

PLAN COMMISSION MEETING MINUTES
July 22, 2014

The July 22, 2014, meeting of the Lake Mills Plan Commission was called to order by Chairperson Pam Lazaris at 7:00 P.M. in the City Council Chambers, 200 Water Street. Roll call was answered by Wayne Magnussen, Pam Lazaris, Michael Foster and Ken Persson. Steve Homann, Peter Lynch and Ken Schwark were absent. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, Deputy Clerk Misty Quest and Dustin Wolff of Mead & Hunt.

Minutes of June 26, 2014, were approved on a motion from Mr. Persson, second Mr. Magnussen. Motion passed 4-0.

Questions & Public Comment. None.

Public Hearing: Conditional Use Request, Molly Cisco, Laughing Dogs Day Care, LLC, 200 Enterprise Drive, Parcel #246-0714-1823-002. Dustin Wolff reviewed his memo. Ann Horack, 332 W. Prospect St., Collin Perry, 305 N. Ferry Dr., Molly Cisco, 318 N. Prospect St. and owner of Laughing Dogs Day Care, LLC, and Ryan Scheel, 421 E. Washington St., all spoke in support of Laughing Dogs Day Care, LLC, being granted the Conditional Use Request.

Discussion/Recommendation, Conditional Use Request, Molly Cisco, Laughing Dogs Day Care, LLC, 200 Enterprise Drive, Parcel #246-0714-1823-002. Commissioners and staff discussed the Request along with Ms. Cisco providing additional information. Motion Mr. Persson to approve the Conditional Use Request by Molly Cisco at 200 Enterprise Drive, second Mr. Magnussen. Motion passed 4-0.

Public Hearing: Tax Incremental District #2 Amendment of Project Plan and Boundary. Mr. Wilke and Mr. Wolff presented on TID #2.

Discussion/Recommendation, Tax Incremental District #2 Amendment of Project Plan and Boundary. Commissioners and staff discussed the Amendment. Motion Mr. Magnussen to approve the Tax Incremental District #2 Amendment of Project Plan and Boundary, second Mr. Foster. Motion passed 4-0.

Public Hearing: Proposed Project Plan and Boundary for Tax Incremental District #6. Mr. Wolff presented on TID #6.

Discussion/Recommendation, Proposed Project Plan and Boundary for Tax Incremental District #6. Commissioners and staff discussed the Proposed Project Plan and Boundary for Tax Incremental District #6. Motion passed 4-0

Proposed Zoning Ordinance Review: Discussion of Remaining Issues/Items. Commissioners and staff discussed the Industrial Zoning Considerations provided by Ms. Lazaris.

Public Engagement Update Regarding Title 10 & 11 Review: Chairman's Report and Commission Discussion Regarding Title 10 & 11 Review and Engaging Youth, Fall 2014 – Peter Lynch and Ken Schwark. Carry forward to next meeting.

Title 10 & 11 Review Calendar Update.

Recommendations for Future Agendas. Sound Haven Conditional Use Amendment.

Adjournment. Motion Mr. Persson, Second Mr. Foster. Meeting adjourned at 8:45 P.M.

MISTY QUEST
Deputy Clerk