

**PLAN COMMISSION
MINUTES
December 11, 2023**

The Plan Commission met on the above date in the Council Chambers.

The following members were present: Mayor McFarland, Alderman Blanke (4:33pm), Konz, Krueger (virtual), Lampe, Talaga, Zirbes

Also in attendance: Mason Becker, Jon Gehlee of Ebenezer Church

1. Call to order (4:31pm)

2. Approval of Minutes

A. Plan Commission minutes November 13, 2023

Motion to approve was made by Konz and seconded by Lampe, passed on unanimous voice vote.

B. Plan Commission minutes November 27, 2023

Motion to approve was made by Konz and seconded by Lampe, passed on a unanimous voice vote.

3. Business

A. Review and Take Action: N8095 High Road – Extraterritorial Certified Survey Map (CSM)

Review request for a CSM for N8095 High Road for the purpose of combining two lots for expansion of their cemetery.

Motion was made by Lampe and seconded by Talaga to approve the CSM with the condition to add the airport approach protection zone elevation in the notes, passed on a unanimous voice vote.

B. Review and Discuss: Potential sale of city-owned land and a grant application

Mason Becker was present to inform the Commission that there is interest to purchase the currently vacant buildings at 761 Milford St. This was primarily informational with the intent to gauge the interest to sell.

All materials discussed at this meeting can be found at:

<https://cms4files.revize.com/watertownwi/December%2011,%202023%20Plan%20Commission%20Meeting%20Packet.pdf>

4. Adjournment

Motion to adjourn was made by Lampe and seconded by Talaga and passed on a unanimous voice vote.
(4:40pm)

Respectfully Submitted,

Alderman Brad Blanke