



COMMISSION MEMBERS PRESENT: D. Driver, J. Hewitt, F. Leonard, R. Underhill, J. Maier & J. Hansen

COMMISSION MEMBERS ABSENT: J. Kis

VILLAGE BOARD MEMBERS PRESENT:

Staff: L. Martin, S. Schultz, A. MacDowell

1. Call to Order

The meeting was called to order at 1:00 pm by D. Driver.

2. Public Comment – None

3. Approval of the August 17th 2016 Meeting Minutes

J. Hewitt motioned, J. Maier seconded for approval of the August 17th, 2016 Meeting Minutes. Motion carried 6-0.

**4. Noppe Farm LLC Certified Survey Map located at 1441 Old Fancher Road (CSM-06-16)
Tax Parcel # 151-03-22-09-004-000 | Noppe Farm LLC Owner/Applicant**

The applicant wishes to divide the existing 28.9-acre property and create a 3.5-acre parcel (proposed Lot 1) and a 25.4-acre parcel (proposed Lot 2). This split would allow for continued residential/agricultural use of Lot 1 and allow for the sale/holding of Lot 2 for estate planning purposes. The property is currently zoned Agricultural Urban Holding (AUH). The 2035 Master Plan shows the property and surrounding areas developed with residential uses.

Village staff recommends approval of the Noppe Farm LLC certified survey map (CSM-06-16) subject to the following conditions:

1. The Village Clerk signature on Sheet 5 shall read, “Stephanie Kohlhagen, Village Clerk/Treasurer.”
2. Payment of any outstanding assessments, taxes or right of recovery is required prior to the Village Clerk signing of the C.S.M.
3. The applicant shall record the Village Board approved C.S.M. with the Racine County Register of Deeds within thirty (30) days of Village Board approval. Any extension of this deadline is subject to staff approval.
4. The landowner shall provide a copy of the recorded C.S.M. to the village planning department within sixty (60) days of Village Board approval, or a new C.S.M. application and fee shall be required.

J. Hewitt motioned, J. Maier seconded to approve CSM-06-16 for Noppe Farm LLC subject to the listed 4 conditions. Motion carried 6-0.



5. Commissioner & Staff Reports-

L. Martin reported that the Community Profile Sheet has been updated and redesigned in partnership with RCEDC. It is available on the website as well as in the Village Hall lobby.

The Willkomm Development ground breaking is scheduled for today and Kwik Trip is scheduled to open before October 1, 2016.

6. Adjournment

J. Hewitt motioned, J. Hansen seconded to adjourn at 1:11 p.m. Motion carried unanimously.

*Next meeting is scheduled for ***Wednesday, October 19, 2016 at 1:00 p.m.***

Cc: L. Martin M. Pierce L. Hannula S. Schultz
T. Beyer D. McHugh S. Houe