



MINUTES

1. CALL TO ORDER

Chairman Buckley called the meeting to order at 5:32 PM.

2. ROLL CALL

Present: Greg Buckley, Kay Koach, Matt Heckenlaible, Kristin Lee, Eric Pangburn, Adam Wachowski and Rick Inman.

Also Present: Community Development Director Elizabeth Runge serving as recording secretary and Curt Andrews.

3. ACTION ITEMS

- A. Review Site and Architectural Plan for 2023 Washington Street, submitted Vision Architecture, LLC Wine Not LLC (property owners)

Staff presented the site plan and the submitted narrative from the applicant.

A motion to approve the site plan with the conditions of the staff report including that any additional requirements identified by the city engineering, utility and/or water department, a sign permit is submitted, elevations/contour for the site are to be added to the final site plan, water, sanitary and storm sewer services are to be added to the final site plan and all permits are to be obtained prior to construction. Added to approval is the option for outside trash storage on the southeast corner of the building, should the owners decide in the future to exercise this alternative. Excluded from the motion is the staff condition to narrow the driveway entry onto 21st Street.

Motion made by Wachowski, seconded by Pangburn

Voting Yea: Inman, Koach, Lee, Wachowski

Voting No: Buckley, Heckenlaible

Motion carried

- B. Review of the proposed ordinance to amend Municipal Code Section 10-1-3, entitled " Zoning District Maps" and to repeal and recreate Sections 10-2-1 through 10-2-10 to comply with requirements of the Federal Emergency Management Agency and the Wisconsin Department of Natural Resources.

Staff provided an overview of the process the update the ordinance update using a template provided by the Wisconsin DNR along with the issuance of new Flood Insurance Rate Maps (FIRMs).

A motion was made to approve the proposed ordinance with the addition of direction to staff to clarify if the "Revised date of February 2023" that appears on the on the FIRM maps and included in the ordinance means the "effective" date.

Motion made by Pangburn, seconded by Koach

Motion carried upon a unanimous voice vote.

Motion carried

Voting Yea: Buckley, Heckenlaible , Inman, Koach, Lee, Pangburn, Wachowsk

4. ADJOURNMENT

Motion to adjourn at 6:20 PM.

Motion made by Koach, seconded by Lee.

Motion carried upon a unanimous voice vote.

Voting Yea: Ahl, Inman, Koach, Lee, Wachowski.