

PLAN COMMISSION
JUNE 20, 2013



The Plan Commission meeting was called to order at 5:30p.m. In attendance: Plan Commissioners Nick Ansay, David Blend, Carol O'Neil and Scott Thomas. Absent and excused: Chair Greg Schopp. Absent: David Armstrong and Chad Chapman. Village Trustees in attendance: Tim Semo and Steven Wollin. Also in attendance: Village Administrator Mark Johnsrud, Village Engineer Kevin Lord with MSA, Village Planner Sarah Pittz - Vierbecher and Associates.

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

Motion to appoint chair in the excused absence of Chair Greg Schopp.

An Ansay/Thomas motion carried unanimously to appoint David Blend as chair of Plan Commission in the excused absence of chair Greg Schopp.

Approve Minutes of November 15, 2012 and April 18, 2013

An O'Neil/Thomas motion carried unanimously to approve November 15, 2012 and April 19th, 2013 minutes.

Resolution 51-13 Approval Rock River Power Sports – Final Site Plan

Sarah Pittz reviewed the site plan. Blend and Ansay questioned the review with regard to signage. Mike DuClos agreed with discussion and will provide signage for approval. Engineer Kevin Lord provided review of site plan, stormwater and erosion control. Johnsrud stated that a culvert at the entrance to the property belongs to DOT. Johnsrud questioned who is responsible to replace the culvert? Engineer Kevin Lord indicated that the developer should replace/repair the culvert and pavement if the DOT does not.

An Ansay/O'Neil motion carried on a roll call vote (4-0) to amend that if the DOT/County do not repair/replace culvert and pavement at driveway entrance to Rock River Power Sports development that the developer Mike DuClos will be responsible for the repairs.

A Thomas/O'Neil motion carried on a roll call vote (4-0) to approve Resolution 51-13 Approval Rock River Power Sports – Final Site Plan as amended.

Next Meeting – Reschedule July 18, 2013

A Blend/ O'Neil motion carried unanimously to reschedule July's meeting to July 25, 2013 at 5:30 p.m.

Adjourn

An O'Neil/Ansay motion carried to adjourn at 5:47 p.m.

Mark Johnsrud
Village Administrator

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.