

A G E N D A CITY OF WAUPUN PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Monday, June 06, 2022 at 5:00 PM

The Waupun Plan Commission will meet in-person, virtual and teleconference. Instructions to join the meeting are provided below:

To Join the Zoom Meeting:

https://us02web.zoom.us/j/87297514722?pwd=VWJQZUw0b245MkpKMzN4M05TSkQ4QT09

Meeting ID: 872 9751 4722

Passcode: 404145

By Phone: (312) 626-6799

CALL TO ORDER

ROLL CALL

<u>PERSONS WISHING TO ADDRESS THE PLAN COMMISSION</u>--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 Board Members and Ex-Officio
- 2. Nomination and Appointment of Secretary
- 3. Establish Day of Month and Time of Board Meeting
- 4. Approve minutes of the April 27, 2022 Plan Commission Meeting
- 5. Approval of annexation ordinance Town of Chester 010-1315-0843-001
- 6. Approval of CSM for Waupun Industrial Park
- 7. Approval of preliminary worksite plan for United Cooperative

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.

PLAN COMMISSION (3 Year Term)

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. The Commissioners shall choose from among their number, a Secretary.

MAYOR	Serve as Chairman		
ALDERMAN			Michael Matoushek
PUBLIC WORKS DIRECTOR			
CDA MEMBER		4/30/2024	Jill Vanderkin
CITIZEN		4/30/2023	Elton Ter Beest
CITIZEN		4/30/2024	Jerry Medema
CITIZEN		4/30/2024	Jon Dobbratz

UTILITY GENERAL MANAGER	Ex Officio
0 112111 021121012 110010 11010	-x 0111010

EX-OFFICIO:

At this meeting, please inform your membership of who is a VOTING member and who is an Ex-Officio. Ex-Officio's who are non-voting members should not be sitting at the board table. They should be off to the side as they are there for informational purposes only.

It becomes confusing when a member is at the board table – in error, in the past, we have had exofficio's vote and should not have.



M I N U T E S CITY OF WAUPUN PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Wednesday, April 27, 2022 at 4:30 PM

The Waupun Plan Commission met at 4:30 pm on Wednesday, April 27, 2022

CALL TO ORDER

Chairman Bishop called the meeting to order at 4:30 pm

ROLL CALL

Members Present: Elton TerBeest, Jerry Medema, Jeff Daane, Rohn Bishop, Jon Dobbratz, Mike Matoushek

Members Absent: Jill Vanderkin

Staff Present: Kathy Schlieve, Sue Leahy

Others Present: Dean Schulz, Excel Engineering

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

*Minutes)*None

FUTURE MEETINGS AND GATHERING INVOLVING THE PLAN COMMISSION

There may be a need for a special Plan Commission meeting in a week or two. No date was announced yet.

CONSIDERATION - ACTION

- Approve Minutes of the March 23, 2022 meeting.
 Motion by Medema, 2nd by Matoushek to approve the minutes of the March 23, 2022 meeting. Motion carried, unanimously.
- 2. Spring Homes LLC at 9, 11, and 13 Fond du Lac St. to reconfigure 2 lower commercial units to residential/commercial by utilizing a portion of the rear of the building for an apartment while still maintaining a commercial storefront per Section 16.04(2)(d)(x) of the Waupun Municipal Code.

Chairman Bishop called for a motion to open the public hearing. Motion by Dobbratz, 2nd by Matoushek to open the public hearing. Motion carried, unanimously.

Scott couldn't make it to the meeting. Sue discussed the plans. The drawing that he sent was very rough. Retail will stay in front, residential in back. There are dedicated parking stalls for the parking. Drawings to scale will need to be submitted to Sue. It won't be owner occupied. The municipal code allows first floor apartments as a conditional use. There are three buildings and the Conditional Use is for 2 of them. Once the plans are submitted, then the Fire Department will have to review the plans. Kathy stated that we do not want to lose retail space downtown.

