CITY OF WAUPUN PLAN COMMISSION MINUTES OF THE APRIL 18, 2018 MEETING (Approved 5/16/18)

1. Call to Order:

The Plan Commission met at 4:45 p.m. in the Council Chambers, City Hall, Waupun.

2. Roll Call:

Members Present: Julie Nickel, Nancy Vanderkin, Elton TerBeest, Jeff Daane, Jerry Medema, and Derek Drews

Member Absent: Fred Lueck

Also Present: Kathy Schlieve, Kathy Thunes, Tonya Olsen, and Teresa Upstein

3. Chairman Nickel called for the approval of the March 21, 2018 meeting minutes. Motion by Vanderkin, seconded by Drews to approve the minutes of the March 21, 2018 meeting as presented. Motion carried, minutes approved, unanimously.

4. Site Plan Review – Waupun High School Agriculture Building – 801 E Lincoln St. The proposed building will be south of the Waupun High School. It will house the Technology / Agriculture program. The building is 6,800 sq. ft. and sits on .7 acres along with the greenhouse expansion. It will be fenced in. No pole lighting will be installed, only door lighting. Ground breaking will be May 1st. It will be called Warrior Innovation.

Motion by Medea, seconded by TerBeest to approve the site plan for the Waupun High School Agriculture Building at 801 E Lincoln St. as presented. Motion carried, unanimously.

- 5. Extraterritorial Review Certified Survey Map for Bruins Dairy LLC. Motion by Medema, seconded by Vanderkin to recommend to the Common Council the approval of the CSM for Bruins Dairy LLC a presented. Motion carried, unanimously.
- 6. Comprehensive Plan Update. Kathy Thunes led this portion of the meeting. The Land Use Chapter was discussed. She re-ran her numbers and they are correct for the City population in 2035. 12,586 projection target. Also discussed was the Future Land Use Map. The government section is blue, added storm water ponds, downtown vision boundaries, retail developments may be added. The industrial park was extended on the map, and six residential land uses were added. Kathy Schlieve asked for a redevelopment area (old Christian Home and maybe the Laird building), Washington School was removed. The City needs to begin planning roads in the future residential district, even if we don't own it. More senior residential districts were added and the map needs where our future parks will be.

The Implementation Chapter was also discussed. Residential/Commercial, Ag Land and Zoning Uses. Guide for future development, and implementation development plan should be considered for consistency. We may need to amend the Comprehensive Plan before changing any plan. A 30 day public notice is needed. Priority timeline – 5 years to 10 years.

7. Motion by Vanderkin, seconded by Medema to adjourn the meeting. Motion carried, meeting adjourned.

Minutes Prepared by: Julie Nickel