

PLAN COMMISSION

January 14, 2016

Members present: Morrissette, Yoerg, Potter, Rhoades, Casanova and TeWinkel

Others present: Ed Fl anum and Denny Darnold

The meeting was called to order by acting-chair Randy Morrissette at 7:00 p.m.

A motion was made by Yoerg, seconded by Potter to approve the meeting minutes of December 10, 2015. **Motion carried.**

Conditional use permit, outside sales area, 1301 Gateway Circle – Offerman Enterprises / Larry Offerman. Darnold explained that the Common Council approved a conditional use permit (CUP) for the outdoor sales area in December, 2014 with two (2) conditions:

- a) The sale items may not be displayed outside for more than three (3) weeks, and
- b) The conditional use permit would be re-reviewed in one year.

Darnold commented that he recommends the approval of the continuation of the conditional use permit for Offerman Enterprises (doing business as Rustic Road Sales – online auction) with the condition that the sale items may not be displayed outdoors for more than three weeks.

A motion was made by Yoerg, seconded by Potter to recommend approval of the continuation of the conditional use permit for an outdoor sales area at 1301 Gateway Circle with two conditions:

- a) The sale items may not be displayed outside for more than three (3) weeks, and
- b) The conditional use permit shall be re-reviewed in three years – January, 2019.

Motion carried.

Preliminary plat, Cedar Valley, 15 one-family lots, town of Hudson (extraterritorial subdivision review) – Kernon Bast. Darnold commented that the plan commission reviewed this conceptual plan in March, 2015. The preliminary plat is in conformance with the conceptual or pre-preliminary plat approved by the plan commission in early 2015. Darnold recommended approval of the preliminary plat of Cedar Valley as proposed by Kernon Bast.

Yoerg asked about the street name proposed and if the street name for Mustang Drive will still remain. Ed Fl anum, RLS noted that the part of the street that is now Mustang Drive will be renamed to Ella Jean Drive.

A motion was made by Casanova, seconded by Rhoades to approve the preliminary plat of the Cedar Valley subdivision creating 15 one-family lots in the town of Hudson as proposed by Kernon Bast.

Motion carried.

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Other business for discussion purposes only or placement on future agenda. Darnold asked if plan commission members may be able to meet for a special meeting next week on Tuesday – January 19, Wednesday – January 20 or Thursday – January 21 to review and consider approval of the proposed Hudson Boat Works project and a related certified survey map. The members expressed that they thought they would be able to meet to discuss the project. Darnold noted that the next (second meeting in January) is scheduled for Thursday, January 28, 7:00 p.m.

A motion was made by Yoerg, seconded by TeWinkel to adjourn. **Motion carried.** 7:08 p.m.

Respectfully submitted,
Dennis Darnold, Secretary