

PLAN COMMISSION MEETING

January 26, 2016

CALLED TO ORDER at 6:00 p.m. by Chair Hackl.

ROLL CALL OF MEMBERS:

J. Meister, Prochaska, Roh, Rut and Hackl. Also present Cinda Johnson.

PROOF OF PUBLICATION:

MOTION Meister second Prochaska. **MOTION CARRIED.**

PUBLIC HEARING ON APPLICATION FROM LUNENSCHLOSS-HANSEN INC. (GODAGER-PRATT) TO REZONE THEIR PROPERTY AT 412 N IOWA STREET FROM COMMERCIAL TO RESIDENTIAL:

Johnson explained that Godager Pratt Funeral home is requesting the funeral home at 412 N Iowa Street be rezoned to Residential since the construction of their new facility at 710 N Wisconsin Avenue is complete. They plan to put this home up for sale as a residential home. All property owners within 300' were sent notices of the proposed change in zoning. No one was present for the hearing.

CLOSING PUBLIC HEARING:

MOTION Meister, second Roh to close public hearing. **MOTION CARRIED.**

ACTION ON APPLICATION FROM LUNENSCHLOSS-HANSEN INC. (GODAGER-PRATT) TO REZONE PROPERTY AT 412 N IOWA STREET FROM COMMERCIAL TO RESIDENTIAL:

MOTION Meister, second Rut to recommend the rezoning of the former funeral home at 412 N Iowa Street from Commercial to Residential. **MOTION CARRIED.**

PUBLIC HEARING ON CONDITIONAL USE PERMIT FOR THE NEW MUNICIPAL PUBLIC LIBRARY BUILDING:

Johnson reported that the Zoning Code reflects that public libraries are located in a residential zone with a conditional use permit. All property owners within 300' were sent notices of the proposed conditional use permit. No one was present for the hearing.

CLOSING PUBLIC HEARING:

MOTION Rut, second Meister to close public hearing. **MOTION CARRIED.**

ACTION ON CONDITIONAL USE PERMIT FOR NEW MUNICIPAL PUBLIC LIBRARY BUILDING:

MOTION Prochaska, second Meister to approve the Conditional Use Permit for the new Public Library facility at 400 N Wisconsin Avenue with no specific conditions. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING:

A. Certified Survey Map for DNR/Village of Muscoda: Delta 3 has prepared a Certified Survey Map (CSM) of the property located south of the lagoon and north of Meister Cheese Company. This is the property that the Village has been working on acquiring from the DNR with resale to Meister Cheese Company and Scot Industries. This CSM makes the two parcels into one lot of 22.51 acres. Until the annexation is final, the CSM can only be

contingently approved. **MOTION** Meister, second Prochaska to recommend contingent approval of the CSM for Lot #1 for 22.51 acres. **MOTION CARRIED.**

- B. Certified Survey Map for Village of Muscoda/Meister Cheese/Scot Industries:** Once this DNR property is conveyed to the Village of Muscoda the 22.51 acre parcel will be sold to Meister Cheese and Scot Industries. These two industries have discussed splitting this parcel and currently have agreed to split the parcel in half. **MOTION** Meister, second Roh to recommend contingent approval of the CSM splitting the Lot 1 parcel into 2 even parcels with equal amounts going to Meister Cheese and Scot Industries. **MOTION CARRIED.**
- C. Certified Survey Map for Meister Cheese/Scot Industries:** This CSM is not needed at this time.

ADJOURNMENT:

MOTION J. Meister second Roh. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk