



# Plan Commission

February 16, 2021 | 1:00 PM | B114 Ebe Auditorium, Village Hall

## MEMBERS PRESENT

Trustee Ram Bhatia, Commissioner Joe Maier, Chair Davis Driver, Trustee John Hewitt, Commissioner Tom VanBeckum, and Commissioner Tashe Bozinovski

## MEMBERS ABSENT

None

## STAFF PRESENT

Parks and Recreation Manager George Baumgardt, Planner II Robin Palm, Community Development Director Samuel Schultz

## MEETING MINUTES

### 1. Call to Order

Chair Driver called the meeting to order at 1:00 PM.

### 2. Roll Call

All six members of the Plan Commission were present.

### 3. Meeting Minutes

#### a. December 15, 2021

Trustee Hewitt moved to approve the meeting minutes. J. Maier seconded the motion. The motion carried 6-0-0 with a voice vote.

### 4. Old Business

#### a. Ordinance 06-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Division 90-450: Performance Standards.

Director Schultz gave an overview of Ordinance 06-2022. Commissioner Maier moved to recommend approval of the Ordinance. Trustee Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

#### b. Ordinance 07-2022: Adding Article 90-155. Conservancy districts to the Code of Ordinances, Village of Mount Pleasant, Wisconsin.

Director Schultz gave an overview of Ordinance 07-2022. Trustee Bhatia moved to recommend approval of the Ordinance. Commissioner Maier seconded the motion. The motion carried 6-0-0 with a voice vote.

#### c. Ordinance 08-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Chapter 74: Land Division

Director Schultz gave an overview of Ordinance 08-2022. Commissioner Maier moved to recommend approval of the Ordinance. Trustee Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

#### d. Campus Park Phase II Pre-Bid Presentation

Steve Conners, Hitchcock Design Group, presented the pre-bid plans for Phase II of Campus Park. Tom Featherstone, Featherstone Incorporated, presented the budget assumptions for the plans.

## 5. New Business

### a. **Spring Trail Condominium Plat Application (CP-01-22)**

Director Schultz gave an overview of CP-01-22. Commissioner Maier moved to recommend approval of the Application. Trustee Hewitt seconded the motion. The motion carried 6-0-0.

### b. **Ordinance 01-2022: A Zoning Map Amendment for Gittings Road; Zoning Map Amendment Application ZMA-01-22**

Director Schultz gave an overview of ZMA-01-22. Commissioner Maier moved to recommend approval of the Application. Trustee Bhatia seconded the motion. The motion carried 6-0-0.

### c. **Spring Trail Condominium Certified Survey Map Application (CSM-01-22)**

Director Schultz gave an overview of CSM-01-22. Commissioner VanBeckum moved to recommend approval of the Application. Commissioner Maier seconded the motion. The motion carried 6-0-0 with a voice vote.

### d. **Gittings Road Certified Survey Map Application (CSM-02-22)**

Planner Palm gave an overview of CSM-02-22. J. Maier moved to recommend approval of the Application. R. Bhatia seconded the motion. The motion carried 6-0-0.

### e. **Leo Private Residences Site Plan Application (SP-03-22)**

Planner Palm gave an overview of SP-03-22. Scott Weathers, Leo Living, gave an overview SP-03-22. Commissioner Maier moved to approve the Application. Trustee Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

### f. **Ordinance 02-2022: A Zoning Map Amendment for 10017 Spring Street; Zoning Map Amendment Application ZMA-02-22**

Planner Palm gave an overview of Ordinance 02-2022. Trustee Bhatia moved to recommend approval of the Ordinance. Commissioner VanBeckum seconded the motion.

### g. **Ordinance 09-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-110.90. Detached houses and two-unit houses.**

Planner Palm gave an overview of Ordinance 09-2022. Commissioner Maier moved to recommend approval of the Ordinance. Trustee Hewitt seconded the motion. The motion carried 6-0-0 with a voice vote.

### h. **Ordinance 10-2022: Amending the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-420.100 Parking layout and design.**

Planner Palm gave an overview of Ordinance 10-2022. Commissioner Maier moved to recommend approval of the Ordinance. Commissioner Bozinovski seconded the motion. The motion carried 5-1-0 (VanBeckum dissented).

### i. **Ordinance 11-2022: Adopting the Code of Ordinances, Village of Mount Pleasant, Wisconsin, Section 90-500. Administration and Procedures.**

Planner Palm gave an overview of Ordinance of 11-2022. Trustee Bhatia moved to recommend approval of the Ordinance. Commissioner VanBeckum seconded the motion. The motion carried 6-0-0 with a voice vote.

## 6. Commissioner & Staff Reports

### a. **George Baumgardt, Parks and Recreation Manager**

#### i. **None**

### b. **Robin Palm, Planner II**

#### i. **Staff permits**

Planner Palm deferred the staff permits report to the March meeting.

### c. **Samuel Schultz, Community Development Director**

#### i. **WI State Planning Conference – May 24-26**

Director Schultz reminded the Plan Commission of the State Planning Conference in May.

## 7. Adjournment

Trustee Hewitt moved to adjourn at 4:09 PM. Commissioner VanBeckum seconded the motion. The motion carried 6-0-0 with a voice vote.