

Village of Campbellsport – Special Plan Commission Meeting – Aug.14, 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 6:00P.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, Bill Grede, Mark Gruber, Matt Mrochinski, Dave Schellhaass, Don Stoffel, Dean Uelmen

Others in attendance: Atty. John Macy, Ken Schwartz, Chris & Mary Jo Greene, Bart Welsh, Ron Gussick, Karen Van Beek, Joanne Del Ponte, Barb Knickel, John Janz, Merle Laatsch, Joann Schrauth
Reporter: Andrea Hansen Abler

Item#4 – Pres. Uelmen explained why this meeting was called and read aloud correspondence between 4-Seasons Developers, their attorney Carole Knuppel and villages attorney John Macy.

After a lengthy discussion about how the situation evolved and what actions needed to be taken the following motions were made.

First Amendment to the Developer's Agreement for Theisen Trails subdivision was prepared by Atty. Macy to clean up Developer's Agreement as originally signed by all members of the development. Chris Greene said he contacted Matt Stephan of Excel to work out a proposal with Aurora for the encroachment issue and has not heard back from him with any confirmation.

The issue relating to the manhole language should be changed to read that payment to village should be 30 days after invoicing from the village to 4-Seasons after work is completed by Kip Gulseth.

According to Atty. Macy the developers are in violation of the Developer's Agreement and the First Amendment is trying to clean up issues.

Motion by Don Stoffel, seconded by Dan Boldt to make recommendation to accept the First Amendment to the Developer's Agreement with exception to #2 relating to Knights Court issue, but can continue to issue building permits and occupancy permits as addressed in the amendment and language worked on by attorneys for 4-Seasons and the Village. Ayes-5, Noes-2 (Grede, Schellhaass)

Item#6 – Motion by Dan Boldt, seconded by Matt Mrochinski to adjourn meeting at 6:57 P.M. Motion carried.

Respectfully submitted,
Diane Lemke, Clerk/Treasurer CMC