

## M I N U T E S CITY OF WAUPUN PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Wednesday, December 12, 2018 at 4:45 PM

## CALL TO ORDER

Called to order at 4:47 pm by Jeff Daane PRESENT Jeff Daane Citizen Elton Ter Beest Citizen Jerry Medema Derek Drews

ABSENT Mayor, Chairman Julie Nickel Utility Manager, Ex Officio, Secretary Randy Posthuma Alderman Mike Matoushek Citizen Fred Lueck

Also in attendance: Matt Navis of Navis Properties

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

No persons in attendance wishing to address the Plan Commission.

Motion made by Citizen Ter Beest, Seconded by Citizen Medema to approve the minutes of the November 14, 2018 meeting.

Voting Yea: Drews, Daane, TerBeest, Medema. Motion carried (4-0)

Discuss / Approve Site Plan for Navis Properties on Gateway Dr.

Matt Navis in attendance to review plan to equipment lot on Gateway drive and install a storm water pond on the site. Site will drain to the existing storm water system. Current site will be graded and drain as appropriate. Daane commented that they will need to get a storm water maintenance agreement drawn up and submitted to county which will require yearly inspection. Navis acknowledge requirement and will file appropriate paperwork.

Motion made by Citizen Medema, Seconded by Drews.

Voting Yea: Citizen Ter Beest. Medema, Drews, Daane. Motion carried (4-0)

Discuss / Approve Minor Subdivision Letter of Intent for Born Rentals at N11203 CR I and W6147 Milligan Rd. in the Town of Chester.

Schlieve noted that future land-use maps recently approved do not have the city expanding near the proposed location. There is no opposition from the City.

Motion made by Citizen Ter Beest, Seconded by Citizen Medema. to approve as requested.

Voting Yea: Drews, TerBeest, Medema, Daane. (Motion carried 4-0).

ADJOURNMENT

Motion TerBeest, second Drews to adjourn. Carried 4-0 Meeting adjourned 5:00 p.m.

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.