Chairman Bishop called for a motion to close the public hearing. Motion by Matoushek, 2nd by TerBeest to close the public hearing. Motion carried, unanimously.

Motion by Daane, 2nd by Matoushek to approve the Conditional Use on the contingency that owner provides code compliant plans to Sue.

Vote: TerBeest, Medema, Daane, Bishop, Dobbratz, Matoushek – "AYE" Motion carried, unanimously.

3. Public Hearing - Conditional Use Permit application of Central Wisconsin Christian School at 301 Fox Lake Rd. for an addition onto the elementary school, addition to the high school, and master planning for the west athletic complex per Section 16.03(1(d)(i) of the Waupun Municipal Code.

Chairman Bishop called for a motion to open the public hearing. Motion by Medema, 2nd by Dobbratz to open the public hearing. Motion carried, unanimously.

Dean with Excel Engineering appeared. The process started with the last addition in 2018. The newest plan is an addition to middle school, grade school, and high school. This addition will allow the school to have 2 classes per grade level. Master planning will allow them to have 3 classes in the future to allow for 700 students on site eventually. The plan also includes future expansion of soccer field, with track and field around it and baseball and softball diamonds. This use requires a conditional use permit as schools are permitted in the R-1 Zoning district as a conditional use.

There were no other questions asked in the public hearing, so Chairman Bishop called for a motion to close the public hearing. Motion by Matoushek, 2nd by TerBeest to close the public hearing. Motion carried, unanimously.

Motion by Matoushek, 2nd by Dobbratz to approve Conditional Use Permit. Vote: TerBeest, Medema, Daane, Bishop, Dobbratz, Matoushek – "AYE" Motion carried, unanimously.

4. Site Plan Review - Central Wisconsin Christian School - 301 Fox Lake Rd.

Dean with Excel Engineering appeared. The proposal is for an addition to middle school, grade school, and high school. This addition will allow the school to have 2 classes per grade level. Master planning will allow them to have 3 classes in the future to allow for 700 students on site eventually. It also includes the expansion of soccer field, with track and field around it and baseball and softball diamonds. Currently the only thing that is part of this project are the stormwater pond and moving the practice field. 31,000 sq. ft. addition to school. MSA is in final stages of stormwater review. There is an easement for the stormwater pipe that is existing and they are reviewing the description of it. Where the pipe is was not in the existing 40' easement, it is shifted 15' to the north because of the location of the baseball field. Exterior of building will be similar type masonry and will be entirely masonry with no metal. Athletic field with entrance plaza with concession stand but that will be part of a future project. At this point, no additional bedrooms will be added. Lighting was brought up. Baseball field will be lit, softball will not, practice soccer field will not be lit. Main soccer field will be lit as it is now. On the south entrance to the school there will be another drive lane to drop off students. Currently there is a 6' walk to drop off, intention is to drive west along front and have 140' of drop off space.

Motion by TerBeest, 2nd by Matoushek to approve the site plan as presented. Vote: TerBeest, Medema, Daane, Bishop, Dobbratz, Matoushek – "AYE" Motion carried, unanimously

ADJOURNMENT

Motion by Dobbratz, 2nd Medema to adjourn meeting. Motion carried, meeting adjourned at 4:51 pm.

Minutes prepared by Trista Steinbach, Administrative Assistant.

ORDINANCE #	
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AN ORDINANCE TO ANNEX REAL ESTATE LOCATED IN THE TOWN OF CHESTER TO THE CITY OF WAUPUN

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

SECTION 1: Real Estate identified on the attached Exhibit "A," currently owned by the City of Waupun, is detached from the Township of Chester and annexed to the City of Waupun, all in accordance with Wis. Stat. § 66.0223(1).

<u>SECTION 2:</u> The real estate shall be zoned M-2 Open Storage/Heavy Manufacturing for zoning purposes until the zoning map may otherwise be amended.

<u>SECTION 3:</u> The real estate shall be placed in Ward 13 of the First Aldermanic District.

