

PLAN COMMISSION MEETING MINUTES
February 26, 2013

The February 26, 2013 meeting of the Plan Commission was called to order at 7:15 p.m. at the Municipal Building Council Chambers by Chairperson Lazaris. Roll Call was answered by Pam Lazaris, Steve Homann, Ken Persson, Steve Pett and Paul Mumm. Mark Erdman and Wayne Magnussen were absent. Also present City Attorney Vickie Schmidt, City Clerk Elizabeth Milbrath and Dustin Wolff of Mead & Hunt.

Minutes. Motion Mr. Homann, second Mr. Mumm to approve the minutes of January 22, 2013 with the changes as proposed by Ms. Lazaris. Motion passed 5-0.

Questions & Public Comment. Patricia Cicero, 505 Dodge Ct., distributed suggested changes to Chapter 2 of the Zoning Code.

Public Hearing: Conditional Use Request, Lake Mills Area School District, Elementary School. Teresa Wadzinski of Eppstein Uhen Architects answered questions from the Plan Commission concerning the School. Mr. Mumm expressed his concern with noise and dust affecting the neighboring areas. Elementary School Principle Amanda Thompson spoke on traffic and police assistance. Being no one wishing to speak, Chairperson Lazaris declared the public hearing closed.

Discussion/Recommendation, Conditional Use Request, Lake Mills Area School District, Elementary School. Motion Mr. Pett, second Mr. Homann to recommend approval as stated in prepared Motion 13-2-1. Motion passed 5-0.

Public Hearing: Tax Incremental District #4 Amendment. Being that no one came forward to speak, Chairperson Lazaris declared the public hearing closed.

Discussion/Recommendation, Tax Incremental District #4 Amendment. Motion Mr. Persson, second Mr. Pett to pass Resolution 13-05 with changes as presented. Motion passed 5-0.

Public Hearing: Zoning Code Amendment, Jefferson County Satellite Shop, Extraterritorial Planned Business to City Planned Business, Parcel #018-0713-0133-005. Being that no one came forward to speak, Chairperson Lazaris declared the public hearing closed.

Discussion/Recommendation, Zoning Amendment, Jefferson County Satellite Shop, Extraterritorial Planned Business to City Planned Business, Parcel #018-0713-0133-005. Motion Mr. Homann, second Mr. Mumm to recommend approval as stated in prepared Motion 13-2-2. Motion passed 5-0.

Proposed Zoning Ordinance Review: Chapter 3, Zoning Districts and Land Uses - Recap. Pages 3-1 to 3-9 were already filed with City Council. Mr. Mumm asked that the building inspector is consulted regarding

Patricia Cicero's suggestions. Motion Mr. Persson, second Mr. Mumm to table. Motion to table passed 5-0.

Proposed Zoning Ordinance Review: Ch.9, Standards and Regulations for Specific Land Uses - Recap. Member discussed the information from Chairperson Lazaris. Members discussed limit on number of rooms and guests at Bed & Breakfast establishments. Discussion on replacement requirements for canopies, Mr. Pett, Mr. Homann and Mr. Mumm feel the requirement is punitive. Motion Mr. Homann, second Mr. Mumm to table Chapter 9. Motion passed 5-0.

Proposed Zoning Ordinance Review: Ch.2, General. Motion Mr. Persson, second Mr. Mumm to table chapter 2. Motion passed 5-0.

Public Engagement Update Regarding Title 10 & 11 Review: Chairman's Report and Commission Discussion. City Council has received Chapter 8 to review and send back or place on file.

Title 10 & 11 Review Calendar Update. Move the next Public Discussion to April and recalibrate the Calendar.

Recommendations for Future Agendas. Items that are tabled will be on the next agenda. Public Hearing on Conditional Uses.

Adjournment. Motion Mr. Pett, second Mr. Persson to adjourn at 9:35 pm.

Elizabeth J. Milbrath
City Clerk