

NOTE: THIS MEETING MAY BE TAPED

Title: Plan Commission Meeting
Date: May 5, 2010
Time: 7:00 PM
Place: Municipal Building, 2417 Brewery Rd., Cross Plains, WI

- I. CALL TO ORDER - ROLL CALL: Bill Saeman, Todd Pfeil,
Paul Yochum, Mike Schutz, June Feely

Also present: Jessica Schmiedicke, Scott Harrington, Randy Case,

- II. APPROVAL OF MINUTES: Meeting(s) of 4/7/10 - Motion,
Saeman, second, Yochum, to approve minutes of 4/7/10.
Carried.

- III. CEREMONIAL MATTERS: Presentations, Guest Introductions,
Commendations

- IV. PUBLIC COMMENT: Members of the public may address the
Committee/Commission on any issue. Please observe the
time limit of three minutes. Sign-up sheets are available
at the door, any may be delivered to the Clerk prior to the
commencement of the meeting.

- V. GENERAL BUSINESS:

A. Discussion & Possible Action Regarding Village Board
Direction for Plan Commission on Lagoon St. -
Planners presented memo with suggestions on how to proceed with
work plan given Board authorization. Plan had given board a list
of suggested general tasks and board approved of those. Planner
has put together a work plan that they would be happy to assist
with. These include Prepare/Refine Cost Estimates,
Prepare/Refine Benefits Estimates, Identify a Preliminary Funding
Strategy, Facilitate Public Participation Efforts, Open a Dialogue
with Environmental and other Agencies, Identify Next Steps. Hope
is to have this information for July meeting. Can get much of the
information qualified and quantified so that we know which
alternative (4 or 5) is best or perhaps neither. By July should
be able to choose a course of action, at least. Need to get a
handle on funding especially since Highway 14 project will also be
coming up. Will do their best to see what grants might fit such
projects but no guarantees. Need to let the community at large
know about the lagoon st. plans/options once we've gathered more
information, perhaps in late June with a mid-July Plan
presentation. Would need to have a large gathering place for the
June 30 open house. Perhaps would be good to meet right along the
creek. Will put information in newsletter and have banners at
parade and village entries. Want to show how this project will
improve the creek. Could have various stations set up. Could
have information booth at the World's Fair to make folks aware.
June Plan meeting will be joint with EDC.

Hoping that meeting tomorrow with DNR will start a working

partnership to address the unique nature of the Lagoon St./Black Earth Creek project.

Will need to fully inform interested parties, Village and non-residents on all issues.

DOT would like to see the Lagoon St. project go further east and deadend to eliminate Main St. access points.

Public Facilities will be looking at interim solutions to repairing Lagoon St. for three more winters.

June wants to see more beautification looking out to the creek and less concrete parking area. Look into water runoff sculptural structures.

DOT wants to prohibit lefting in or out of the hardware store lot.

None of the options had ingress/egress thru hardware store parking lot, noted Case. Lagoon St. needs to be made to look like a necessity, not a convenience. Case favors looking into restoring the meanders to the creek.

Motion, Saeman, second, Pfeil, for Vandewalle to proceed with the work plan dated 4/22/10 and report back to Plan in June and July as to their progress. Carried.

VI. STAFF MEETING STATUS REPORT (*This report is an update of projects that have been brought to the attention of staff (department heads, planner, attorney, engineer) for their preliminary review/discussion which may or may not come before the Plan Commission as an agenda item in the future.*) Largely discussed items above.

VI. COMPLAINTS:

VII. PURCHASES:

VIII. PUBLIC HEARINGS(S):

IX. OLD BUSINESS: June asked about overall plans for the park along the creek.

X. NEW BUSINESS:

XI. SUCH OTHER MATTERS AS AUTHORIZED BY LAW:

XII. ADJOURNMENT: Motion, Pfeil, second, Yochum, to adjourn at 8:30 PM. Carried.

POSTING STATEMENT: _____

Jan Klock, Administrator/Clerk-Treasurer

This body reserves the right to make recommendations on any item not specifically slated for action.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING SHOULD CONTACT THE VILLAGE OFFICE.

THIS AGENDA NOTICE CONSTITUTES AN OFFICIAL MEETING OF ABOVE REFERENCED GROUP. EVEN THOUGH ELECTED MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE ABOVE REFERENCED COMMITTEE MAY BE PRESENT IN THE AUDIENCE, THEIR PRESENCE IS SEPARATE FROM THE COMMITTEE AND ACTIONS THAT THE COMMITTEE MAY TAKE.