PLAN COMMISSION MINUTES July 22, 2024

The Plan Commission met on the above date in the Council Chambers.

The following members were present: Mayor McFarland, Alderman Blanke, Beyer, Konz, Krueger Lampe, Zirbes

Also in attendance: Mike Hoppenrath, Tom Schultz, Jill Schloesser, Karl Zarling, Mason Becker

1. Call to order

2. Approval of Minutes

None

3. Business

A. Review and take action: N8258 County A Extraterritorial Certified Survey Map (CSM)

Brian Zirbes presented the request for a CSM for N8258 County Road A.

Motion to approve the CSM with the conditions that the airport elevations, lot number designations, and a signature page for the mayor and clerk be added was made by Lampe, seconded by Konz and passed on a unanimous voice vote.

B. Review and take action: CTH A Certified Survey Map (CSM)

Brian Zirbes presented the request for a CSM for the city owned land on County Road A (Milford St.). Motion to approve the CSM with the condition that the airport height limitations be clarified Lampe, seconded by Krueger and passed on a 4-0 vote with Mayor McFarland and Andrew Beyer abstaining.

C. Review and make recommendation to Common Council: 1310 Allwardt Street Comp Plan Amendment Mason Becker was present to discuss the comments from the public hearing. The changes made were presented to the council and the concessions that were made to the residents of the existing neighborhood were highlighted in a presentation to the commission. The commission discussed the project and the positive impact it will have on the community and the concerns of the residents living in the area.

Motion was made by Krueger to make a positive recommendation to the Common Council, seconded by Mayor McFarland and passed on a 5-1 vote with Blanke voting no.

D. Review and make recommendation to Common Council: 1310 Allwardt Street Rezoning

Mason Becker was present to discuss the comments from the public hearing. The changes made were presented to the council and the concessions that were made to the residents of the existing neighborhood were highlighted in a presentation to the commission. The commission discussed the project and the positive impact it will have on the community and the concerns of the residents living in the area.

Motion was made by Krueger to make a positive recommendation to the Common Council, seconded by Lampe and passed on a 5-1 vote with Blanke voting no.

E. Review public hearing comments and make recommendation: Hunter Oaks PUD – GDP Amendment Brian Zirbes presented the request to change the PUD for Hunter Oaks and the commission reviewed the public comments pertaining to the proposed change.

Motion was made by Blanke to make a positive recommendation to the Common Council, seconded by Konz and passed on a unanimous voice vote.

All materials discussed at this meeting can be found at:

 $\underline{https://cms4files.revize.com/watertownwi/July\%2022,\%202024\%20Plan\%20Commission\%20Meeting\%20Packet .\underline{pdf}$

4. Adjournment

Motion to adjourn was made by Lampe and seconded by Blanke and passed on a unanimous voice vote. (5:18pm)

Respectfully Submitted,

Alderman Brad Blanke