At 6:00 p.m. Chairperson Jim Allen called the meeting to order and noted compliance with the open meetings law.

Present: Jim Allen, Patricia Witter, Don Larson, Robert Neilson, Jake Beard, Dennis Parsons, Gary Kowalke

Others Present: Owen Mergen, Matt Morrow, Julia Potter, Pat Gavinski, County Administrator, Bill Devine, Mike Maas, Danny Senf, Neil Pfaff

Absent: None

The Pledge of Allegiance was recited

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

ZONING UPDATE: Matt Morrow provided an update regarding Zoning issues within the Village.

VILLAGE BOARD UPDATE:

ECONOMIC TOURISM/TOURISM UPDATE: There was no update to provide for EDTC, as the most recent meeting was cancelled for a lack of a quorum.

NEW BUSINESS:

- A. The Plan Commission completed review of the building design review application regarding a salt shed located at the Sauk County Highway Shop, 618 Linn Street, Baraboo, WI 53913. After review, it was moved by Kowalke, second by Parsons, to approve the building design review application, contingent on the submission of a lighting plan. Motion carried unanimously.
- B. The Plan Commission completed review of the building design review application regarding a Hwy and transportation maintenance facility located at the Sauk County Highway Shop, 620 Linn Street, Baraboo, WI 53913. After review, it was moved by Larson, second by Kowalke, to approve the building design review application, contingent on the submission of a lighting plan. Motion carried unanimously.
- C. The Plan Commission completed review of the building design review application regarding a structure located at 422 W. Pine Street, Baraboo, WI 53913. After review, it was moved by Beard, second by Larson, to approve the building design review application, contingent on the submission of a lighting plan. Motion carried unanimously.
- D. Matt Morrow presented information about a request made by Reedsburg Utility to install a utility structure at PID 191-0002-31100. No action was taken.
- E. Owen Mergen & Atty. Julia Potter presented information regarding the potential purchase of approximately 6.2 acres of property, located at PID 191-0002-31100. The purchase of this property would be for public park purposes. After review, it was moved by Larson, second by Kowalke, to recommend acquisition of the property to the Village Board. Motion carried unanimously.

Adjourn: At 7:24 p.m., it was moved by Larson, second by Beard, to adjourn. Motion Carried.

Respectfully submitted,
Owen Mergen, Clerk/Treasurer