

PLAN COMMISSION MEETING MINUTES

February 13, 2024 at 5:30 PM Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 5:30 pm.

PRESENT: Chair Michele Casper, Trustee Rick Short, Member Kevin Zeier, Dale Peterson-Director of Public Works, Braden Losby-Streets and Parks Superintendent, Lori Phelan-Clerk/Treasurer. Also present: Bart Nies-Delta3 Engineering

ABSENT: Andrew Phelan, Gus Bellenger, Michael Larson

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on February 9, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

CONSENT AGENDA

Motion by Short, Seconded by Zeier to adopt the consent agenda as presented. Motion carried.

- Adoption of Agenda
- 2. Adoption of Minutes: Plan Commission February 8, 2024

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

3. Emerald Ridge Update

Casper shared that the purchase of the 13+ acres from Emerald Ridge has been completed. The Village now has opportunity for future development in a few years when the current TID expires and a new one can be created.

ITEMS FOR CONSIDERATION AND ACTION

4. Kaitlin Weber will be present to discuss and share a master plan for the property located at Grove and Kirby Streets.

Kaitlin shared historical deed information for the Strutt property at the end of Kirby Street/Grove Street. Lengthy discussion took place amongst the commission, Ms. Weber and Mr. Nies.

Motion by Short to postpone until the next meeting on March 6, 2024, 2nd by Short. Motion carried.

5. Bart Nies of Delta 3 Engineering will be present to discuss Phase 3 planning for Cardinal Way.

Mr. Nies shared a concept plan of the layout of a future development of the land purchased from Emerald Ridge. No action was taken at this time.

ADJOURNMENT

Motion by Zeier, Seconded by Short to adjourn at 6:41pm.

