

# Plan Commission Meeting

## MINUTES

07/03/2017

6:00 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 E., Dan B., Doug P., Tammy S., Jeremy P., Attorney Mark Schroeder. Absent; Richard P., Joe K.

**AGENDA TOPICS**

ROLL CALL, APPROVAL OF  
PRIOR MINUTES, PUBLIC  
APPEARANCES

<b>DISCUSSION</b>	No public appearances		
<b>CONCLUSIONS</b>	Tammy S. made a motion to approve the minutes of 06/12/2017 A second was made by Jeremy P. Motion carried.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

PUBLIC HEARING: OPEN 6:02PM, CLOSED 6:04PM  
CONSIDER ORDINANCE 2017-011

<b>DISCUSSION</b>	Consider an ordinance 2017-011 amending the zoning classification of the following described property from General Commercial C-1 to Multiple Family Residential R-3: Lot 45 Crosswinds Subdivision, located in the NW4 Sec.19, T2N, R10E of the 4 <sup>th</sup> PM, City of Brodhead, Rock County, WI		
<b>CONCLUSIONS</b>	Jeremy P. made a motion to recommend the Common Council change the zoning classification of Lot 45 from C-1 to R-3. A second was made by Dan B. Motion carried		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

PUBLIC HEARING OPEN  
 6:05PM, CLOSED 6:25PM  
 CONSIDER APPLICATION  
 FOR CONDITIONAL USE  
 PERMIT

<b>DISCUSSION</b>	Casey Jones presented his plan for an eight-room Bed and Breakfast situated on a property he purchased located at 905 10 <sup>th</sup> Street, Brodhead, WI. Adjoining neighbors were in attendance and voiced their opinions regarding the proposed Bed and Breakfast. His plans meet most requirements except for off street parking		
<b>CONCLUSIONS</b>	Dan B. made a motion to approve the Conditional Use Permit subject to meeting the requirements of all city ordinances and acquiring a variance allowing no off-street parking or securing additional property for off- street parking requirements. A second was made by Tammy S. Motion carried		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

M&J'S BIP APPLICATION

<b>DISCUSSION</b>	Proof of funds has been provided eliminating a contingency on the original application		
<b>CONCLUSIONS</b>	Tammy S. made a motion to approve M&J's BIP application and request for \$5,000 in program funds. A second was made by Dan B. Motion carried		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

FINAL CSM NAZZI/  
 FINAL CSM DYSIS

<b>DISCUSSION</b>	.		
<b>CONCLUSIONS</b>	Dan B. made a motion to recommend to the Common Council the approval of the Nazzi final CSM. A second to the motion was made by Jeremy P. Motion carried. Jeremy P. made a motion to recommend to the Common Council the approval of the Dysis final CSM. A second to the motion was made by Tammy S. Motion carried.		

		<b>DEADLINE</b>

PAUL HEINS FENCE/PARKING LOT  
ADJOURNMENT

<b>DISCUSSION</b>	Mr. Heins expressed his desire to sell a portion of NW corner of his property to the city and discussed placement of a property line fence on the property
<b>CONCLUSIONS</b>	Jeremy P. made a motion to approve the concept of the proposed Heins fence noting a suggestion by Rich Vogel of Public Works for a more visually appealing fence on the northeast boundary. A second to the motion was made by Dan B. Motion carried.  Jeremy P made a motion to adjourn. A second to the motion was made by Dan B. Motion carried.
<b>SPECIAL NOTES</b>	

<b>DISCUSSION</b>	
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