

**Village of Campbellsport – Special Plan Commission Meeting – October 9, 2006**

**Meeting of the Village Plan Commission was held in the Village Council Room, 177 E. Main St.**

Item#1 – Plan Commission meeting was called to order by Chairperson Dean Uelmen at 6:30P.M.

Item#2 – Meeting notice given to the Campbellsport News, National Exchange, Library, Post Office and posted at Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Dan Boldt, Mark Gruber, Matt Mrochinski, Dave Schellhaass, Don Stoffel, Dean Uelmen

Excused absence: Bill Grede

Others in attendance: Matt Stephan- Excel, Chris & Mary Jo Greene, Bart Welsh, Carole Knuppel, Ken Schwartz, Joanne Del Ponte

Item#4 – Presentation by Matt Stephan. Matt handed out CSM's for conveyance of dedicated area for roadway purposes on north & south corners of Knights Court and Grandview Ave.(old Hwy W) by Theisen Enterprises, LLC and Aurora Medical Group, Inc. to alleviate the encroachment of the curb & gutter.

Atty Carole Knuppel presented a letter of agreement confirming that Aurora Medical Group, Inc. has reached an agreement in principal concerning the encroachment of County Highway "W" and Knights Court on the northwest corner of Aurora's property. Recording of certified survey map showing encroachment area is needed to finalize agreement.

Roadway encroachment on private property.

**Motion** by Matt Mrochinski, seconded by Don Stoffel to make recommendation of approval to the Village Board subject to approval by the village engineer the two CSM's with Theisen Enterprises, LLC and Aurora Medical Group, Inc. addressing roadway encroachment on private property. Ayes-6, Noes-0

Item#5 – No Announcements –

Item#6 – Motion by Mark Gruber, seconded by Don Stoffel to adjourn meeting at 6:44 P.M. Motion carried.

Respectfully submitted,Diane Lemke, Clerk/Treasurer CMC

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