

OTTAWA PLAN COMMISSION

Meeting Minutes – January 7, 2019

The Ottawa Plan Commission conducted a public hearing to consider amending the Town of Ottawa Comprehensive Development Plan (CDP) map adopted in 2009 for property owned by James and Joyce Brahm, W358 S2488 Hunters Lake Road, Dousman, WI. Planner Scherer read the Notice of Public Hearing into the record. James Brahm was present and noted that the resolution had an error. The error would be corrected. Commissioner Hausser made a motion to close the public hearing. It was seconded by Commissioner Mundschau and carried unanimously.

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

The first item on the agenda was for James and Joyce Brahm, W358 S2488 Hunters Lake Rd., Dousman, WI, for a Comprehensive Development Plan (CDP) Amendment from SDRII to Medium Density Residential. Supervisor Jones made a motion to recommend approval to the Town Board. It was seconded by Supervisor Graham and carried unanimously.

The next item on the agenda was for the CDP Resolution for James and Joyce Brahm, W358 S2488 Hunters Lake Rd., Dousman, WI. Supervisor Jones made a motion to approve the CDP Resolution as amended in the public hearing portion of the meeting. It was seconded by Commissioner Hausser and carried unanimously.

The next item on the agenda was for James and Joyce Brahm, W358 S2488 Hunters Lake Rd., Dousman, WI, for an additional waiver for their Final CSM. Planner Scherer read from her memorandum. There was discussion and Commissioner Mundschau made a motion to approve the additional waiver to adjust the 66' easement to 30'. Commissioner Hausser seconded the motion and it carried unanimously.

The next item on the agenda was for Badger Kart Club (BKC), W377 S1851 Gramling Lane, Dousman, WI, for their annual report as well as approval of the 2019 Racing Schedule and Special Races. There have been no complaints. George Sieracki was present on behalf of BKC. He said they may repave one third of the track in 2019. Mr. Sieracki inquired about the timing of the culvert repairs on Gramling? Supervisor Jones answered that the repairs would be taking place approximately the middle of June to August. Commissioner Mundschau made a motion to approve the 2019 Racing Schedule and Special Races and Annual Report. Supervisor Jones seconded the motion and it carried unanimously.

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

Under correspondence, Commissioner Mundschau passed on information he received regarding brush along School Section Lake Road. Chairman Rupp will have it looked at.

There was no public comment.

Supervisor Jones made a motion to approve the minutes from the meeting held on December 3, 2018 as amended. Supervisor Graham seconded the motion and it carried unanimously.

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

Respectfully submitted,

Lori Geyman

Deputy Clerk, Town of Ottawa