, 2022

	Rohn W. Bishop, Mayor	
ATTEST:		

Angela Hull
Waupun City Clerk

Enacted this

day of

EXHIBIT "A"

PROPERTY DESCRIPTION

Lands being part of Lot 2 of CSM #7085 and being a part of the SE 1/4 of the SE 1/4 of Section 8, Town 13 North, Range 15 East in the Town of Chester, Dodge County, Wisconsin and being more particularly described as follows:

COMMENCING at the SE Corner of Section 8, Town 13 North, Range 15 East in the Town of Chester, Dodge County, Wisconsin, thence N 01°36'10" E, 946.32 feet along the east line of the SE 1/4 of said Section 8 to the easterly extension of the north line of Lot 1 of CSM #7085; thence N 88°56'23" W, 60.71 along the easterly extension of the north line of Lot 1 of CSM #7085 to the northeast corner of Lot 1 of CSM #7085, the westerly right of way of S.T.H. 26, and the **POINT OF BEGINNING**; thence continuing N 88°56'23" W, 1237.80 along the north line of Lot 1 of CSM #7085; thence N 01°41'18" W, 318.51 feet to a point on the north line of Lot 2 of CSM #7085, the north line of the SE 1/4 of the SE 1/4 of said Section 8 and south line of Lot 2 of CSM #2132; thence N 88°18'35" E, 1262.44 feet along the north line of Lot 2 of CSM #7085, the north line of the SE 1/4 of the SE 1/4 of said Section 8, the south line of Lot 2 of CSM #2132 and the south line of lands described in Volume 263 on Page 196 to the northeast corner of Lot 2 of CSM #7085 and the westerly right of way of S.T.H. 26; thence S 01°57'24" W, 205.33 feet along the east line of Lot 2 of CSM #7085 and the westerly right of way of S.T.H. 26 to the beginning of a curve; thence southerly 173.48 feet along the arc of curve to the right, having a radius of 7574.44 feet, with a chord which bears S 02°36'46" W, 173.48 feet along the east line of Lot 2 of CSM #7085 and the westerly right of way of S.T.H. 26 to the **POINT OF BEGINNING**.

Said Parcel contains 435,640 sq. ft. / 10.000 acres

Property Address: N11363 State Road 26, Waupun, WI 53963

Tax Parcel Number: Part of 010-1315-0843-001



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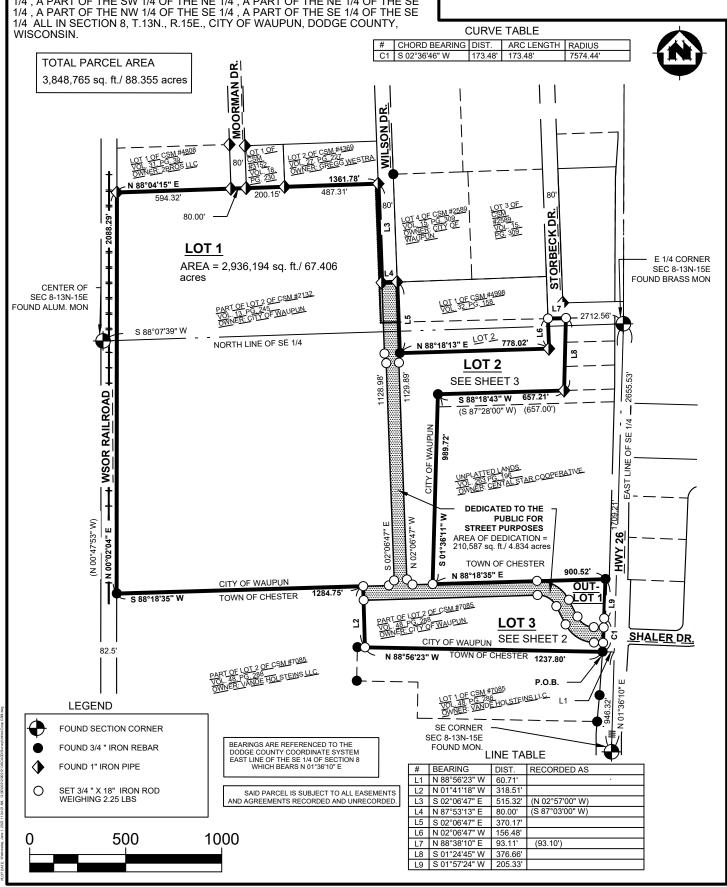
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PROJECT NO.	212130
DRAWN BY:	B. BUCHDA
SURVEYOR:	E. SCHOOT
FILE NO.	UNITED COOP CSM
SHEET NO.	1 OF 5

