



REGULAR MEETING OF THE PLAN COMMISSION
CITY OF HUDSON
Tuesday, September 11, 2018

The Plan Commission meeting was called to order by Chairman O'Connor at 7:00 p.m.

PRESENT. Pat Casanova, Randy Morrisette, Rich O'Connor, Mary Claire Potter, Frank Rhoades, Kurt TeWinkel, and Fred Yoerg

ABSENT.

OTHERS PRESENT. Brian Hinz, Emily Sorenson, Tiffany Weiss, Mike Johnson, and others present.

Discussion and possible action on August 28, 2018 meeting minutes. Motion by Casanova, seconded by Rhoades to approve the minutes of the August 28, 2018 Plan Commission meeting. All ayes (7). Motion Carried.

NEW BUSINESS.

Discussion and Possible Action on concept development plans for Thrivent Financial Building at 2220 Jack Breault Drive – Thrivent Financial. Weiss reviewed the staff report and proposed concept plan. Motion by Yoerg, seconded by Rhoades to approve the concept development plans for Thrivent Financial with the following condition(s):

- That the site improvements adhere to the approved development and construction processes within the city.
- That all staff comments be satisfactorily addressed and provided for by the applicant prior to final development plan consideration by the Common Council.

All Ayes (7). Motion Carried.

Discussion and Possible Action on the introduction of Common Council Resolution 13-18 to partially discontinue a portion of public right of way generally located east side of First Street from the intersection of Buckeye Street northerly to the intersection of Wisconsin Street. Motion by Yoerg, seconded by TeWinkel to recommend approval of Resolution 13-18 with the following condition(s):

- That an easement for access to and maintain/repair existing water and sanitary sewer mains be established as necessary.

All Ayes (7). Motion Carried.

UNFINISHED BUSINESS. None.

COMMUNICATIONS AND ITEMS FOR FUTURE AGENDAS.

A brief discussion was held regarding the recently rezoning at tax parcel 236-1293-02-025. Next meeting date is scheduled for Tuesday, September 25, 2018 at 7:00 p.m.

ADJOURNMENT.

Motion by Yoerg, seconded Casanova to adjourn at 7:15 p.m. All ayes (7). Motion Carried.

Respectfully submitted,
Emily Sorenson, Acting Secretary