

OTTAWA PLAN COMMISSION

Meeting Minutes – July 2, 2018

Chairman Rupp reconvened the adjourned rezone Public Hearing for Soli Deo Gloria LLC, Michael and Petra Dekan, Registered Agents, for the property located in the NW ¼ of the SW ¼ of Section 1, Town of Ottawa. Commissioner Mundschau made a motion for the Public Hearing to be adjourned to August 6, 2018. The motion was seconded by Commissioner Hausser and carried unanimously.

Chairperson Rupp called the meeting of the Ottawa Plan Commission to order.

Roll call attendance was taken, and Commissioners Hausser, Kershek and Mundschau were present along with Supervisor Graham.

The first item on the agenda was a motion by Supervisor Graham to remove the Soli Deo Gloria LLC, Michael and Petra Dekan, Registered Agents, 187 Crooked Stick Pass, North Prairie, WI, Rezone Petition from P-I to AD-10 from the table for discussion/action. The motion was seconded by Commissioner Hausser, and it carried unanimously.

The next item on the agenda was Discussion and Action for Soli Deo Gloria LLC, to consider providing a deadline for submittal of information relative to the trail issue and the rezone petition. Commissioner Kershek made a motion to have documents for the rezone and the trail issue submitted no later than July 6, 2018. The motion was seconded by Supervisor Graham and it carried unanimously.

The next item on the agenda was Discussion and Action for Soli Deo Gloria LLC Rezone Petition request to be tabled to the August 6, 2018 Plan Commission meeting. Supervisor Graham made a motion to table this item to August 6, 2018. It was seconded by Commissioner Mundschau and it carried unanimously.

The next item on the agenda was a request for a Hobby Kennel Permit for Susan and Michael Liberman, W370 S4712 E. Pretty Lake Rd., Dousman. Nancy Frinzi was present in the audience. She stated that she is a neighbor of the Libermans, and that the dogs are well maintained and happy. Deputy Clerk Geyman also noted that a phone call was received from another neighbor, Sharon Maerder, and that she has not had any problems with the dogs. Commissioner Kershek made a motion to approve the Hobby Kennel Permit, subject to Planner Scherer receiving information regarding all three dogs breed, sex, and ages and the Hobby Kennel Permit standard conditions. The motion was seconded by Supervisor Graham and it carried unanimously.

The next item on the agenda was for Discussion and Action of a Conceptual Land Division and any necessary waivers for Sarah Smart, owner, of the property located in the NW ¼ of the SW ¼ of Section 13, Town of Ottawa. Planner Scherer read through her report. Commissioner Mundschau made a motion to approve a waiver of #14 on the Planners recommendations. Commissioner Kershek seconded the motion and it carried unanimously.

The next item on the agenda was for Discussion and Action of the LDDO amendments regarding lot line adjustments for outlots. Planner Scherer discussed the proposed changes and edits. Commissioner Kershek made a motion to recommend the Town Board approve of amending the LDDO with Attorney Macy and Planner Scherer's recommendations as presented. The motion was seconded by Commissioner Mundschau and it carried unanimously.

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

There was no correspondence.

Public Comment – Rick Martin, a neighbor of Susan Liberman, wanted to state that he is very happy with the Lieberman's dogs, and would like to see approval of the Hobby Kennel Permit. Susan Liberman also appeared and was notified that her Hobby Kennel Permit request was approved.

Supervisor Graham made a motion to approve the minutes from June 4, May 7 and April 2, 2018 Plan Commission meetings. The motion was seconded by Commissioner Hausser and it carried unanimously.

Commissioner Kershek made a motion to adjourn. His motion was seconded by Commissioner Mundschau and it carried unanimously.

Respectfully submitted, Lori Geyman, Deputy Clerk, Town of Ottawa

(This is a draft version of the minutes, pending Plan Commission approval)