

**PLAN COMMISSION**  
**February 16, 2012**



Joan Dykstra called the Plan Commission to order at 5:30 pm in the excused absence of Michelle Kaltenberg. In attendance: Plan Commissioners Fred Albertz, David Blend, Gary Gavin, Carol O'Neil and Tim Semo. Absent and excused: Michelle Kaltenberg and Chad Chapman. Also in attendance: Village Administrator Mark Johnsrud and Clerk/Treasurer Joan Dykstra.

**Statement of Public Notice** – This meeting was posted and noticed according to law.

**Motion to appoint chair in excused absence of Michelle Kaltenberg.**

A Semo/O'Neil motion carried to appoint Blend as chair.

**Approve Minutes of January 19, 2012**

An Albertz/Gavin motion carried on a 4-1 vote with O'Neil abstaining to approve January 19<sup>th</sup> minutes.

**Resolution 15-12 Extraterritorial Subdivision – Jon A. Gehler – Town of Watertown**

Johnsrud contacted Jefferson County and they said Gehler is not allowed any additional residential splits. O'Neil questioned the 66' right-of-way.

An O'Neil/Semo motion carried unanimously to approve the extraterritorial subdivision on Spruce Drive in the Town of Watertown for Jon A. Gehler.

**Upcoming Meeting** – March 15, 2012 – 5:30 p.m.

**Adjourn**

An O'Neil/Semo motion carried to adjourn at 5:35 p.m.

Joan Dykstra  
Clerk – Treasurer