

## **Village of Wrightstown Planning Commission Minutes**

The regular monthly meeting of the Planning Commission was held at the Village Hall, 352 High St. on Monday, **December 12, 2016** and was called to order at 6:30 pm by Chairman Terry Schaeuble.

Roll Call: Present – Bob Fandrey, Gary Kaster, Pat Kiel, Ryan Macario, Terry Schaeuble,  
Dan Segerstrom, Keith Wendlandt

Absent – None

Also Present: Village Administrator Travis Coenen, Planning Consultant Elizabeth Runge,  
Scott Harrig (Mach IV Engineering), Mike McMahon, Rick Roundy

### **MINUTES –**

Motion by G Kaster, second by R Macario to approve the Planning Commission meeting minutes from November 21, 2016 as presented. **Motion carried.**

### **ANNEXATION REVIEW FOR PARCEL W-15, DAY STREET, BLAND FAMILY LLC/ ST. CLARE PARISH –**

E Runge read the staff report for this annexation request. The CSM was already approved. This annexation is currently pending approval from the State. Motion made by G Kaster, second by P Kiel to recommend approval to Village Board for the annexation of Parcel W-15, Bland Family LLC, Town of Wrightstown pending State approval and per staff recommendations as follows:

- If the Department of Administration finds that the annexation is in the public interest, staff recommends the area be annexed based on the following:
  - Conformance of the petitioned area to the Village's Comprehensive Plan;
  - Provision of the service is provided to the annexed area without adversely affecting the existing levels of service;
  - Recommend that the Village continue with discussion/establishment of a boundary agreement with the Town of Wrightstown; and
  - Recommend that the Plan Commission recommendation be forwarded to the Village of Wrightstown, Village Board for the required final action of the annexation procedure.

**Motion Carried.**

### **CSM REVIEW, 320 & 326 ROYAL ST PATS DRIVE (300003700–Lot 37 & 300003600–Lot 36) HANNAH KLINE, VILLAGE OF WRIGHTSTOWN—**

E Runge read the staff report requesting the combination of the two lots into one bigger lot. E Runge pointed out the wording in the restrictive covenants that says the Village has the right (not the duty) to enforce restrictive covenants placed upon the development by the Developer. Discussion about property tax revenue and sewer/water revenue being lost by the Village with less houses being built due to the combining of lots in this development. Motion made by D Segerstrom, second by K Wendlandt to recommend approval to Village Board for the CSM of 320 & 326 Royal St. Pats Drive, Parcels 300003700 & 300003600 per staff recommendations as follows:

- The CSM meets all other regulations by reviewing entities;
- If there are unused laterals, they are to be removed per direction of the Public Works Dept.

- There have been lots combined within this subdivision presented to the Plan Commission and previously they have been recommended for approval based upon the language in the Subdivider Agreement (dated 2/28/02). **Motion Carried.**

**CSM REVIEW, 359 COUNTY U (300010501) CP FEEDS/COUNTRY VISIONS, VILLAGE OF WRIGHTSTOWN—**

E Runge read the staff report to create 2 lots, Lot 1 being 12.95 acres and Lot 2 being 19.58 acres.

Motion made by K Wendlandt, second by R Macario to recommend approval to Village Board for the CSM of 359 County U, Parcel 300010501 per staff recommendations as follows:

- The CSM meets all local, county and state regulations. **Motion Carried.**

**ADJOURN –**

Motion by G Kaster, second by P Kiel to adjourn the meeting. **Motion carried.**

(Adjourned at 7:15 pm)

  
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Patti Leiternann Deputy Clerk/Treasurer