

PLAN COMMISSION

MINUTES

August 12, 2024

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

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

Also in attendance: Marie & Josh Schuett and Lacey Hastings

1. Call to order (4:32pm)

2. Approval of Minutes

A. Plan Commission minutes July 08, 2024

B. Plan Commission minutes July 22, 2024

Motion to approve both Plan Commission minutes was made by Lampe and seconded by Talaga, passed on unanimous voice vote.

3. Business

A. Review and take action: 321 Front Street Certified Survey Map (CSM)

Brian Zirbes presented the request to create a 2 lot CSM to adjust the parcel lines between 2 existing parcels.

Motion to approve the CSM was made by Blanke, seconded by Talaga and passed on a unanimous voice vote.

B. Review and take action: 1911 Gateway Drive Certified Survey Map (CSM)

Brian Zirbes presented the request to combine 6 existing parcels into 1 CSM lot for a future multi family development. The CSM also dedicates a portion of Gateway Drive that was not previously dedicated.

Motion to approve the CSM was made by Krueger, seconded by Lampe and passed on a unanimous voice vote.

C. Review and take possible action: WisDOT/FHWA-Watertown-Urban Area Boundary Update

Andrew Beyer presented the map for the Urban Area Boundary map. This is updated every 10 years and is used as a funding mechanism for plan for obtaining additional funding for streets.

Motion was made by Lampe to approve the Urban Area Boundary map, seconded by Talaga and passed on a unanimous voice vote with Andrew Beyer abstaining.

All materials discussed at this meeting can be found at:

<https://cms4files.revize.com/watertownwi/August%2012,%202024%20Plan%20Commission%20Meeting%20Packet.pdf>

4. Adjournment

Motion to adjourn was made by Talaga and seconded by Krueger and passed on a unanimous voice vote. (4:39pm)

Respectfully Submitted,

Alderman Brad Blanke