

Village of Campbellsport –Regular Plan Commission Meeting – February 23, 2010
Meeting of the Village Plan Commission was held in the Village Council Room,177 E. Main St.
Campbellsport, WI 53010

Item#1 – Plan Commission meeting was called to order by Chairperson Pat Twohig at 6:00 P.M.

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

Item#3 – Roll Call: Mark Gruber, Larry Martiny, Matt Mrochinski, Jeff Twohig, Duane Fenrick, Pat Twohig

Excused absence: Bill Grede

Others in attendance: Mary Baker, Joan Mayer, Sharon Smith-Leiterman, Jason Heinecke

Campbellsport News: no reporter

Item#4 – **Motion** by Jeff Twohig, seconded by Mark Gruber to approve the written minutes of the December 22, 2009 planning commission meeting as presented with noted corrections. Ayes–5, Noes–0 Abstain-1(Mrochinski)

Item#5 – No Drainage plans presented

Item#6 – Chairperson Twohig explained update on the Mill Pond Dam project. DNR approved 100% of eligible costs up to \$50,000. Bonestroo has submitted a Great Lakes federal grant for NOAA funds which they feel very strongly that the village will receive. Mailed out Feb. 16th. DNR has also now requested four(4) sediment samples.

Item#7 – Jason Heinecke the present owner of the property located at 121 S. Fond du Lac has requested approval to put a sign on the front of his remodeled building.

According to the Building Inspector the sign is within the code. The sign will be lit inside and put on a timer.

Motion by Matt Mrochinski, seconded by Larry Martiny to make recommendation to the Village Board for approval if necessary, sign requested by Jason Heinecke of 121 S. FDL Ave.that the sign appears to comply with the requirements of the sign ordinance and building inspector should be in the position to issue a permit. Ayes-6, Noes-0

Item #8 – Request of the Fire Dept. to erect and construct a memorial in Fireman’s Park.

No one from the memorial committee of the Fire Dept. were available for presentation, questions or comments.

Motion by Mark Gruber, seconded by Matt Mrochinski to postpone the request to the March meeting for lack of information from the Fire Dept. on memorial wall. Ayes-6, Noes-0

Item#9 - Request of Library Board to construct a lighted free standing sign in front of library at 220 N. Helena St.

Library Sign Committee members explained library sign is proposed to be a two sided 4’ x 8’ and 3’ above the grade with a door with three lines and 6” black changeable condensed letters that would be lighted. The days and hours of operation would be listed on the sign also. The funds to construct this sign were donated. In the future brick that matches the building is intended to be constructed on both side of the sign and possibly a finished flower garden

Motion by Mark Gruber, seconded by Matt Mrochinski to make the recommendation to the Village Board to grant the installation of the sign with stipulation that the finished sign project be completed by June 1, 2011. Ayes-6, Noes-0

Item 10–Announcements/Correspondence - Chairperson Pat Twohig informed Plan Commission Members that US Cellular has approached the village that they would like to install an antenna on the water tower. Current offer is \$1,200 per month. US Cellular would also need to run a gas line up to the building(24x11) that would house the generator. Building would also require a security light. Concern is amount of lines they want to run up the town and maintenance items related to the water tower and maintenance of the aviation light on top of tower.

Item#11 – **Motion** by Mark Gruber, seconded by Larry Martiny to adjourn meeting at 6:57P.M.

Motion carried without a negative vote outcome

Respectfully submitted -Diane Lemke, Clerk/Treasurer CMC, WCPC

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