

**APPROVED MINUTES
PLAN COMMISSION MEETING
Thursday – DECEMBER 1, 2016 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Chairperson Mike Schwab called the meeting to order at 7:00 p.m.
Members present: Steve Schoen, Greg Winn, Tr. Emmrich, Jeff Dalton, and Tr. Kruepke.
Members Absent Excused: Peter Habel
Staff present: John Walther, Brian Kober, Jim Micech.

2. Minutes – October 27, 2016, Plan Commission Meetings.

Motion by Jeff Dalton, second by Tr. Emmrich to approve the minutes of October 27, 2016.
Vote: 6 ayes, 0 nays. Motion carried.

3. Planned Unit Development Amendment – J.J. Merkel Cont. Inc. – Condo Style Apartments – Glen Brooke Drive.

Joe Merkel was present and had received staff comments. Joe stated that he held a meeting with the condo owners on November 15, 2016, which included Twin Bridges, Cobblestone and Broken Hill residents. He reported that it went well and there was applause after the meeting.

Joe reported that one building pad has bad soil. He considered moving a building due to the bad soil. More than likely he will replace the soil and compact the soil. He has an engineer on site to examine the soils. Pres. Schwab commented that if he is changing the current plan, he will need to come back before the plan commission.

Motion by Pres. Schwab, second by Jeff Dalton to recommend approval of the planned unit development amendment – J.J. Merkel Cont. Inc. – Condo Style Apartments Glen Brooke Drive, subject to staff comments.

The developer's agreement will be on the Village Board Meeting Agenda.

Tr. Emmrich questioned Joe on what comments were made at his meeting. Joe reported that the questions were in regards to existing buildings that he has nothing to do with, a request for a walking path, another request was to cut the woods down. Another person questioned property values. Another questioned the stakes that are on the lot line. He has a light plan for each car bay. Joe also mentioned taking care of cat tails in the pond.
Vote: 6 ayes, 0 nays. Motion carried.

4. Certified Survey Map – J.J. Merkel Cont. Inc. – Glen Brooke Drive.

Motion by Tr. Emmrich, second by Tr. Dalton, to recommend approval of the Certified Survey Map – J.J. Merkel Cont. Inc. – Glen Brooke Drive, subject to staff comments.
Vote: 6 ayes, 0 nays. Motion carried.

5. Planned Unit Development Amendment – Lumber Sales – Sign – Delaney Court.

Ron Kemmel was present and had received staff comments. Motion by Tr. Emmrich, second by Tr. Kruepke to recommend approval of the Planned Unit Development Amendment – Lumber Sales – Sign – Delaney Court.

Vote: 6 ayes, 0 nays. Motion carried.

6. Redevelopment Plan Community Workshop Update.

Pres. Schwab reported that the Redevelopment Plan Community Workshop was well attended on November 16. Approximately twenty eight people attended the workshop. The two pillars as Center Street and Jackson Drive were noted. The discussion included the walking path with Hickory Park and Jackson Park and the new school. It was noted that the new school is very important to the community. Discussion of the Village identity and vision with relationship to the new school evolved.

The item will come back to the January Plan Commission meeting where VandeWall & Associates will give a presentation on the meetings and their findings.

7. Citizens to address the Plan Commission.

Tr. Kruepke commented that the Cedar Parkway has been lighted.

The roundabouts on Hwy 60 belong to the state and they frown upon landscaping on the roundabouts as it can encourage distractions.

8. Adjourn.

Motion by Jeff Dalton, second by Tr. Emmrich to adjourn.

Vote: 6 ayes, 0 nays. Meeting was adjourned at 7:36 p.m.

Respectfully submitted by Deanna L. Boldrey – Clerk / Treasurer