

Waupun Common Council
Meeting Minutes of August 15, 2018

Council in attendance: Nickel, Vossekui, Kaczmarski, Mielke, Vanderkin, Westphal, Matoushek

Staff: Attorney VandeZande, Clerk Hull, Schlieve, Oosterhouse, Jaeger, Demaa, Rasch, Posthuma, Daane

Mayor calls to order at 6pm.

Pledge/Silence

All here on roll call.

Motion Vanderkin, second Matoushek to approve the consent agenda. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekui to appoint Dylan Weber to the Board of Review. Motion carried 6-0 on roll call.

Waupun Plan Commission made recommendation to the Council to adopt an ordinance to amend Ch. 16.07(3) Zoning Code-PCD Planned Community Development Requirements-Districts Included. At the Plan Commission meeting, Schlieve said there is a PCD proposed for a small lot on S. Watertown St. for a two family unit, therefore, she proposed to add "R-2 Two Family Residential District" to (3) districts included. Paren (3) presently lists 7 zoning districts but not the R-2 district.

Motion Matoushek, second Westphal to waive the first reading and adopt Ordinance #18-04 to amend Ch. 16.07(3) Zoning Code-PCD Planned Community Development Requirements-Districts Included. Motion carried 6-0 on roll call.

Waupun Plan Commission made recommendation to the Council to approve the Certified Survey Map with Farmers Elevator for all of Lot 1 and part of Lot 5 on W. Brown Street. The CSM has now been prepared in accordance with a recent Plan Commission decision which required the two (2) parcels to be combined into one lot.

Motion Vossekui, second Vanderkin to approve the Certified Survey Map for Farmers Elevator for all of Lot 1 and part of Lot 5 on W. Brown Street. Motion carried 6-0 on roll call.

Waupun Plan Commission made recommendation to the Council to approve the Certified Survey Map for resurvey of lot 2 of Certified Survey Map for lots located on Young Street, Jefferson Street, and Washington Avenue. The Plan Commission reviewed a three (3) lot CSM located between Young St., E. Jefferson St., and Washington Ave. Lot 3 has been reduced in area due to utility and outlot easements. The Plan Commission was told that the Board of Appeals has granted a variance to the minimum lot size. Lot 3 is going to contain a new office building. The outlot easement includes the right to ingress and egress on the lands described in the permanent easement. Lots 1 and 2 are conforming lots.

Motion Vanderkin, second Vossekui to approve the Certified Survey Map to resurvey lot 2 of Certified Survey Map for lots located on Young Street, Jefferson Street, and Washington Avenue. Motion carried 6-0 on roll call.

Motion Matoushek, second Vossekuil to adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes for consideration of land negotiations in TID 5, developer agreement for former MVP Primary School site and to review compensation of student intern. Motion carried 6-0.

Motion Vanderkin, second Matoushek to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion carried 6-0.

No action from closed session.

Common Council meeting adjourned at 7:20pm.

Angela Hull, Clerk