

**PLAN COMMISSION
MINUTES
March 11, 2024**

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

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

Also in attendance: Mason Becker, Stephanie Bratz, Rich Piltz.

1. Call to order

2. Approval of Minutes

A. Plan Commission minutes February 26, 2024

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

3. Business

A. Review and take action: W7880 County Road Q – Extraterritorial Certified Survey Map (CSM)

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

B. Review and take action: 916 Labaree Street – Architectural and location review of Riverside Park restrooms

The Commission reviewed the revised plans for the Riverside Park restrooms.

Motion was made to proceed with the revised plans by Lampe and seconded by Blanke, passed on a unanimous voice vote.

C. Review and take action: Plan Commission confirmation of zoning code interpretation – Density Standards
Brian Zirbes presented the current interpretation of the zoning code in regard to density standards with specific detail on infill developments and Maximum Gross Density (MGD) and was requesting the commissions input on this interpretation.

Motion was made to confirm the interpretation of Density Standards as presented to the commission by Talaga and seconded by Lampe, passed on a unanimous voice vote.

D. Convene into closed session per Wis. Stat. Sec. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Town of Emmet Boundary Agreement)

Motion was made by Lampe and seconded by Beyer to convene to closed session, passed on a unanimous roll call vote.

E. Reconvene to open session

Motion was made by Talaga and seconded by Lampe to reconvene to open session, passed on a unanimous voice vote.

4. Adjournment

Motion to adjourn was made by Lampe and seconded by McFarland and passed on a unanimous voice vote.

Respectfully Submitted,

Alderman Brad Blanke

All materials discussed at this meeting can be found at:

<https://cms4files.revize.com/watertownwi/March%2011,%202024%20PC%20Packet.pdf>