OWNER: CITY OF WAUPUN

DODGE COUNTY CERTIFIED SURVEY MAP

LANDS BEING A PART OF LOTS 1 & 2 OF CSM #2132 AS RECORDED IN VOL. 13 PG. 245 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE & A PART OF LOT 2 OF CSM #7085 VOL. 48 PG. 288 AS RECORDED IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE. ALSO BEING A PART OF THE SE 1/4 OF THE NE 1/4 , A PART OF THE SW 1/4 OF THE NE 1/4 , A PART OF THE NE 1/4 OF THE SE 1/4 , A PART OF THE NW 1/4 OF THE SE 1/4 , A PART OF THE SE 1/4 OF THE SE 1/4 ALL IN SECTION 8, T.13N., R.15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN



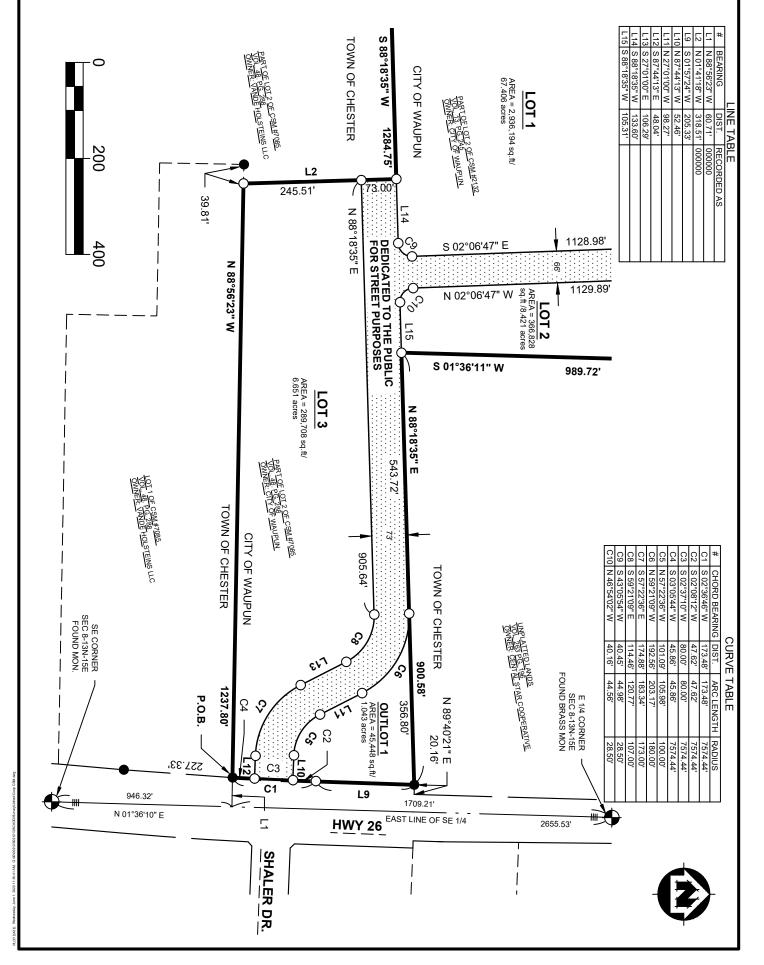


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PROJECT NO.	212130
DRAWN BY:	B. BUCHDA
SURVEYOR	E. SCHOOT
FILE:	UNITED COOP CSM
SHEET NO.	2 OF 5

