

## OTTAWA PLAN COMMISSION

December 5, 2016

Chairman Arrowood called the meeting of the Ottawa Plan Commission to order at 6:30 p.m. Present were Commissioners Hausser, Kershek, Mundschau and Weber as well as Supervisor Goodchild.

The first item on the Agenda was for Jeff Senglaub (seller) W375 S2385 Gramling Circle, Dousman, and James and Phyllis Cramer (buyer) – conveyance and possible waivers.

Planner Scherer read from her report. Commissioner Kershek asked if there was a need for a CSM, unless they were making it one tax key number. Planner Scherer responded that unless zoning or lot lines were changing, there is not a clear reason to require a CSM at this time. The conditions of the conveyance will take care of the deed. Planner Scherer also noted that transfers do not trigger the border agreement. Commissioner Kershek made a motion to approve the request for the conveyance with the included recommendations of the Planner. Commissioner Mundschau seconded the motion and it carried.

The next item on the Agenda was for John and Jean Corrao, W358 S2502 Hunters Lake Road, Dousman – retaining walls within five feet of the side property line. Planner Scherer read through the property history and showed exhibits. The owner indicated that the retaining walls were proposed to be straight, but that they were constructed on an angle causing them to be too close to the lot line. Commissioner Kershek stated that this is a request to authorize the retaining walls after the fact. He made a motion to approve the request based on Planner Scherer's recommendations. Commissioner Weber seconded the motion and it carried.

The next item on the agenda was for Payne and Dolan, consideration to suspend the well monitoring program until proposed mining below the water table is eminent. Planner Scherer read from her memorandum. Commissioner Kershek made a motion to recommend approval of the request based on the Planners recommendations to suspend the monitoring until they begin mining below the water table, but only then in full compliance with Condition No. 8 of CU-0806D, and that Payne and Dolan notify the town and county six months prior to the start of any mining to reinstate well monitoring at that time. Commissioner Hausser seconded the motion and it carried.

The list of zoning violations was reviewed.

There was no correspondence or public comment.

Supervisor Weber made a motion to approve the minutes from November 7, 2016. Commissioner Hausser seconded the motion and the motion carried.

Commissioner Hausser made a motion to adjourn. The motion was seconded by Commissioner Weber and the motion carried.

Ottawa Plan Commission  
Meeting Minutes  
December 5, 2016

Respectfully submitted,

Lori Geyman, Deputy Clerk, Town of Ottawa