

# A G E N D A CITY OF WAUPUN SPECIAL PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Wednesday, May 29, 2019 at 4:45 PM

### **CALL TO ORDER**

### **ROLL CALL**

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

### **CONSIDERATION - ACTION**

- 1. Discuss / Approve minutes of the April 17, 2019 Plan Commission Meeting.
- Public Hearing Rezoning Lots 5-9 of the proposed Spirit Fields Plat from the PCD Zoning District to the R-2 Two Family Residential District.
- 3. Discuss / Possible Approval of the Final Plat of Spirit Fields.
- 4. Overview and Discussion of proposed Christian Home Redevelopment Project.

### **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.



# M I N U T E S ( D R A F T ) CITY OF WAUPUN PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Wednesday, April 17, 2019 at 4:45 PM

### **CALL TO ORDER**

The Plan Commission met at 4:45 pm in the Council Chambers, City Hall, Wisconsin.

### **ROLL CALL**

Members Present: Fred Lueck, Mike Matoushek, Elton TerBeest, Jeff Daane and Derek Drews

Members Excused: Julie Nickel and Jerry Medema

Staff Present: Kathy Schlieve, Sara VanBuren, Susan Leahy, and BJ DeMaa

### PERSONS WISHING TO ADDRESS THE PLAN COMMISSION

Acting Chairman Lueck asked if there were any persons wishing to address the Committee on any issue not included on todays agenda. Hearing nothing, Acting Chairman Lueck proceeded to address the items listed for Consideration and Action on the Committee's Agenda.

### **CONSIDERATION - ACTION**

- Discuss / Act On Minutes from the March 20, 2019 meeting.
   Acting chairman called for a motion to approve the March 20, 2019 minutes. Motion by TerBeest, seconded by Matoushek to approve the minutes of the March 20, 2019 meeting with the following sentence to be included at the end of the Persons Wishing to Address the Committee. "Hearing nothing, Chairman Nickel proceeded to address the items listed for consideration and action on the Committee's agenda". Motion carried, unanimously.
- 2. Discuss / Act On Rezoning of Spirit Fields Subdivision
  Public Hearing City of Waupun to rezone property described as Lots 1-9 of the proposed Spirit Fields Plat
  and Outlot 1 of CSM 6733 in V45 P320 being part of the SW ¼, SW ¼, Section 4 from the PCD Zoning District
  to the R-4 Central Area Single Family Residential Zoning District.

Acting Chairman Lueck read the Call of the Hearing and its purpose. Susan Leahy, City Zoning Administrator noted that the new subdivision is proposed to be rezoned from the existing PCD Zoning District to an R-4 Central Area Single Family Residential Zoning District. She noted the PCD District presently does not allow for single family residences. The problem with the R-4 District is that the purpose of the R-4 district is intended to provide for single family dwellings in areas of older subdivisions with smaller lot sizes and provide protection from traffic hazards and protection from conversions of two-family and multi-family units. The situation here is that this is a new subdivision, not an older one and it abuts up against two family homes. Alternatives to the R-4 district may include developing a new small home/lot residential zoning district or amending the PCD district to allow single family and two family homes. It is Sue's opinion to lay the request over to evaluate other options for a zoning district. Three neighbors of the proposed subdivision appeared and expressed their opposition as it is going to result in more traffic and more on street parking problems especially if the parking lot for the restaurant patrons across the street is removed.

Scott Brittain, owner of the Brittain House restaurant across the street said he just heard about this proposed subdivision last Wednesday. He said he has 100's of thousands of dollars invested in his business and he can't afford to loose his off street parking area across the street. Daane said the City has put in a granulated asphalt for a base for this parking area which covers about half of three of the proposed lots in this proposed subdivision. Daane thought that maybe a parking area can be reconfigured on the western most lot.

Apparently the developer is not at the hearing tonight, therefore, it is unclear if he would want to loose any lot in the proposed subdivision at this time for parking. Since the proposed zoning district is at issue, it was suggested that the matter be laid over until that issue can be resolved.

Acting Chairman Lueck called for a motion to act on the petition to rezone Lots 1-9 of Spirit Fields and OL #1 of CSM to the R-4 Central Area Single Family Zoning District.

