



Plan & Architectural Review Meeting

Whitewater Municipal Building Community Room,
312 West Whitewater St., Whitewater, WI 53190
*In Person and Virtual

Monday, January 13, 2025 - 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

Call to order at 6:00 p.m.

PRESENT

Chairman, Councilmember Neil Hicks
Vice Chairperson Tom Miller
Board Member Michael Smith
Board Member Marjorie Stoneman
Board Member Carol McCormick
Board Member Lynn Binnie
Board Member Brian Schanen

ABSENT

Board Member Bruce Parker

STAFF

Taylor Zeinert, EDD Director
Attorney Jonathan McDonell
Allison Schwark, Planner
Llana Dostie, Neighborhood Services Administrative Assistant

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

Hicks made a motion to move item 4 before item #2. Second Stoneman

Motion made by Chairman, Councilmember Hicks, Seconded by Board Member Stoneman.
Voting Yea: Chairman, Councilmember Hicks, Vice Chairperson Miller, Board Member Smith, Board Member Stoneman, Board Member McCormick, Board Member Binnie, Board Member Schanen

HEARING OF CITIZEN COMMENTS

No formal Plan Commission action will be taken during this meeting although issues raised may become a part of a future agenda. Specific items listed on the agenda may not be discussed at this time;

however, citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

None

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any commission member requests that an item be removed for individual consideration.

- 1. Minutes for the December 9, 2024 meeting.

Motion made by Vice Chairperson Miller, Seconded by Board Member McCormick.
 Voting Yea: Chairman, Councilmember Hicks, Vice Chairperson Miller, Board Member Smith, Board Member Stoneman, Board Member McCormick, Board Member Binnie, Board Member Schanen

PUBLIC HEARING FOR REVIEW AND POSSIBLE APPROVAL

- 2. Public Hearing for Consideration of a Change in the District Zoning Map to Rezone the Irvin L Young Library properties from R-2 (One and Two Family Residence District) to I (Institutional District) for Tax Parcel #'s /OT 00196 and /OT 00197.

Planner stated this is finally coming back to the board. We amended the Institutional District.

Motion to Recommend to Council for approval of zoning change.

Motion made by Board Member Binnie, Seconded by Board Member Schanen.
 Voting Yea: Chairman, Councilmember Hicks, Vice Chairperson Miller, Board Member Smith, Board Member Stoneman, Board Member McCormick, Board Member Binnie, Board Member Schanen

- 3. Public Hearing for Consideration of a Change in the District Zoning Map to Rezone the Municipal Building properties from B-2 (Central Business District) to I (institutional District) for Tax Parcel #'s /OT 00153, /OT 00153, /OT 00154, /OT 00155, /OT 00156, /OT 00158, /OT 00159 and /OT 00160.

Planner Schwark stated unsure why it has so many tax parcel numbers. It is consistent with the Institutional Zoning.

Motion to Recommend to Common Council OT 152, OT 0153, OT 154, OT, 155, OT 156, , OT 158, OT 159, OT 160 for zoning Change

Motion made by Board Member Schanen, Seconded by Chairman, Councilmember Hicks.
 Voting Yea: Chairman, Councilmember Hicks, Vice Chairperson Miller, Board Member Smith, Board Member Stoneman, Board Member McCormick, Board Member Binnie,

Board Member Schanen

DISCUSSION/CONSIDERATION

4. Review and possible approval of an Extraterritorial Certified Survey Map for Parcel of land located in the Southeast 1/4 of the Southeast 1/4 of Section 9, Town 4 North, Range 15 East, Town of Whitewater.

Doug Olson presented the application. This is a 1 lot CSM. They divide the farm buildings off the main farming land.

Motion to approve made by Board Member Schanen, Seconded by Chairman, Councilmember Hicks.

Voting Yea: Chairman, Councilmember Hicks, Vice Chairperson Miller, Board Member Smith, Board Member Stoneman, Board Member McCormick, Board Member Binnie, Board Member Schanen

FUTURE AGENDA ITEMS

None

NEXT MEETING DATE FEBRUARY 10, 2025

ADJOURNMENT

Meeting adjourned at 6:10 p.m.