



Meeting minutes
Village of Newburg Plan Commission
August 7, 2014

Members Present:

Trustee Jenny Strohmeyer
Commissioner Ann Cording
Commissioner Mike Heili
Zoning Administrator Walter Grotelueschen
Village Engineer Matt Bednarski

Not Present:

Chairman Bill Sackett
Commissioner Diane Wermager

Also Present:

Village Administrator Rick Goeckner

Motion by Commissioner Cording to appoint Commissioner Heili to chair of the Plan Commission for this meeting; seconded by Trustee Strohmeyer. Motion passed unanimously.

Meeting called to order by Chairman Sackett at 7:01 PM.

Motion by Commissioner Cording to approve the minutes of the June 5, 2014 meeting; seconded by Trustee Strohmeyer. Motion passed unanimously.

Motion by Zoning Administrator Grotelueschen to move to New Business item #2; seconded by Commissioner Cording. Motion passed unanimously.

NEW BUSINESS

- 1. Discussion and possible action on sign review request by Dairy Veterinary Services to be attached to outside of building located at 434 Division St.**

Discussion of the sign application took place by the Plan Commission.

Motion by Commissioner Cording to approve the sign as presented in the application; seconded by Trustee Strohmeyer. Motion passed unanimously.

2. Discussion and possible action on Certified Survey Map for the N ½ of the SE ¼ of the NE ¼ of Section 11, Township 11 North, Range 20 East, Town of Trenton, Washington County, Wisconsin (6757 Lovers Lane, Owners: Alfred & Barbara Falk).

Presentation by Village Engineer Bednarski regarding the proposed CSM with additional easement language preserving Lot 2 as Agricultural land use.

Zoning Administrator Grotelueschen to recommend to the Village Board approval contingent on review of easement language by the Village Attorney and Village Engineer; seconded by Commissioner Cording. Motion passed unanimously.

3. Discussion on 2015 Plan Commission budget.

Village Administrator Goeckner asked the Plan Commission if any members are aware of major projects that should be added to the budget.

No Action.

UNFINISHED BUSINESS

1. Review of Comprehensive Plan Land Use approved changes.

Update by Village Engineer Bednarski regarding the Comprehensive Plan changes. A disc with the final plan will be provided to the Commission members.

No Action.

Miscellaneous Business

- Zoning Administrator Grotelueschen updated the Commission on a Shoreland Zoning case in the Town of Polk
- Zoning Administrator Grotelueschen asked for an agenda item for a future meeting to include discussion on total out building area and total number of out buildings.

Motion by Commissioner Cording to adjourn; seconded by Commissioner Trustee Strohmeyer. Motion passed unanimously.

Meeting adjourned at 7:24 PM

These minutes were recorded by Matt Bednarski, PE of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.