

City of Waupun
Plan Commission Meeting 2/20/19 – Minutes
(Approved 3/20/19)
4:45 p.m.

CALL TO ORDER at 4:45 pm by Chairman Nickel

ROLL CALL

Present: Elton TerBeest, Julie Nickel, Mike Matoushek, Jeff Daane, and Derek Drews

Absent: Lueck (excused), Medema (excused)

Also in attendance were Jim Hartung, Fire Chief BJ DeMaa, Zoning Administrator Rob Froh, City Administrator Kathy Schlieve, and Economic Development Coordinator Sarah VanBuren.

No persons in attendance wishing to address the Plan Commission.

ACTION

1. Motion Matoushek, second Drews to approve minutes from the December 12, 2018 meeting. Carried 5-0.
2. Discuss / Approve Site Plan for Summit Credit Union – cancelled due to the weather.
3. Discuss / Approve Preliminary Plat of Spirit Fields.
 - a. Kathy explained the PCD and Plat. Jim Hartung explained what will be built there and for what market/demographic. He is building for seniors.
 - b. Motion/Second: Motion Nickel, second Matoushek to approve the Preliminary Plat for Spirit Fields. Roll Call: TerBeest – Y, Nickel – Y, Matoushek – Y, Daane – Y, Drews – Y. (carried 5-0).

ADJOURNMENT

1. Motion Matoushek, second Daane to adjourn. Carried 5-0
2. Meeting adjourned 5:00 p.m.

Minutes prepared by Julie Nickel