Motion by Matoushek, seconded by TerBeest to lay over a decision to further investigate the proper zoning district for this site which may include amending the PCD District to allow single family homes, create a new small lot residential zoning district or amend the purpose statement for the R-4 Zoning District. All neighbors will be re-notified of time and date of any further action on this request.

Vote: Drews, Daane, TerBeest, Matoushek, and Lueck – "AYE". Motion carried, unanimously.

3. Discuss / Act On Certified Survey Map for Lots 21 and 22 of Fairway Estates.

An agent for Michael J Martens, owner of lots 21 and 22 of Fairway Estates has provided a Certified Survey Map combining Lots 21 and 22 of Fairway Estates into one lot in order to build a new home that will fit with the existing topography. The committee finds the owners surveyor has complied with Chapter 236 of the Wisconsin Statutes and the City of Waupun Subdivision Ordinance. Daane questioned the size of the proposed home and whether there would be any water issues. The agent indicated the home would be

about 4,500 sq. ft. and 2' above the floodplain with a partial exposure. No further information was provided so Acting Chairman Lueck asked for a motion to act on this request for a CSM of Lots 21 and 22 of Fairway Estates.

Motion by Daane, seconded by Matoushek to provide a favorable recommendation to the City Council to approve a CSM for Lots 21 and 22 of Fairway Estates, SW ¼, NE ¼, Section 31 T14N R15E City of Waupun, Fond du Lac County, Wisconsin.

Vote: Drews, Daane, TerBeest, Matoushek, and Lueck – "AYE" Motion carried, unanimously.

4. Discuss / Act On Site Plan for American Transmission Company at 320 N. Forest St (Parcel # WPN-14-15-99-OV-062-03)

Julie Hanson, SR/WA with American Transmission appeared to discuss her company's plans for a 16' x 36' control house at the Cities substation control center on Forest St. In addition all equipment and structures including the fence will be replaced. The fence will be 6' tall with 1' of barbed wire. Final plans will be finalized in the coming weeks. In addition, a DNR permit will be required as part of the structure will be within a wetland. The old shed in the SW corner will be coming down. The DNR permit authorizes 9 sq. ft. of permanent wetlands to be filled and 400 sq. ft. of temporary shrub care wetland conversion. Susan Leahy said a City building permit will also be required for the new structure. Control cables and erosion control issues were also discussed. Dane discussed retention ponds and an easement and he will be working with them and the DNR.

No further questions from the Committee or the public were forthcoming so Acting Chairman Lueck called for a motion to act on their site plan.

Motion by Drews, seconded by TerBeest to approve the site plan for American Transmission Co. for the Waupun Substation at 320 N Forest St. as submitted subject to any conditions of the DNR for work in the wetland and any proposed retention ponds.

Vote: Drews, Daane, TerBeest, Matoushek, and Lueck – "AYE". Motion carried, unanimously.

5. Discuss / Act on Final Plat for Spirit Fields Subdivision (will be distributed at meeting).

A copy of the Final Plat was supposed to be distributed to the committee at the meeting for review. Without a copy of the plat for review, and the concerns of the neighbors regarding parking problems on the street and on the proposed platted lots, the committee decided to lay this matter over so that the City, the restaurant owner and the subdivider can work out options for all of those involved and before final approval can be given on this plat. Therefore Acting Chairman Lueck called for a motion to act on the request for Final Plat approval of Spirit Fields Subdivision.

Motion by Matoushek, seconded by TerBeest to layover any action on the final plat approval for Spirit Fields Subdivision until the Zoning District issue and parking related issues affecting the proposed plat are resolved by the City, the developer and the restaurant owner.

Vote: Drews, Daane, TerBeest, Matoushek, Lueck – "AYE". Motion carried, unanimously 5/0

### **ADJOURNMENT**

There were no further agenda items so Acting Chairman Lueck called for a motion to adjourn the meeting.

Motion by TerBeest, seconded by Matoushek to adjourn the meeting. Motion carried, meeting adjourned at 5:13 pm.

