

PLAN COMMISSION MEETING MINUTES

JULY 27, 2017

1. Roll Call and Call to Order

Wood called the meeting to order at 6:00PM. Members present: Kurt Wood, Lois Taylor, Annie Allen-Wyman, Bridgette Turner, Sandy Ilstrup, Bob Stellpflug. Absent: Scott Lee, Nathan Patros. Others present: Amy Werner and Mark Motszko.

2. Approval of May 25, 2017 Minutes

Motion to accept amended minutes to exclude “and the results are attached” by Taylor, seconded by Allen-Wyman; MC 6-0.

3. Consideration of Strikeout Hail Damage Lease on Village Property

Motion by Ilstrup to recommend the acceptance of the Strikeout Auto Hail Damage Lease on Village Property, seconded by Stellpflug; MC 6-0.

4. Review of the Plan Commission function

A. Mandatory referrals to Commission

B. Zoning District Overview

C. Historic District Overview

Review and discussion by commission members occurred.

5. Discussion of Open Spaces meetings

Allen-Wyman distributed fliers for the August 7th re-visioning meeting, while describing the intentions of the meeting. She also distributed rough estimates on some requests from the previous visioning meeting.

6. Ordinance Amendment to adopt Trempealeau County as the UDC Inspector

Since a potential local UDC inspector was voiced by Allen-Wyman, a motion by Ilstrup was made to NOT contract with the county for the UDC inspector until all other options have been explored; seconded by Allen-Wyman. MC 6-0.

7. Future Agenda Item Requests (no action)

Discussion on Downtown Design, long and short- term goals, image, and/or vision; Groups interested in Rejuvenation of our Community; Mission Statement, as sense of future; Outcomes from Open Spaces Revisioning Meeting

Next meeting: September 28, 2017 @ 6PM.

8. Adjournment

Motion by Stellpflug to adjourn, seconded by Turner. MC 6-0 @ 7:25PM

