

VILLAGE OF COTTAGE GROVE
PLAN COMMISSION
Wednesday, February 8, 2017

MINUTES

1. Call to order

The regular meeting of the Plan Commission for February 8, 2017, was called to order by Village President Jack Henrich at 6:30 p.m.

2. Determination of quorum and that the agenda was properly posted.

It was noted that a quorum was present and that the agenda was properly posted. Roll Call was taken. Commission members present were: Kyle Broom, Jack Henrich, Mick Conrad, Phyllis Jones-Morrison, Jon Russell. Don Brinkmeier and Fred Schulz were absent and excused. Staff members present were Village Planner Erin Ruth, Village Administrator Matt Giese, Village Clerk Lisa Kalata, Village Engineer Mike Maloney, Director of Public Works and Utilities JJ Larson, and Village Attorney Leighton Boushea.

3. Pledge of Allegiance

4. PUBLIC APPEARANCES – *Public's opportunity to speak about any subject that is not a specific agenda item.*

None

5. Discuss and consider the minutes from the Plan Commission meeting of January 11, 2017.

Motion by Jones-Morrison to approve the minutes from the January 11, 2017 Plan Commission meeting, seconded by Conrad. **Motion** carried with a voice vote of 5-0-0.

6. Discuss and consider the approval of 'Plan Commission Resolution 2017-03: A Resolution Finding that the Proposed Shady Grove Urban Service Area Expansion is Consistent with the Village of Cottage Grove Comprehensive Plan.'

Micah Zielke-2917 County Road BB is not against the development; however, the current drawing of the proposal has the road on his property. He would like the road issue to be looked at again and redrawn with the road being in a different location. Jim Bricker from JSD did indicate that they are aware of the road issue and are in the process of reworking the drawings.

Motion by Henrich to approve Resolution 2017-03: A Resolution Finding that the Proposed Shady Grove Urban Service Area Expansion is Consistent with the Village of Cottage Grove Comprehensive Plan, seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-0.

7. Discuss and consider the approval of 'Plan Commission Resolution 2017-04: A Resolution Finding that the Proposed Widen-Olson Urban Service Area Expansion Is Consistent with the Village of Cottage Grove Comprehensive Plan.'

Motion by Henrich to approve Resolution 2017-04: A Resolution Finding that the Proposed Widen-Olson Urban Service Area Expansion Is Consistent with the Village of Cottage Grove Comprehensive Plan, seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-0.

8. Discuss and consider the approval of 'Plan Commission Resolution 2017-05: A Resolution Finding that the Proposed Drumlin Grove Urban Service Area Expansion Is Consistent with the Village of Cottage Grove Comprehensive Plan.'

Motion by Henrich to approve Resolution 2017-05: A Resolution Finding that the Proposed Drumlin Grove Urban Service Area Expansion Is Consistent with the Village of Cottage Grove Comprehensive Plan, seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-0.

9. Discuss and consider the approval of 'Plan Commission Resolution 2017-06: A Resolution Finding that the Proposed School Grounds Urban Service Area Expansion Is Consistent with the Village of Cottage Grove Comprehensive Plan.'

Motion by Conrad to approve Resolution 2017-06: A Resolution Finding that the Proposed School Grounds Urban Service Area Expansion Is Consistent with the Village of Cottage Grove Comprehensive Plan, seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-0.

10. Comments from Commission Members.

Jones-Morrison is pleased that School Grounds is reopened

Russell would like to see Comprehensive plan update on the next agenda

Ruth reported that Summit Credit Union will be closing with Landmark tomorrow

11. Future agenda items.

Comprehensive plan update

12. Adjournment

Motion by Jones-Morrison to adjourn at 6:43 p.m., seconded by Conrad. **Motion** carried with a voice vote of 5-0-0.

Lisa Kalata, Clerk
Village of Cottage Grove
Approved: March 8, 2017

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.