

**APPROVED MINUTES
PLAN COMMISSION MEETING
Thursday – November 30, 2017 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Pres. Schwab called the meeting to order at 7:00 p.m.
Members present: Steve Schoen, Jeff Dalton, Tr. Kruepke, Peter Habel.
Members Absent: Tr. Emmrich (excused).
Staff Present: Jim Micech, Brian Kober.

2. Minutes – October 26, 2017, Plan Commission Meetings.

Motion by Peter Habel, second by Tr. Kruepke to approve the minutes of October 26, 2017.
Vote: 5 ayes, 0 nays. Motion carried.

3. Certified Survey Map – Bill Holz Highland Road.

Discussion ensued that the original intent was one lot; now there are multiple lots.
Discussion ensued that if there are additional homes sidewalk will be required. The storm sewer easement is included on the certified survey map. Access off of English Oaks Drive is for emergency access only.
Motion by Peter Habel, second by Steve Schoen to approve the Certified Survey Map – Bill Holz – Highland Road, per staff comments.
Vote: 5 ayes, 0 nays. Motion carried.

4. Development Agreement – Bill Holz.

Discussion of the development agreement ensued. Brian Kober reported on the development agreement. Pres. Schwab requested a five minute recess to review the agreement. Discussion ensued of the staff comments in regards to sidewalks, the lawn care at eight inches or less per ordinance, accessory structures will go through the planned unit amendment process, and storm sewers. There will be curb and gutter, no roll face.
Motion by Peter Habel, second by Tr. Kruepke to approve the Development Agreement – Bill Holz, per staff comments.
Vote: 5 ayes, 0 nays. Motion carried.

5. Citizens to address the Plan Commission.

None.

6. Adjourn.

Motion by Peter Habel, second by Pres. Schwab to adjourn at 7:25 p.m.
Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey – Clerk / Treasurer