



PLAN COMMISSION MEETING MINUTES

February 13, 2024 at 5:30 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 5:30 pm.

PRESENT: Chair Michele Casper, Trustee Rick Short, Member Kevin Zeier, Dale Peterson-Director of Public Works, Braden Losby-Streets and Parks Superintendent, Lori Phelan-Clerk/Treasurer. Also present: Bart Nies-Delta3 Engineering

ABSENT: Andrew Phelan, Gus Bellenger, Michael Larson

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on February 9, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

CONSENT AGENDA

Motion by Short, Seconded by Zeier to adopt the consent agenda as presented. Motion carried.

1. Adoption of Agenda
2. Adoption of Minutes: Plan Commission February 8, 2024

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

3. Emerald Ridge Update

Casper shared that the purchase of the 13+ acres from Emerald Ridge has been completed. The Village now has opportunity for future development in a few years when the current TID expires and a new one can be created.

ITEMS FOR CONSIDERATION AND ACTION

4. Kaitlin Weber will be present to discuss and share a master plan for the property located at Grove and Kirby Streets.

Kaitlin shared historical deed information for the Strutt property at the end of Kirby Street/Grove Street. Lengthy discussion took place amongst the commission, Ms. Weber and Mr. Nies.

**Motion by Short to postpone until the next meeting on March 6, 2024, 2nd by Short.
Motion carried.**

5. Bart Nies of Delta 3 Engineering will be present to discuss Phase 3 planning for Cardinal Way. Mr. Nies shared a concept plan of the layout of a future development of the land purchased from Emerald Ridge. No action was taken at this time.

ADJOURNMENT

Motion by Zeier, Seconded by Short to adjourn at 6:41pm.