Fred Lueck, Secretary



# CITY OF WAUPUN BUILDING INSPECTOR Waupun City Hall – 201 E. Main Street, Waupun WI P: 920-324-7917 \* F: 920-324-7939 www.cityofwaupun.org

### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that at a meeting of the Plan Commission of the City of Waupun, to be held in the Council Chambers in the City Hall of the City of Waupun on Wednesday the 29<sup>th</sup> day of May, 2019, at 4:45 o'clock in the P.M. there will be considered a petition for rezoning property and an ordinance to amend Chapter 16 of the Municipal Code of the City of Waupun, entitled "Zoning Code and Zoning Map" of:

 City of Waupun to rezone property described as Lots 5-9 of the proposed Spirit Fields Plat from the PCD Zoning District, to the R-2 Two Family Residential Zoning District.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance is on file in the office of the Zoning Administrator in the City Hall of the City of Waupun, Wisconsin and may be inspected during regular business hours.

PLEASE TAKE FURTHER NOTICE that all persons desiring to be heard on the proposed amendment in support thereof or in opposition thereto, must appear at the said meeting of the Plan Commission of the City of Waupun.

Dated this 10th day of May 2019

Susan Leahy Zoning Administrator City of Waupun

(PUBLISH May 15 and May 22, 2019)

### **ORDINANCE NUMBER 19-**

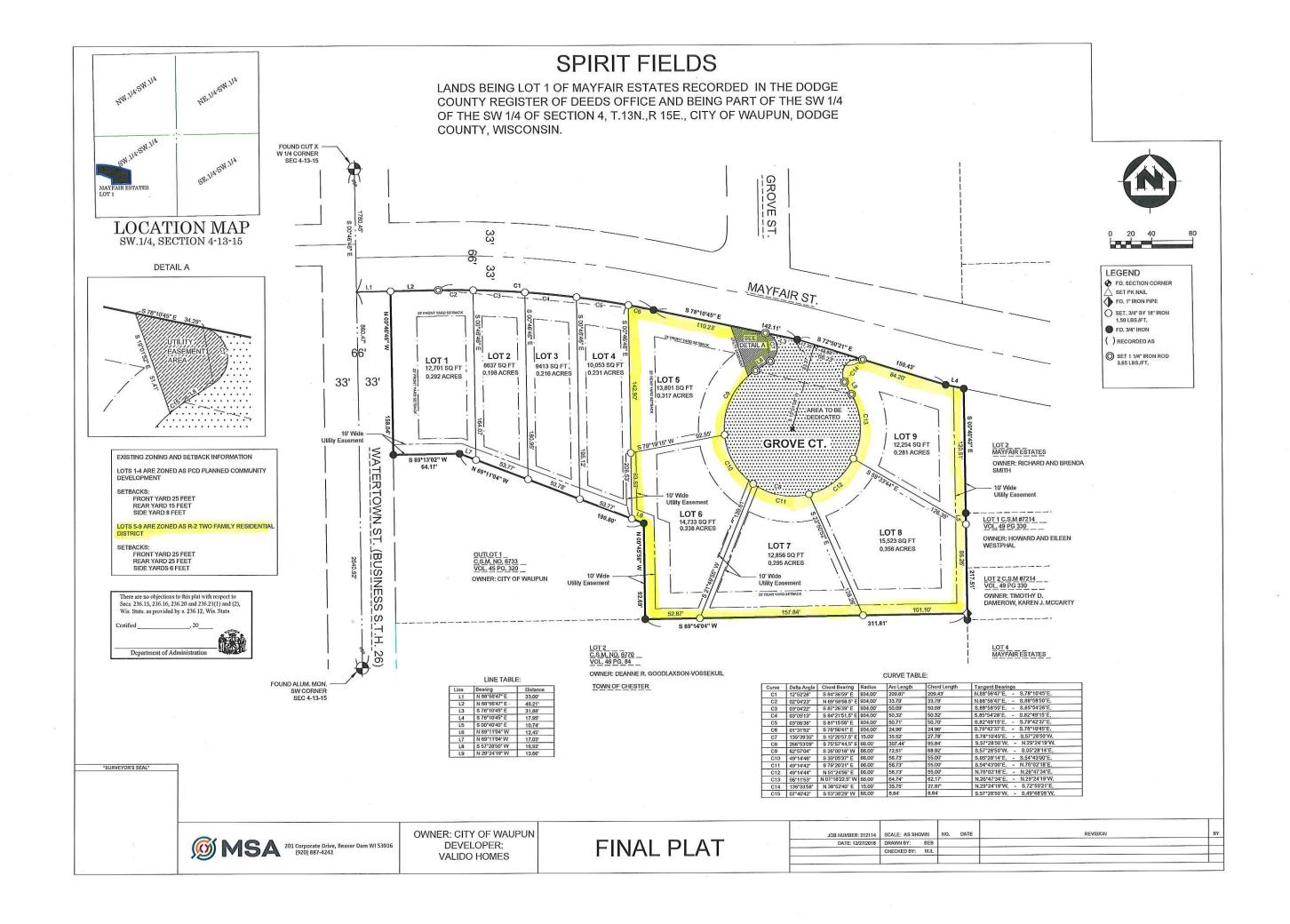
AN ORDINANCE TO AMEND CHAPTER SIXTEEN OF THE MUNICIPAL CODE OF THE CITY OF WAUPUN ENTITLED "ZONING ORDINANCE."

