

PLAN COMMISSION

MINUTES

JULY 24, 2023

The Plan Commission met on the above date at 4:30 p.m. in the Council Chambers.

The following members were present: Mayor McFarland, Holloway, Krueger, Konz, Lampe, and Zirbes. Also in attendance was Mitch Stiemke.

1. Call to order (4:32pm)

2. Approval of Minutes

A. Plan Commission minutes July 10, 2023

Motion to approve the June 10th Minutes was made by Lampe and seconded by Konz, passed on unanimous voice vote.

3. Business

A. Review and take action: County Road Y – township certified survey map (CSM)

Brian Zirbes presented the request with the proposed conditions that CSM must the airport approach zone elevation added and the right of way for county Y must be 60' from centerline.

Motion was made by Holloway and seconded by Lampe to make a positive recommendation with the conditions recommended by Mr. Zirbes to the Common Council, passed on a unanimous voice vote.

B. Discussion: Staff report content and presentation

The Commission discussed the format of future commission meetings. Staff will use a summary format with suggestions from staff. With CUP staff will go into more specifics.

All materials discussed at this meeting can be found at:

<https://mccmeetings.blob.core.usgovcloudapi.net/watertwnwi-pubu/MEET-Packet-0b53edce25734502aede338c0ca34338.pdf>

4. Adjournment

Motion to adjourn was made by Konz and seconded by Krueger and passed on a unanimous voice vote at 4:47pm.

Respectfully Submitted,

Alderman Brad Blanke