



COMMISSION MEMBERS PRESENT: R. Bhatia, J. Maier, D. Driver, J. Hewitt, J. Kis, T. VanBeckum, and F. Leonard

COMMISSION MEMBERS ABSENT:

STAFF: S. Schultz, R. Palm

1. Call to Order

D. Driver called the Plan Commission meeting to order at 1:00 pm.

2. Roll Call

S. Schultz performed the roll call.

3. Meeting Minutes

a. July 22, 2020

J. Hewitt moved to approve the July 22, 2020 meeting minutes as presented. R. Bhatia seconded the motion. The motion carried with a 7-0-0 voice vote.

4. Old Business

a. None

5. New Business

a. Presentation by Village Attorney Chris Smith on Open Records and Open Meetings

C. Smith carried on a discussion regarding Open Records and Open Meetings information that was pertinent to the Plan Commission members.

b. Consideration of the CSM 3299 Affidavit of Correction

This CSM was initially labeled Red Cloud Dr. and Staff proposed to change the name to Carrington Blvd. This is to honor Mary Carrington who served on the Village/Town Board for many years and was the first female Town Board Supervisor. J. Kis motioned to approve CSM 3299, R. Bhatia seconded the motion. The motion carried with a 7-0-0 voice vote.

c. Consideration of the CSM 3331 Affidavit of Correction

This CSM was initially labeled Red Cloud Dr. and Staff proposed to change the name to Carrington Blvd. This is to honor Mary Carrington who served on the Village/Town Board for many years and was the first female Town Board Supervisor. J. Kis motioned to approve CSM 3331, R. Bhatia seconded the motion. The motion carried with a 7-0-0 voice vote.

d. Consideration of the 13250 Washington Avenue Certified Survey Map Application (CSM-14-20)

The applicant would like to split the existing parcel into two lots. Lot 1 contains the Advocate Aurora building that is currently under construction. The second lot contains undevelopable wetland. Advocate Aurora would like to reduce the size of lot one to lower the impact fees charged by the Village.

K. Hitch (Mortenson) informed this CSM was created to separate the wetland area since the overall impact fee is affected.

J. Maier moved to recommend approval of the 13250 Washington Avenue Certified Survey Map Application (CSM-14-20) to the Mount Pleasant Village Board subject to the three Staff conditions.

J. Hewitt seconded the motion. The motion carried with a 7-0-0 voice vote.

6. Commissioner & Staff Reports

a. Robin Palm, Planner II

i. Staff approvals

There were a total of six staff approvals.



ii. Municipal Complaints

There were a total of nine municipal complaints, several where citations and violations were issued. There are six ongoing cases in court, one of which was recently resolved.

b. Samuel Schultz, Community Development Director

i. Community Development Department Strategic Plan Goals

Strategic Goal 1 is attracting future growth and development to reflect the needs of the community. Mount Pleasant is a rapidly growing community with one of the highest new construction rates in the state in 2020. Staff will continue to update the master plan documents. There will also be updates to the master pedestrian and bicycle plan within the next few years. Strategic Goal 2 is developing one or more neighborhood centers with walkable access to nearby retail and services.

7. Adjournment

J. Hewitt moved to adjourn the Plan Commission meeting at 2:30 pm, J. Kis seconded the motion. The motion carried with a 7-0-0 voice vote.

DRAFT