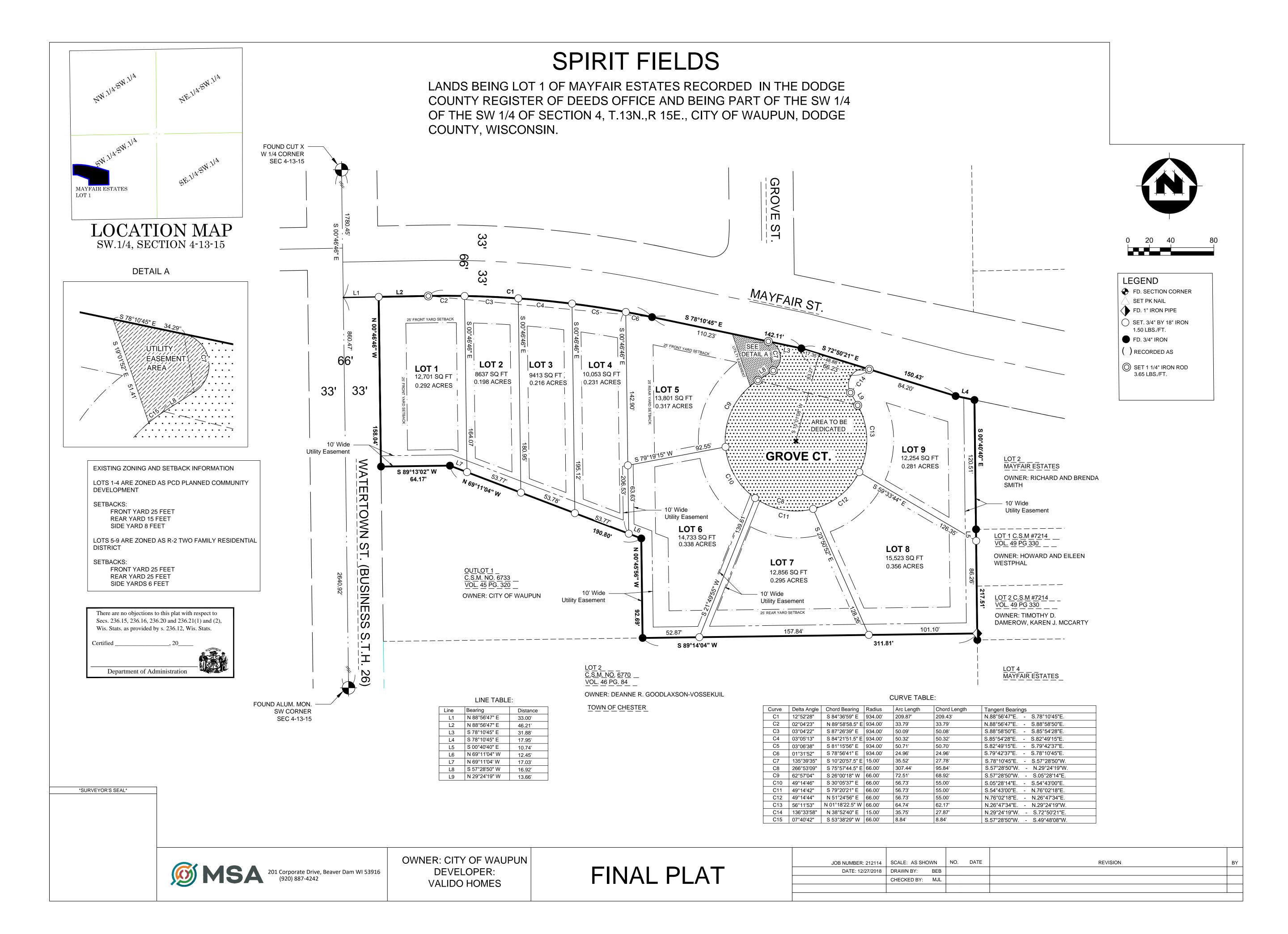
### THE COMMON COUNCIL OF THE CITY OF WAUPUN, DO ORDAIN:

