

## **OTTAWA PLAN COMMISSION**

### **Meeting Minutes – February 5, 2018**

The Ottawa Plan Commission and Waukesha County reconvened the adjourned public hearing for the Rezone Petition of the Soli Deo Gloria LLC property located in the NW ¼ of the SW ¼ of Section 1, Town of Ottawa.

Planner Scherer stated that the Joint Public Hearing was adjourned in December. There was a meeting held with the Dekan's Attorneys, the IATA and their Attorney, Attorney Macy, County Planning and Zoning Division Staff, County Corporation Counsel Staff, and Chairman Rupp in January in an effort to determine where the trail could be located. There was no decision made. The Dekan's Attorneys sent a proposal for the trail location with conditions for the Ice Age Trail Alliance's consideration. There has been no further word from the Dekans. She suggested adjourning the Public Hearing to give the Dekans and the IATA time to further discuss and consider alternatives. Commissioner Mundschau made a motion to adjourn the Rezone hearing to the March 5<sup>th</sup> Plan Commission meeting. The motion was seconded by Commissioner Hausser and the motion carried unanimously.

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Chairman Rupp called the regular meeting of the Ottawa Plan Commission to order. Roll call attendance was taken, and Commissioners Hausser and Mundschau, and Supervisor Graham were present.

The first item on the Agenda was for Soli Deo Gloria LLC, Michael and Petra Dekan, Registered Agents, 187 Crooked Stick Pass, North Prairie, WI, Rezone petition from P-1 to AD-10.

Commissioner Mundschau made a motion to remove this item from the table so it could be discussed. It was seconded by Commissioner Hausser and the motion carried.

Commissioner Kershek arrived at 6:37 p.m.

Commissioner Mundschau then made a motion to again table the Discussion/Action of this item to the March 5<sup>th</sup>, 2018 Plan Commission Meeting. It was seconded by Commissioner Hausser and the motion carried.

The next item on the Agenda was for Discussion and Action for Badger Kart Club, W377 S1851 Gramling Lane, Dousman WI – 2018 Racing Schedule and Annual Report. Based on a discussion with George prior to the meeting, Planner Scherer stated there are two changes to her memorandum regarding the schedule. There would be no race on March 25, 2018, that was an error on the BKC schedule. Also, the August Special Race Weekend is a non-issue as the Friday listed will be a practice day, not a race day as stated on the schedule. There will only be two special race weekends, for two days each, and there will be no practices or races in March in accordance with the CUP. George Sieracki, Agent for Badger Kart Club was present to give his annual report. Chairman Rupp asked if there had been any complaints received? Deputy Clerk Lori Geyman responded "no". Chairman Rupp inquired if there would be any fundraisers this

year? Mr. Sieracki responded that none are planned. Commissioner Kershek asked if the Club needed a license for serving food? Mr. Sieracki responded that the vendor provides the food license. Commissioner Kershek also asked how active their membership is? Mr. Sieracki stated that they currently have 263 families. Commissioner Mundschau made a motion to approve the 2018 schedule as amended. Commissioner Kershek seconded the motion and it carried unanimously.

After review by the Plan Commission, Chairman Rupp accepted the list of pending zoning violations.

The next item on the Agenda was for Dan and Gayle Gaugert, W340 S3173 CTH C, Oconomowoc, WI, for a Conceptual land division and any necessary waivers. Planner Scherer had met with Mr. Gaugert regarding possibly getting the property surveyed. Planner Scherer read from her report. Commissioner Kershek asked if there was a Master Land Use Plan that included the Quarry to the North? Planner Scherer stated the Comprehensive Development Plan does and showed the Plan Commission on the Town's map. No motions were made.

Commissioner Kershek made a motion to approve the minutes from the meeting held on January 8, 2018. The motion was seconded by Commissioner Mundschau and it carried unanimously.

Commissioner Hausser made a motion to adjourn. The motion was seconded by Commissioner Mundschau and carried unanimously.

Respectfully submitted,

Lori Geyman

Deputy Clerk, Town of Ottawa