



Plan Commission Meeting
Tuesday, July 31, 2017 – 6 pm
Campbellsport Municipal Center
Community Room – 470 Grandview Avenue

The meeting was called to order at 6:10 pm by Chairman Twohig. Members present Zielieke, Fenrick, Scarpace and Mowry & Gruber (absent Albrecht).

Zielieke made the motion to accept the March 28, 2017 minutes as presented, seconded by Scarpace. Motion carried. (Aye-6, Nay-0)

Sig Strautmanis of General Capital working for the School Sisters of St. Frances presented the plan for the Memorial Monument for the School Sisters. He stated that the demo of the convent is complete with 98% of the materials being recycled or re-used. The original foundations stones from the older original building that was torn down to build the house on Mill St. are being used for the "Arc of Continuation" portion of the monument. There would be a wedge that will point toward that original building. The monument would be basically maintenance free. They may have some flowers or plants in the summer months and the cemetery maintenance crew would take care of them. There is an easement agreement already drawn up for the potential buyer of the 3-acre lot. The plan is to have it finished by October of 2017.

Scarpace made the motion to recommend to the Village Board to accept the construction plan for the Memorial Monument for the School Sisters of St. Frances, Fenrick seconded, Recommendation carried. (Aye-6, Nay-0)

Zielieke made the motion to recommend to the Village Board to accept the certified survey map dividing the convent property into 2 lots, approximately a 3 acre and a 10-acre lot. Fenrick seconded, Recommendation carried. (Aye-6, Nay-0)

Paul Amundson School administrator, Jim from Point of Beginning and Melanie from Somerville presented the preliminary High School remodel plan along with the water lateral and drainage plan with retention areas. After much discussion and recommendations by Mark Jungers and Zielieke to add another hydrant –

Scarpace made the motion to recommend to the Village Board to accept the Campbellsport High School preliminary site plan with water lateral and drainage plans pending approval by Chief Olson and the fire dept. on the amount and location of hydrants needed, legal consult and approval on the easement that would be needed for the village to maintain the laterals and hydrants and DNR & DOT approval of the plans. Mowry seconded, Recommendation carried. (Aye-6, Nay-0)

Announcements/Correspondence

None

Zielieke made the motion to adjourn at 7:54 pm, seconded by Fenrick, carried by voice vote.

Respectfully submitted,
Shelby Sarauer
Deputy Clerk-Treasurer

