

VILLAGE OF COTTAGE GROVE
PLAN COMMISSION
Wednesday, November 14, 2018

MINUTES

1. Call to order

The regular meeting of the Plan Commission for November 14, 2018, was called to order by Village President at 6:31 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: Don Brinkmeier, Kyle Broom, Jack Henrich, Phyllis Jones-Morrison, Jennifer Pickel and Melissa Ratcliff. Fred Schulze was absent and excused. Staff members present were Village Administrator Matt Giese, Village Planner Erin Ruth, 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 October 10, 2018.

Motion by Ratcliff to approve the minutes from the October 10, 2018 Plan Commission meeting as presented, seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-1 with Pickel abstaining.

6. PUBLIC HEARING – public’s opportunity to provide feedback on a request from Monona Grove Development, Inc. to rezone the parcels in the Shady Grove subdivision, with Lots 1 to 6 and 34 to be TR-8, Lot 7 to be MR-12, and Lots 8 to 33 and 35 to 69 to be SR-4.

Motion by Henrich to table item #6, seconded by Pickel. **Motion** carried with a voice vote of 6-0-0.

7. Discuss and consider request from Monona Grove Development, Inc. to rezone the parcels in the Shady Grove subdivision, with Lots 1 to 6 and 34 to be TR-8, Lot 7 to be MR-12, and Lots 8 to 33 and 35 to 69 to be SR-4.

Motion by Pickel to table item #7, seconded by Jones-Morrison. **Motion** carried with a voice vote of 6-0-0.

8. Update on Comprehensive Plan Survey

Ruth explained the survey results from 278 respondents of 81% from the Village and 18% from the Town. Ratcliff asked what we are going to do with the information, which Ruth indicated that it will be put in the document. Henrich thanked Ruth for putting this together and appreciated the great information. Ruth indicated that the results will be posted on the website and will be sent to the people that had given an email to receive the information.

9. Comments from commission members

Brinkmeier the survey results are useful for the comprehensive plan.

10. Future agenda items

Shady Grove

Comprehensive survey

11. Adjournment

Motion by Pickel to adjourn at 6:43 p.m., seconded by Ratcliff. **Motion** carried with a voice vote of 6-0-0.

Lisa Kalata, Clerk
Village of Cottage Grove
Approved: December 12, 2018

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.