<u>SECTION 1:</u> Section 16.01 (10) of the Municipal Code of the City of Waupun entitled "Zoning Map" is amended so that real estate currently owned by the City of Waupun, and presently zoned in the PCD District is rezoned to the R-2 Two Family Residential District. The real estate to be rezoned is described as follows:

Lots 5-9 of the proposed Spirit Fields Plat

| publication as provided by law. | in full force and effect upon its passage and |
|---------------------------------|---|
| Enacted this day of             | _, 2019.                                      |
|                                 | Julie Nickel<br>Mayor                         |
| ATTEST:                         |   |
| Angela Hull City Clerk          |   |





## SPIRIT FIELDS

LANDS BEING LOT 1 OF MAYFAIR ESTATES RECORDED IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE AND BEING PART OF THE SW 1/4 OF THE SW 1/4 OF SECTION 4, T.13N.,R 15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN.

### **SURVEYOR'S CERTIFICATE:**

I, Michael J. Laue, Professional Land Surveyor of the State of Wisconsin do hereby certify that by order of the City of Waupun (owner), I have made a resurvey of Lot 1 Mayfair Estates as recorded in the Dodge County Register of Deeds Office and being part of the SW.1/4 of the SW.1/4 of Section 4, T.13N., R.15E., City of Waupun, Dodge County, Wisconsin. The parcel is more particularly described as follows: Lot 1 of Mayfair Estates recorded in the Dodge County Register of Deeds Office.

Said parcel contains 125,147 sq.ft. / 2.872 acres more or less, and dedicating for street purposes 15,176 sq.ft. / 0.348 acres more or less.

Bearings referenced to the West line of the SW.1/4 of Section 4-13-15 which bears S.00°46'46"E.

I further certify that this map is a correct representation of all of the exterior boundaries of the land surveyed and the division of that land; that I have complied with the provisions of Chapter 236 of the Wisconsin State Statutes and the City of Waupun Subdivision Control Ordinance in surveying and mapping the same to the best of my knowledge and belief.

| Michael J. Laue, S-1435  |   |           |
|--|---|-----------|
| Dated: day of  | , 20  |           |
|  |   |           |
|  | CITY COUNCIL RESOLUTION:  |           |
| Resolved, that Spirit Fields, in nereby approved by the City C                   | the City of Waupun, Dodge County Wisconsin, City of Waupun, ouncil. | owner, is |
| Julie Nickel, Mayor  | <br>Date  |           |
| Naupun, Dodge County, Wisc   | onsin,  |           |
| -  | onsin,<br>,   |           |
| Angie Hull, City Clerk   |   |           |
| Angie Hull, City Clerk   | ,   |           |
| Angie Hull, City Clerk   |   |           |
| on the day of Angie Hull, City Clerk  - PL  STATE OF WISCONSIN) DODGE COUNTY) SS |   |           |
| on the day of Angie Hull, City Clerk  - PL  STATE OF WISCONSIN) DODGE COUNTY) SS | AN COMMISSION CERTIFICATE -   |           |

### - OWNER'S CERTIFICATE OF DEDICATION -

As Owner(s), I (we) hereby certify that I (we) caused the land described on this PLAT to be surveyed,

| mapped and dedicated as represe s.236.10 or s.236.12 to be submitt | •  | ,  | s required by   |
|--|--|--|---|
| (1) Department of Administration -                                 | Plat Review  |  |   |
| (2) Department of Transportation                                   |  |  |   |
| (3) City of Waupun, Dodge County                                   | , Wisconsin  |  |   |
| (4) Dodge County Planning & Dev                                    | elopment Department                                  |  |   |
| WITNESS the hand and seal of sa<br>In the presence of:             | id owners thisday                                    | of,  |   |
|  | OWNER(S  | )<br>City of Waupun Mayor/ Juli  |   |
|  |  | Oity of Waupuri Mayor Juli   | e Michel  |
|  |  | City of Waupun Clerk/ Angi   | <br>e Hull  |
| STATE OF WISCONSIN)<br>DODGE COUNTY) SS                            |  |  |   |
| Personally came before me this known to be the person(s) who exc   |  |  |   |
| My Notary Public   | commission expires by                                | <i>/</i> :   |   |
| Notary Public  |  |  |   |
|  |  |  |   |
|  |  |  |   |
| - CERTIF   | ICATE OF TREAS                                       | URERS -  |   |
| STATE OF WISCONSIN)<br>DODGE COUNTY) SS                            |  |  |   |
| We,  | ge, do hereby certify tha<br>aid taxes, unpaid speci | , the duly elected, at in accordance with the reco al assessments, or unredeem | qualified and<br>rds in our<br>red tax sales  |
| Date   | City Treasurer                                       |  |   |
| Data   |  |  | There are no objections to this plat with respect to  |
| Date   | County Treasur                                       | rer  | Secs. 236.15, 236.16, 236.20 and 236.21(1) and (2 Wis. Stats. as provided by s. 236.12, Wis. Stats. |



\*SURVEYOR'S SEAL\*

OWNER: CITY OF WAUPUN
DEVELOPER:
VALIDO HOMES

FINAL PLAT

JOB NUMBER: 212114 SCALE: AS SHOWN NO. DATE REVISION BY

DATE: 12/27/2018 DRAWN BY: BEB

CHECKED BY: MJL

Department of Administration

### **Redevelopment Plan Overview**

Former Christian Home Site 331 Bly Street Waupun, WI 53963

### **Current Zoning: R3**

**Status of Building**: Recently vacated and listed for sale; City has worked with several developers to determine a new use for the building but has yet to identify any that are able to determine viable use for middle section of campus. Seller has restrictions on the purchase that prevent medical staff from operating the facility as a care facility. The building has a full sprinkler system and has fire doors/walls installed.

**Rationale**: The proposed use will add the facility to the City's tax role (currently tax exempt) and provide needed affordable housing options in the city. The commercial kitchen is a unique feature that has the potential to foster entrepreneurial development in the community and/or support the need for a larger gathering space for groups like the senior center or caterers.

**Proposed Project**: 3 projects are being considered for the site of the former Christian Home and Rehabilitation Center, located at 331 Bly Street, Waupun, WI as follows:

