

Village of Campbellsport – Regular Plan Commission Meeting – September 26, 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- arrived at 6:03PM, Matt Mrochinski, Dave Schellhaass, Don Stoffel, Dean Uelmen

Others in attendance: Joann Schrauth

Item#4 – **Motion** by Dave Schellhaass, seconded by Mark Gruber to accept the minutes of the August 14 & 29th, 2006 planning commission meeting as presented with one minor correction. Ayes-7, Noes-0

Item#5 – No drainage plans were presented

Item#6 – Proposed draft of tree and vegetation ordinance was reviewed again after concerns by the village board about existing trees and shrubs in the ROW. In section 12.36.020 a letter G-existing trees were defined and another section 12.36.110 was added to protect existing trees explaining how Plan Commission and Village Board would need to give approval before trees are removed.

Plan Commission were concerned about definition of Forester, but after discussion that this wouldn't necessarily have to be a paid position or someone with an arborist background. Individual could consult with tree experts and would need confirm decisions with Plan Commission and Village Board for final approval when trees may need to be removed.

Motion by Matt Mrochinski, seconded by Dave Schellhaass to make recommendation to Village Board to adopt revised Trees and Vegetation draft ordinance as presented with modification to 12.36.020 adding Existing trees and adding section 12.36.110 to further explain procedures for existing trees. Ayes-7, Noes-0

Item#7 – Discussion and presentation by Bill Grede of proposed floor plan and remodeling of the bathroom at Fireman's Park. Storage/office room will be opened up and additional sinks will be put in. The facility will have 3 toilets, 3 urinals and 3 sink basins in the men's side and 6 toilets and 3 sink basins in the women's side. The roof will be re-shingled and outside will be power washed down or painted if needed. Entire building will be handicap accessible and built in such a manner to require low maintenance(could be all power washed) A system to make it easier to close down and open up is Spring is being planned by plumber.

Demolition is anticipated to take place this Fall(2006) and be ready for the construction season in Spring 2007.

Bill Grede presented estimated renovation prices with no participation by Fire Dept. Members and with active participation. It was suggested that the Jaycees be contacted to find out about financial or labor help. Dan Boldt stated that the village has a small amount budgeted for park enhancements.

Clerk is to contact Sam Tobias of the Fond du Lac Park & Planning Dept. to find out about grant monies available and the conversation he had with Chief Lindsley and comments about compliance issues.

Item#8 – Announcements – Clerk reminded members of joint meeting on Wednesday, Sept. 27th with the village board to review revised mobile home ordinance by Atty. Matt Goldin at 6:30P.M.

Item#9 – Motion by Dave Schellhaass, seconded by Dan Boldt to adjourn meeting at 7:28 P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC

minspcSept.26of 2006