

Village of Campbellsport – Regular Plan Commission Meeting – August 28, 2007

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 Pat Twohig at 6:30P.M. on site at 310 Knights Ct. and proceeded to Poplar St. behind Mabess Manor on Mill St. and then to the Village Council Room

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: Bill Grede, Mark Gruber, Larry Martiny, Don Stoffel, Steve Wolf, Pat Twohig

Excused absence: Matt Mrochinski

Others in attendance: Ken Schwartz, Janet Hafemann, Joanne Del Ponte

Chairperson Pat Twohig announced that the meeting was originally called to order on site(310 Knights Court at 6:30PM and now meeting was called to order at 7:14 PM in the Village Council Room.

Item#4 – **Motion** by Mark Gruber, seconded by Larry Martiny to approve the written minutes of the July 24th planning commission meeting as amended. Ayes – 6, Noes – 0

Item#5 – No Public Comments

Item#6 – No Drainage plans were presented for approval.

Item#7 – Chairperson Twohig said Plan Commission Members had visited the site off of Poplar St. behind Mabess Manor which according to public records show a parcel of land known as an unknown parcel(001-016) which belongs to the Village and a parcel (001-006) in the name of the Village. A letter from an attorney on behalf of Timbers LLC(Denny Rahn & Albert Fleischman) is requesting that Village turn over property parcels(16 & 44 ft.) 001-016 and 001-006 to them and attach to property to the North and would pay for all related fees and expenses.

After viewing the parcel the Plan Commission decided in the best interest of the Village it should not give up the 44ft.(parcel 001-006) and might consider the 16ft.(001-016) parcel with an easement so that if stormwater maintenance would be necessary that the village could be on the property.

Item#8 – Plan Commission discussed in great detail what they viewed on site on the Day Care property for sidewalk and curb & gutter installation. Larry Martiny was concerned that they are not required to put in sidewalk and that the proper grade is not established and when curb & gutter is installed that the sidewalk would need to be moved or reinstalled at another level.

Discussion was had about the northern property next to them and what might be built and if sidewalk should be installed on that property also. It was decided to end sidewalk on the DayCare property parcel only at this time.

It may be beneficial to Renderman's to have both properties parcel engineered for retention of water and grades established for curb & gutter and sidewalk. Current retention pond is in the front SW corner of the lot where the Day Care building is located.

Motion by Mark Gruber, seconded by Steve Wolf to have G & V Renderman Properties have engineering and plans drawn up for the curb & gutter and sidewalk on the West property line to the North property line of the lot that the Day Care is on and bring that plan to the Plan Commission for approval in Sept. and if agreed upon then recommendation to the Village Board can proceed with temporary occupancy and have work completed by June 30, 2008. Ayes –5, Noes – 0 Abstain-1(Grede)

Item#9 –**Motion** by Bill Grede, seconded by Mark Gruber to make recommendation to the Village Board that Pintor/Hartmann request of triangle parcel of land behind 206 N. FDL Ave. known as 01-006 a

portion of original Hoffman Estates be granted to the requestors through a quit claim deed and that requestor pay all related expenses. Ayes –6, Noes – 0

Item#10 – Announcements/Correspondence

1) Issue of Dam maintenance and individuals from the DNR have been spoken too as well as a group called Wisconsin Rivers.com who will assist with public info about removing dams. Chairperson Twohig presented an old Clarkson Map Co. map of the Campbellsport pond area for discuss. Twohig also said he received information from River Alliance and Milwaukee River Basin. An engineer will need to be involved to get the accurate information to share with the public about how best to proceed with either keeping or dismantling the dam.

Don Stoffel said he would like to maybe keep a piece of the dam if the consensus is to get rid of the dam and let the river flow naturally. Money will need to be put in the budget before the timeline of 2010.

It was recommended to put the Mill Pond Dam on the Sept. agenda for the Plan Commission to continue discussion.

Item#11 – **Motion** by Don Stoffel, seconded by Steve Wolf, to adjourn meeting at 8:00P.M.

Motion carried without a negative vote outcome

Respectfully submitted

Diane Lemke, Clerk/Treasurer CMC, WCMC

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