

**VILLAGE OF COTTAGE GROVE**  
**PLAN COMMISSION**  
**Wednesday, January 11, 2017**

**MINUTES**

**1. Call to order**

The regular meeting of the Plan Commission for January 11, 2017, was called to order by Village Administrator Matt Giese at 6:30 p.m.

**2. Determination of quorum and that the agenda was properly posted.**

It was noted that a quorum was present and that the agenda was properly posted. Roll Call was taken. Commission members present were: Kyle Broom, Mick Conrad, Phyllis Jones-Morrison, Jon Russell and Fred Schulze. Don Brinkmeier and Jack Henrich were absent. Staff members present were Village Planner Erin Ruth, Village Administrator Matt Giese.

**Motion** by Jones-Morrison to nominate Fred Schulze as Chairman Pro Tem for the January 11, 2017 Plan Commission meeting, seconded by Conrad. **Motion** carried with a voice vote of 4-0-0.

**3. Pledge of Allegiance**

**4. PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*

Derek Berkley at 901 Conservancy Ct was present to discuss the drainage issues at Conservancy Ct. Giese suggested that they have a neighborhood meeting with the Village Board to address all the issues. Ben Doucette at 808 Smithland was present to discuss the drainage issues at Conservancy Ct. as well. Kris Hampton at 3310 Cty. N was present to discuss future annexations and if the Village wants to connect to Town roads it would be better to discuss that with the Town sooner than later.

**5. Discuss and consider the minutes from the Plan Commission meeting of November 17, 2016.**

**Motion** by Conrad to approve the minutes from the November 17, 2016 Plan Commission meeting, seconded by Jones-Morrison. **Motion** carried with a voice vote of 5-0-0.

**6. Discuss and consider the proposed ETJ CSM from Kurt Harry to modify lot lines on properties located at 4925 and 4909 Pierceville Road in the Town of Sun Prairie.**

**Motion** by Conrad to approve the proposed ETJ CSM from Kurt Harry to modify lot lines on properties located at 4925 and 4909 Pierceville Road in the Town of Sun Prairie, seconded by Russell. **Motion** carried with a voice vote of 5-0-0.

**7. Comments from Commission Members.**

Russell informed the Commission that he is running for school board and if elected he would have to give up his seat on the commission because the meeting dates would conflict. Schulze reported that he will not be at the next Plan Commission meeting.

**8. Future agenda items.**

Resolutions for CARPC Applications

**9. Adjournment**

**Motion** by Jones-Morrison to adjourn at 6:48 p.m., seconded by Conrad. **Motion** carried with a voice vote of 5-0-0.

Lisa Kalata, Clerk  
Village of Cottage Grove  
Approved: February 8, 2017

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.