



A G E N D A
CITY OF WAUPUN PLAN COMMISSION MEETING
201 E Main St
Wednesday, May 20, 2020 at 4:45 PM

VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Plan Commission will meet virtually at 4:45 pm on May 20, 2020, via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

1. Join Zoom Meeting

<https://us02web.zoom.us/j/88490243504?pwd=NTEwN0xRYVZabi9ROVNaNFMzRkZzZz09>

Meeting ID: 884 9024 3504

Password: 393477

2. By Phone:

+1 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

PERSONS WISHING TO ADDRESS THE PLAN COMMISSION--State name, address, and subject of comments. (2 Minutes)

No Public Participation after this point.

FUTURE MEETINGS AND GATHERING INVOLVING THE PLAN COMMISSION

CONSIDERATION - ACTION

1. Recognition of Mayoral Appointment of Council Members and Citizens to the Plan Commission
Plan Commission – 3 Yr. Terms
(The Plan Commission shall consist of the Mayor, who shall be its presiding officer, the Director of Public Works, CDA member, an Alderperson appointed by the Council annually and 3 citizen members. Simultaneous membership on the Board of Zoning Appeals and Plan Commission is permissible.)

Mayor		<i>Serves as Chairman</i>
Council Member	4-30-21	Mike Matoushek (<i>annual appointment by Council</i>)
Public Works Director		
CDA Member	4-30-21	Jill Vanderkin
Citizen	4-30-21	Jerry Medema
Citizen	4-30-21	Fred Lueck
Citizen	4-30-23	Elton Terbeest
Utility Manager, Ex Officio		
2. Selection of the Day of the Month and Time of Plan Commission Meetings
3. Approve minutes of the March 18, 2020 Plan Commission meeting.
4. Public Hearing regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 6 (See the Public Hearing Notice which was published on May 13, 2020).

5. Consideration and possible action on “Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 6, City of Waupun, Wisconsin”.
6. Review / Recommend to the Council - Certified Survey Map Review - New Frontier Land Surveying CSM of 8 Lori Ct.
7. Review / Recommend to the Council - Certified Survey Map Review - New Frontier Land Surveying CSM of 216 Welch St.
8. Extraterritorial Zoning Review / Recommend to Council - Steven Guell & Susan Rens for property located on Cortes Road in the Town of Chester.
9. Site Plan Review - Insight FS at 1208 W. Brown St.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.