



Special Committee of the Whole Meeting Minutes

Tuesday, December 17, 2024 at 6:30 PM

Columbus City Hall – 105 N. Dickason Boulevard

Roll Call

President Amy Roelke called the Special Committee of the Whole meeting to order at 6:32pm. The following members were present: Council President Amy Roelke, Mayor Joe Hammer, Alderperson Trina Reid, Alderperson Michael Lawson, Alderperson Ryan Rostad and Alderperson Molly Finkler.

Alderperson Sarah Motiff was excused.

Notice of Open Meeting

Noted as posted.

Approval of Agenda

Motion made by Alderperson Rostad, Seconded by Alderperson Finkler to approve the agenda. Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler. Motion carried.

Public Comment

None.

New Business

1. Discussion of Cardinal Heights Final Plat:

President Roelke shared that this conversation would tie into the discussion of Ordinance 2024-1: An Ordinance to Amend the Zoning Map of the City Code of Ordinances (agenda Item #2). In May, 2024 access control was issued to the city by WI Department of Transportation. Residential Lot 18 was found to be too close to the right-of-way and therefore needed to be reviewed by the WisDOT central office. Lot 18 has since been adjusted to have a buildable area outside of the DOT 50 ft. setback. The DOT gave a list of additional necessary requirements to the applicant, Lamp's Landing, including moving the proposed driveway of the original home, and the entry into the subdivision. All plats go to the Department of Administration (DOA) for review. Staff is working on a red-lined version of the Memorandum of Agreement (MOA) and will bring that back to a future council meeting for review. Josh Lamp has a goal of May 1, 2025 for his construction start date. Committee is not moving this item forward at this time.

2. Discussion of Ord. 2024-1 Zoning Map Amendment of Cardinal Heights Plat:

Committee is not moving this item forward at this time.

3. Discussion of Amendment to the Lamp's Landing Development Agreement:

The current Lamp's Landing Development Agreement includes a filing date of the final plat by December 31, 2024. Due to the changes incurred by Wi DOT, more time is needed to get the plat approved and recorded. The proposed amendment to the Development Agreement resets the deadline for the recording of the final plat to July 31, 2025 with the contingency that the other requirements in the agreement have been met. All other terms and conditions of the original

Development Agreement remain in full force and effect unless modified by the terms of this Amendment. Amundson shared that Faith Lutheran Church is aware of the situation as Josh Lamp has been in conversation with them.

Committee agreed to move forward to the December 17, 2024 Common Council meeting.

4. Discussion of Memorandum of Understanding (MOU) with Columbia County Health & Human Services – Nutrition Site 2025:

Amundson shared that this is an annual program which uses the Columbus Community Center as a meal site/distribution point for the Columbia County Health & Human Services ADRC Nutrition Program. The 2025 MOU shows a change in the available hours and consideration in the amount of \$42.00 per week, not to exceed \$2,184.00 annually. There is no cost to the City for this service. Committee members agreed to move this forward to the December 17, 2024 Common Council meeting.

Adjourn

Motion made by Alderperson Finkler, Seconded by Alderperson Rostad to adjourn at 6:46pm.

Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler. Motion carried.

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.