

PLAN COMMISSION/HISTORIC PRESERVATION COMMISSION
WEDNESDAY, JUNE 24, 2020

The Plan Commission/Historic Preservation Commission of the Village of Mount Horeb met on the above date in a virtual meeting. Chair Randy Littel called the meeting to order at 7:00pm. Present were Commissioners Destinee Udelhoven, Aaron Boehnen, and Peggy Zalucha. Brent Yauchler, Norb Scribner, and Dave Hoffman were absent. Also present were Village Administrator Nic Owen, Assistant Village Administrator Kathy Hagen, Village Planner Mike Slavney, and Deputy Clerk Chrissy Kahl.

Consider May 27, 2020 Plan Commission meeting minutes: Zalucha moved, Boehnen seconded to approve the May 27, 2020 minutes. Motion carried by unanimous voice vote.

Consider applications from Gorman & Co multi-family project a) Specific Implementation Plan b) Design Review: Wade Wyse from Wyser Engineering, Sarah Ponko and Ted Matkom from Gorman & Co were available for questions. Wade Wyse gave an overview of the project. a) SIP Littel moved, Boehnen seconded to approve the SIP subject to any and all requirements indicated by Plan Commission to include approval of exterior colors, allow delay of Garfield Street sidewalk, require use of exterior materials on trash enclosure, landscape plan approval by staff and waivers as listed in the Village Planner's report. Motion carried by roll call vote as follows: Littel-yes, Udelhoven-no, Boehnen-yes, Zalucha-abstain. b) Design Review Littel moved, Boehnen seconded to approve the design contingent on staff approval of materials. The motion was then withdrawn by Littel and Boehnen. Littel moved, Zalucha seconded to table the Design Review until a special meeting prior to the Village Board meeting on July 1, 2020 to allow staff time to review building colors and materials. Motion carried by unanimous voice vote.

Consider Resolution 2020-16, "RESOLUTION RECOMMENDING AMENDMENT TO THE 2005 VILLAGE OF MOUNT HOREB COMPREHENSIVE PLAN, DANE COUNTY, WISCONSIN" for proposed Kwik Trip development: Owen gave an overview of this item. Zalucha moved, Boehnen seconded to recommend approval. Motion carried by unanimous voice vote.

Consider Resolution 2020-17, "RESOLUTION RECOMMENDING THE VILLAGE BOARD INITIATE AN URBAN SERVICE AREA AMENDMENT" for proposed Kwik Trip development: Owen gave an overview of this item. Littel moved, Zalucha seconded to recommend approval. Motion carried by unanimous voice vote.

PUBLIC HEARING: To consider Conditional Use Permit application from Stan Olson, 214 E Lincoln Street, for a solar panel installation: Owen gave an overview. The public hearing opened at 8:52pm. No one wished to speak on this item. The public hearing closed at 8:52pm.

Consider recommendation for Resolution 2020-14, “CONDITIONAL USE PERMIT SOLAR INSTALLATION 214 E LINCOLN STREET”: Owen said staff will work on clarifying the property line for this land. Littel moved, Zalucha seconded to recommend approval. Motion carried by unanimous voice vote.

PUBLIC HEARING: To consider Conditional Use Permit application from Michael Barcheski to install an accessory building/storage shed at 800 Brookstone Crest: The public hearing opened at 8:57pm. Owen gave an overview of this item. Those who spoke in opposition were; Craig and Nicole Mueller, 616 Brookstone Court and Derek Dahlk, 608 Brookstone Court sent an email. Michael Barcheski, property owner, also spoke. The public hearing closed at 9:03pm.

Consider recommendation for Resolution 2020-15, “CONDITIONAL USE PERMIT ACCESSORY BUILDING/STORAGE SHED 800 BROOKSTONE CREST”: Littel moved, Zalucha seconded to approve the resolution conditional that the shed color matches the house and the shingles match the house. Motion carried by unanimous voice vote.

PUBLIC HEARING: To change the maximum height of a front or corner side yard fence from 42” to 48” in residentially-zoned property: The public hearing opened at 9:09pm. Owen gave an overview of this item. No one wished to speak. The public hearing closed at 9:10pm.

Consider recommendation for draft Ordinance 2020-19, “AN ORDINANCE TO AMEND CHAPTER 17.93 LOCATION AND HEIGHT OF FENCES AND HEDGES OF THE CODE OF ORDINANCES”: Littel moved, Zalucha seconded to recommend approval. Motion carried by unanimous voice vote.

Consider extraterritorial jurisdiction Certified Survey Map application from Kameyt, LLC, Section 34 and 35 In Town of Vermont: Owen reviewed this item. Wade Wyse, from Wyser Engineering, was available for questions. Zalucha moved, Littel seconded to approve the CSM. Motion carried by unanimous voice vote.

Consider extraterritorial jurisdiction Certified Survey Map application from Mark Friske, Section 14 in Town of Blue Mounds a) Certified Survey Map b) Proposed rezone comment, if any: Owen gave an overview of this item. a) Littel moved, Zalucha seconded to approve the CSM. Motion carried by unanimous voice vote. b) No comments. Mark Friske was available for questions.

Consider application from Jim Bourne for Zero lot line CSM: Owen gave an overview of this item. Jim Bourne was present. Littel moved, Zalucha seconded to table this item until the July Plan Commission meeting. The motion was then withdrawn by Littel and Zalucha. Littel moved, Zalucha seconded to recommend approval contingent that a Planned Development rezone application is submitted before the July 1, 2020 Village Board meeting. Motion carried by unanimous voice vote.

Introduction of Comprehensive Plan Amendment request for 959 Springdale Street: Owen gave an overview of this item.

Plan Commission Chair Report: No report given.

Village Planner report: No report given.

Adjourn: Littel moved, Boehnen seconded to adjourn the meeting at 10:12pm. Motion carried by unanimous voice vote.

Minutes by Chrissy Kahl, Deputy Clerk