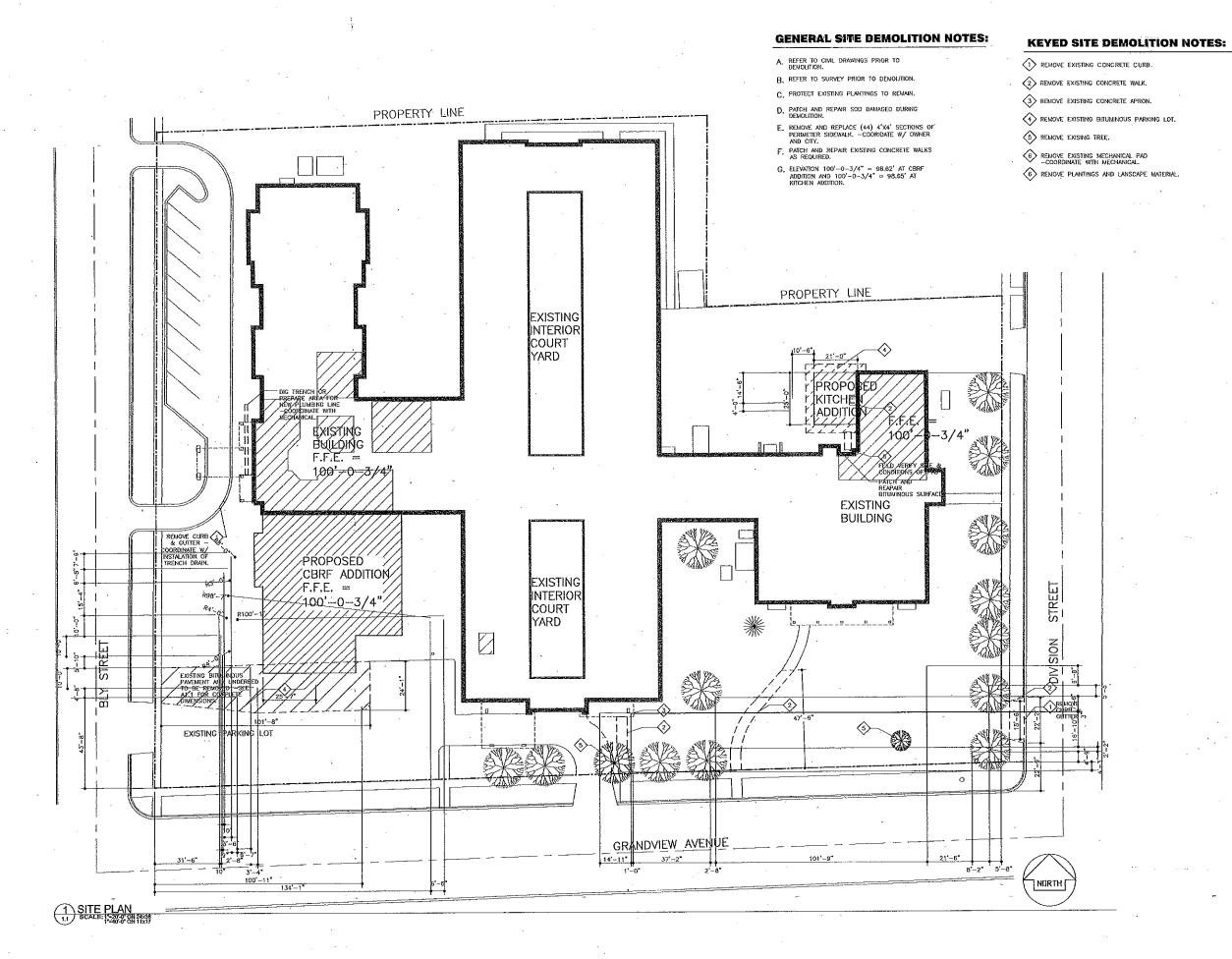
- 1. West Side of Campus: Former Assisted Living Center with 24 unit apartments.
  - Maintain as senior living / efficiency apartments
  - Refinish existing apartments with new kitchen cabinets, granite countertops, new flooring and paint
  - Install full-sized refrigerator and stoves
  - Target rent: \$500 per month including heat for studio and \$600 including heat for 1 bedrooms
  - Potential to build additional units in the south side of the wing, eliminating things like the chapel, gathering space, and library.
- 2. Middle Section of Campus: Former 60 unit nursing home:
  - Convert to indoor storage units
  - Storage use is incidental to multi-family with tenants utilizing storage space
  - Additional units would be rented from outside tenants for personal storage
  - No commercial storage would be permitted
  - Shut off all water to rooms and close off all bathrooms so not accessible for use
  - Doors reinforced with locks for customers to have easy access
  - Main access door would be coded for customer access to storage units
- 3. East Side of Campus: Former kitchen/dining hall for nursing home.
  - Commercial kitchen and hall closed off from other buildings according to code
  - Space would be leased / rented to tenant
  - Commercial kitchen would support gathering for small groups and commercial food and/or catering production

### **Redevelopment Plan Overview**

Former Christian Home Site 331 Bly Street Waupun, WI 53963

**Request**: We are seeking feedback on the proposed plan. As part of this discussion, the developer will be seeking a conditional use in R3 zoning to allow projects 2 and 3 based on the following conditions:

- 1. Storage for middle section of campus based on the following conditions:
  - No commercial use; individual/personal storage use only
  - Exterior of building must be maintained residential and appear to blend into the surrounding neighborhood
- 2. Commercial Kitchen and Gathering space based on the following conditions:
  - For profit or non-profit group or club use
  - Noise levels for a residential neighborhood are maintained at a minimum and appropriate level for a residential neighborhood
  - Normal hours of operation will be maintained between 8 a.m. and 11 p.m.
  - Adequate parking can be established to support proposed use (finalized through building inspector authorization once tenant is determined)





ARCHITECTURAL DESIGN INTERIOR DESIGN PROJECT MANAGEMEN

> CONSTRUCTION SERVICES Tel:651-227-064 Fax:651-223-509 361 East KeRoog Blvd St. Paul, Minnesole 5510



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SUPERVISION, AND THAT THAT DLY, REGISTERED
PROPESSIONAL, AND THAT THAT
UNDER THE LAWS OF THE STATE OF WISCONSIN



REVISIONS: