

# Plan Commission Meeting

## MINUTES

12/03/2018

5:45 PM

CITY HALL

|                          |  |
|--------------------------|--|
| <b>MEETING CALLED BY</b> | Mayor Pinnow   |
| <b>TYPE OF MEETING</b>   |  |
| <b>FACILITATOR</b>       |  |
| <b>NOTE TAKER</b>        | Jerry Elmer  |
| <b>TIMEKEEPER</b>        |  |
| <b>ATTENDEES</b>         | Jerry Elmer, Mayor Pinnow, Richard Peach, Jaine Winters, RJ Logan, Joe Kohlman, Attorney Mark Schroeder. Absent; Dan Brown |

**AGENDA TOPICS:** CALL TO ORDER/ROLL CALL  
PRELIMINARY CSM LOT 70 BUD LANE LLC, PN 23206 0044.0000

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| <b>DISCUSSION</b>   | <p>Quorum present<br/>A representative from Bud Lane LLC presented preliminary CSM which will create 4 lots from lots 2-8 of Block 17 of the original plat, PN 23206 0044.0000</p> |                 |
| <b>CONCLUSIONS</b>  | <p>No action on the CSM. Applicant will reconfigure the parcel to better accommodate their needs'</p>  |                 |
| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |
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### APPLICATION FROM BILL BASSETT FOR BIP

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| <b>DISCUSSION</b>   | <p>An application and letter of explanation was provided by the applicant. The improvements were completed before the request for BIP funds. The application process was not followed correctly.</p>  |                 |
| <b>CONCLUSIONS</b>  | <p>Richard Peach made a motion to deny the request for funds due to the applicant not correctly following the application process. A second to the motion was made by Joe Kohlman. Motion carried</p> |                 |
| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>   | <b>DEADLINE</b> |
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APPROVE PREVIOUS  
 MINUTES/PUBLIC  
 APPEARANCES/COMMITTEE  
 COMMENTS

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| <b>DISCUSSION</b>   | No Comments or appearances   |                 |  |
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| <b>CONCLUSIONS</b>  | Joe Kohlman made a motion to approve the minutes of the special plan commission meeting of 11/13/2018. A second to the motion was made by RJ Logan. Motion carried |                 |  |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |  |
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PUBLIC HEARING CONSIDERING ORDINANCE 2018-009 AMENDING ZONING CLASSIFICATION OF PROPERTY OWNED BY BROADHEAD AREA EMS OF ORIGINAL PLAT BLOCK 110 LOTS 3 (1005 12<sup>TH</sup> STREET) IN THE CITY OF BROADHEAD, GREEN COUNTY, WISCONSIN FROM R-2 TO C-1  
**CONSIDER AN ORDINANCE 2018-009 AMENDING ZONING CLASSIFICATION OF PROPERTY OWNED BY BROADHEAD AREA EMS OF ORIGINAL PLAT BLOCK 110 LOTS 3 (1005 12<sup>TH</sup> STREET) IN THE CITY OF BROADHEAD, GREEN COUNTY WISCONSIN FROM R-2 TO C-1**

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| <b>DISCUSSION</b>   | Public hearing opened at 6:07 pm. No public comments or questions. Public hearing closed at 6:10 pm  |                 |  |
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| <b>CONCLUSIONS</b>  | Richard Peach made a motion recommending the common council approve the rezone. A second to the motion was made by Joe Kohlman. Motion Carried |                 |  |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b>  | <b>DEADLINE</b> |  |
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FUTURE AGEDA ITEMS/ADJOURN

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| <b>DISCUSSION</b>  |  |  |
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| <b>CONCLUSIONS</b> | Joe Kohlman made a motion adjourn. A second to the motion was made by RJ Logan. Motion carried |  |
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| <b>DISCUSSION</b>   |                           |  |                 |
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| <b>CONCLUSIONS</b>  |                           |  |                 |
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| <b>ACTION ITEMS</b> | <b>PERSON RESPONSIBLE</b> |  | <b>DEADLINE</b> |