DODGE COUNTY CERTIFIED SURVEY MAP

LANDS BEING A PART OF LOTS 1 & 2 OF CSM #2132 AS RECORDED IN VOL. 13 PG. 245 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE & A PART OF LOT 2 OF CSM #7085 VOL. 48 PG. 288 AS RECORDED IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE. ALSO BEING A PART OF THE SE 1/4 OF THE NE 1/4 , A PART OF THE NW 1/4 OF THE SE 1/4 , A PART OF THE SE 1/4 , A PART OF THE SE 1/4 ALL IN SECTION 8, T.13N., R.15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN.





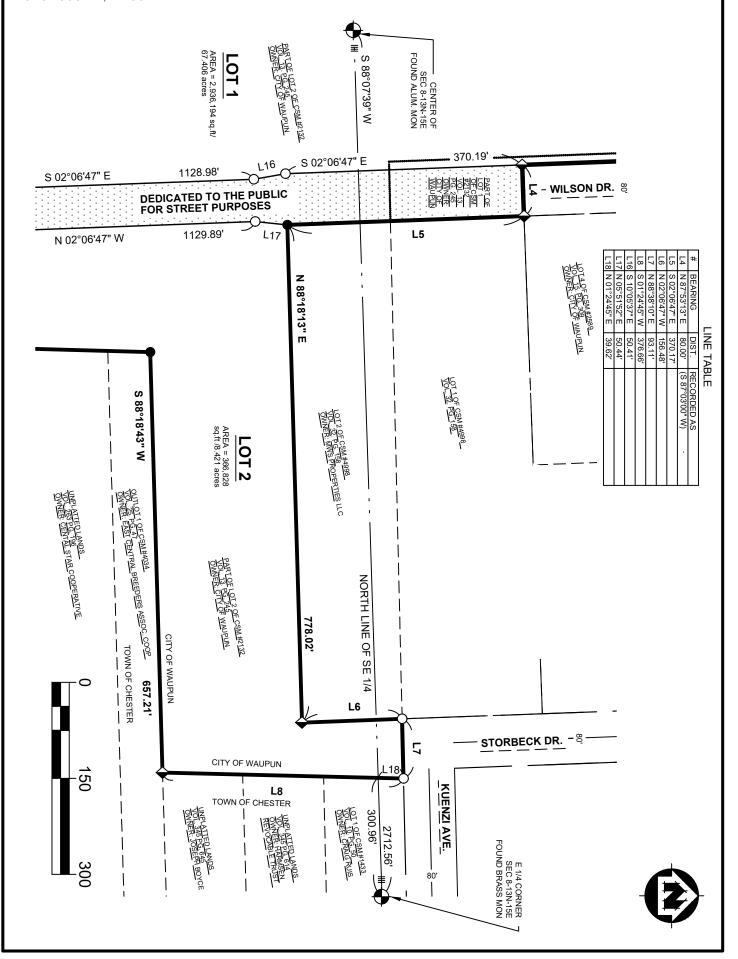
www.msa-ps.com

MSA Professional Services Inc

PROJECT NO.	212130
DRAWN BY:	B. BUCHDA
SURVEYOR	E. SCHOOT
FILE:	UNITED COOP CSM
SHEET NO.	3 OF 5

DODGE COUNTY CERTIFIED SURVEY MAP

LANDS BEING A PART OF LOTS 1 & 2 OF CSM #2132 AS RECORDED IN VOL. 13 PG. 245 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE & A PART OF LOT 2 OF CSM #7085 VOL. 48 PG. 288 AS RECORDED IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE. ALSO BEING A PART OF THE SE 1/4 OF THE NE 1/4 , A PART OF THE SE 1/4 OF THE SE 1/4 ALL IN SECTION 8, T.13N., R.15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN.





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PROJECT NO.	212130
DRAWN BY:	B. BUCHDA
SURVEYOR:	E. SCHOOT
FILE NO.	UNITED COOP CSM
SHEET NO.	4 OF 5

DODGE COUNTY CERTIFIED SURVEY MAP

LANDS BEING A PART OF LOTS 1 & 2 OF CSM #2132 AS RECORDED IN VOL. 13 PG. 245 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE & A PART OF LOT 2 OF CSM #7085 VOL. 48 PG. 288 AS RECORDED IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE. ALSO BEING A PART OF THE SE 1/4 OF THE NE 1/4 , A PART OF THE SE 1/4 OF THE SE 1/4 ALL IN SECTION 8, T.13N., R.15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATION

I, Eric Schoot, Professional Land Surveyor of the State of Wisconsin do hereby certify that by order of City of Waupun. I have made a survey being a part of Lots 1 & 2 of CSM #2132 and a part of Lot 2 of CSM #7085. Also being a part of the SE 1/4 of the NE 1/4, a part of the SW 1/4 of the NE 1/4, a part of the SE 1/4 of the SE 1/4 of the SE 1/4 of the SE 1/4 All in Section 8, Town 13 North, Range 15 East, City of Waupun, Dodge County, Wisconsin and being more particularly described as follows:

LEGAL DESCRIPTION

COMMENCING at the SE corner of Section 8, Town 13 North, Range 15 East in the City of Waupun, Dodge County, Wisconsin, thence N 01°36'10" E, 946.32 feet along the east line of the SE 1/4 of said Section 8 to the easterly extension of the north line of Lot 1 of CSM #7085; thence N 88°56'23" W, 60.71 feet along the easterly extension of the north line of Lot 1 of CSM #7085 to the NE corner of Lot 1 of CSM #7085, the SE corner of lands described in Document # #######, the westerly right of way of Hwy 26 and the POINT OF BEGINNING; thence continuing N 88°56'23" W, 1237.80 feet along the north line of Lot 1 of CSM #7085 and the south line of lands described in Document # ###### to the SW corner of lands described in Document # #####; thence N 01°41'18" W, 318.51 feet along the west line of lands described in Document # ###### to the NW corner of lands described in Document # ######, the south line of Lot 2 of CSM #2132, the north line of Lot 2 of CSM #7085 and the north line of the south half of the SE 1/4 of said Section 8; thence S 88°18'35" W, 1284.75 feet along the north line of Lot 2 of CSM #7085, the south line of Lot 2 of CSM #2132 and the north line of the south half of the SE 1/4 of said Section 8 to the NW corner of Lot 2 of CSM #7085, the SW corner of Lot 2 of CSM #2132 and the easterly right of way of the Wisconsin & Southern Railroad; thence N 00°02'04' E, 2088.29 feet along the west line of Lot 2 of CSM #2132 and the easterly right of way of the Wisconsin & Southern Railroad to the SW corner of Lot 1 of CSM #4808; thence N 88°04'15" E, 1361.78 feet along the south line of Lot 1 of CSM #4808, the southerly right of way of Moorman Drive, the south line of Lot 1 of CSM #3152, the south line of Lot 2 of CSM 4369 and a northerly line of Lot 2 of CSM #2132 to the SE corner of Lot 2 of CSM 4369 and the westerly right of way of Wilson Drive; thence S 02°06'47" E, 515.32 feet along the westerly right of way of Wilson Drive; thence N 87°53'13" E, 80.00 feet along the southerly right of way of Wilson Drive to the NW corner of Lot 1 of CSM #4998 and the easterly right of way of Wilson Drive; thence S 02°06'47" E, 370.17 feet along the west line of Lots 1 & 2 of CSM #4998 to the SW corner of Lot 2 of CSM #4998; thence N 88°18'13" E, 778.02 feet along the south line of Lot 2 of CSM #4998 to the SE corner of Lot 2 of CSM #4998; thence N 02°06'47" W, 156.48 feet along the east line of Lot 2 of CSM #4998 to the NE corner of Lot 2 of CSM #4998 and the southerly right of way of Kuenzi Avenue; thence N 88°38'10" E, 93.11 feet along the southerly right of way of Kuenzi Avenue to the NW corner of Lot 1 of CSM #1433; thence S 01°24'45" W, 376.66 feet along the west lines of Lot 1 of CSM #1433, unplatted lands described in Vol. 345 on Pg. 614 and unplatted lands described in Vol. 345 on Pg. 645 to the SW corner of lands described in Vol. 345 on Pg. 645 and the north line of Outlot 1 of CSM #4034; thence S 88°18'43" W, 657.21 feet along the north line of Outlot 1 of CSM #4034 to the NW corner of Outlot 1 of CSM #4034; thence S 01°36'11" W, 989.72 feet along the west line of Outlot 1 of CSM #4034 and the west line of unplatted lands described in Vol. 263 on Pg. 196 to the SW corner of unplatted lands described in Vol. 263 Pg. 196, the north line of lands described in Document # ###### and the north line of the south half of the SE 1/4 of said Section 8; thence N 88°18'35" E, 900.52 feet along the south line of unplatted lands described in Vol. 263 on Pg. 196, the north line of lands described in Document # ####### and the north line of the south half of the SE 1/4 of said Section 8 to the NE corner of lands described in Document # ###### and the westerly right of way of Hwy 26; thence S 01°57'24" W, 205.33 feet along the east line of lands described in Document ###### and the westerly right of way of Hwy 26 to the beginning of a curve; thence 173.48 feet along the arc of a curve to the right, having a radius of 7574.44 feet, with a chord which bears S 02°36'46" W, 173.48 along the east line of lands described in Document # ####### and the westerly right of way of Hwy 26 to the **POINT OF BEGINNING**.

