

PLAN COMMISSION
May 17, 2012



Michelle Kaltenberg called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, David Blend, Barry Hemphill, Michelle Kaltenberg and Carol O'Neil. Absent: Gary Gavin. Absent and excused: Chad Chapman. Also in attendance: Village Administrator Mark Johnsrud and Deputy Clerk/Treasurer Elissa Meltesen.

Statement of Public Notice – This meeting has been posted and noticed according to law.

Approve Minutes of March 15, 2012

A Blend/Kaltenberg motion carried on a 4-0 roll call vote with Hemphill abstaining to approve March 15, 2012 minutes.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d)

President Kaltenberg and the commissioners present signed the certification of code of ethics Wisconsin statutes §§19.59 (1)(a)-(d).

Personal Appearances - None

Public Hearing for Zoning Code amendment/create:

Section 250-104 SIGNAL RECEIVING ANTENNAS – (satellite dishes) standards

E. Installation standards.

(4) Height.

(c) A ground-mounted or roof-mounted signal receiving antenna mounted or affixed to any municipal property is exempt from the height provisions provided the antenna is used for communications necessary to protect public safety. Co-location of antennas on a single structure is recommended and permitted where possible.

A Blend/Hemphill motion carried to open the public hearing at 5:33 p.m. No comments were made.

Close Public Hearing

An Ansay/O'Neil motion carried to close the public hearing at 5:34 p.m.

Ordinance 01-12 Amend/Create Section 250-104 (E)(4)(c) Signal Receiving Antennas (satellite dishes) Standards Installation Standards – Height

A Hemphill/Blend motion carried unanimously on a 5-0 roll call vote to recommend approving Ordinance 01-12.

Public Hearing for Conditional Use Permit:

Owner/Applicant: Badger Bank

Parcel, Address: 141-0715-0742-005, 545 Village Walk Ln

Zoned: PI – Planned Industrial

Conditional Use: For a monument sign per Section 250-115 C.(1)(a)(2) (b) maximum 50 square feet for all combined sign faces allowed and (c) maximum permitted sign height of six feet. Combined signs may not exceed 200 square feet. Applicant requests to erect a monument sign 10 feet in height with total size of combined signs of not greater than 250 square feet.

A Hemphill/Blend motion carried to open the public hearing at 5:39 p.m. No comments were made.

Close Public Hearing

An Ansay/Hemp motion carried to close the public hearing at 5:40 p.m.

Resolution 47-12 Conditional Use Permit - Badger Bank - 250-115 Sign Regulations

A Blend/Kaltenberg motion carried on a 5-0 roll call vote to recommend approving Resolution 47-12.

Next Meeting, if needed – June 21, 2012 – 5:30 p.m.

Adjourn

An O'Neil/Blend motion carried to adjourn at 5:43 p.m.

Elissa Meltesen
Deputy Clerk/Treasurer