

## **Minutes of the Plan Commission (January 21<sup>st</sup> 2013)**

A meeting of the Plan Commission of the City of Prairie du Chien was held on Monday January 21<sup>st</sup> 2013 at 7:00 PM in the Council Chambers of City Hall. Mayor Dave Hemmer (Plan Commission Chairman) called the Plan Commission meeting to order.

### **1. CALL TO ORDER/ROLL CALL**

PRESENT – Dave Hemmer (Chairperson), Linda Munson, Dan Key, Tom Nelson, Roger Grunow  
ABSENT – Curt Kramer, Ross Ritchie ALSO PRESENT – Zoning Administrator Julie Jackson, Attorney Mark Peterson, City Planner Garth Frable, Dale Klemme (CDA)

### **2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Munson SECOND: Grunow VOTE: 5-0

### **3. APPROVAL – Minutes of the December 17th 2012 meeting**

ACTION: To approve MOTION: Hemmer SECOND: Nelson VOTE: 5-0

Without objection, the agenda was moved:

### **7. DISCUSSION AND ACTION – Recommendation on elevation of flood-prone properties per DNR grant**

Dale Klemme, Community Development Alternatives (CDA), gave a presentation to the Commission, which will make a recommendation to the Common Council. CDA proposed a contract for \$18,000 to administer the grant. ACTION: To recommend to the Common Council that they approve the contract with CDA MOTION: Nelson SECOND: Grunow VOTE: 5-0

### **4. DISCUSSION AND ACTION – Review of proposed water department building**

State law requires the Plan Commission review and act on any proposed improvement on public land. A brief discussion was held on the design and location. ACTION: To approve the building as proposed MOTION: Hemmer SECOND: Munson VOTE: 5-0

### **5. DISCUSSION AND ACTION – Review of proposed concession stand/bathroom/storage facility in Cecil Smith Park**

State law requires the Plan Commission review and act on any proposed improvement on public land. A brief discussion was held on the design and location. ACTION: To approve the building as proposed MOTION: Munson SECOND: Nelson VOTE: 5-0

### **6. DISCUSSION AND ACTION – Ordinance 2013-01 (AN ORDINANCE ANNEXING TERRITORY TO CITY OF PRAIRIE DU CHIEN, CRAWFORD COUNTY, WISCONSIN)**

This land to be considered for annexation is where the new proposed Prairie du Chien Memorial Hospital will be located. The Council will officially vote on the annexation tomorrow (Tuesday) evening. The Plan Commission is being asked to make a recommendation on the annexation. ACTION: To recommend that the Common Council approve Ordinance 2013-01 MOTION: Grunow SECOND: Key VOTE: 5-0

### **8. ADJOURNMENT (7:40 PM)**

MOTION: Hemmer SECOND: Key VOTE: 5-0

Submitted by City Administrator Aaron Kramer