Said parcel contains 3,848,765 sq. ft / 88.355 acres more or less.

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 236.34 of the Wisconsin State Statues and the City of Waupun Subdivision Ordinances in surveying and mapping the same to the best of my knowledge and belief.

ERIC SCHOOT, PLS S-3149



PROJECT NO. 212130 B. BUCHDA DRAWN BY: SURVEYOR: E. SCHOOT FILE NO. UNITED COOP CSM SHEET NO. 5 OF 5

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DODGE COUNTY CERTIFIED SURVEY MAP

LANDS BEING A PART OF LOTS 1 & 2 OF CSM #2132 AS RECORDED IN VOL. 13 PG. 245 IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE & A PART OF LOT 2 OF CSM #7085 VOL. 48 PG. 288 AS RECORDED IN THE DODGE COUNTY REGISTER OF DEEDS OFFICE. ALSO BEING A PART OF THE SE 1/4 OF THE NE 1/4 , A PART OF THE NW 1/4 OF THE SE 1/4 , A PART OF THE SE 1/4 OF THE SE 1/4 ALL IN SECTION 8, T.13N., R.15E., CITY OF WAUPUN, DODGE COUNTY, WISCONSIN.

OWNER'S CERTIFICATE		
land described on this Certified Survey	Map to be surveye	to hereby certify that we have caused the ed, divided, mapped and dedicated as represented hereon. Said owner further 6.34, Wisconsin Statutes to be submitted to the City of Waupun for approval.
In witness whereof, Rohn Blshop, a rep	resentative of the	Clty of Waupun, have caused these documents to be signed this
day of	, 2022.	
Rohn Blshop, Mayor of City of Waupun		_
State of Wisconsin) SS		
County) SS	
Personally came before me on this Waupun., to me known to be the person	_ day of n who executed the	, 2022, the above named Rohn Bishop, Mayor of the City of e foregoing instrument, and acknowledged the same.
Notary Public, Co My Commission Expires	unty, Wisconsin	
CITY OF WAUPUN APPROV	AL	
This Certified Survey Map is hereby	approved by the (City of Waupun.
ROHN BISHOP		Date

