

## **MINUTES OF THE PLAN COMMISSION – AUGUST 30<sup>th</sup> 2016**

A meeting of the City of Prairie du Chien Plan Commission was held on Tuesday August 30<sup>th</sup> 2016 at 7:00 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

### **GENERAL ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call** – Mayor Dave Hemmer (Chairman), Linda Munson, Ron Leys, Roger Grunow, Tom Nelson, Dan Key, Ross Ritchie ABSENT: Dan Key, Ross Ritchie CITY STAFF ALSO PRESENT - Zoning Administrator Julie Jackson, City Administrator Aaron Kramer
- 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 August 15<sup>th</sup> 2016 meeting** – MOTION: Munson SECOND: Hemmer VOTE: 5-0

### **ACTION ITEMS**

**4. DISCUSSION AND ACTION - Review and recommendation on Certified Survey Map located in Farm Lots 37, 38 and 39 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, being Lot 1, Crawford County Certified Survey Map Number 1371, recorded in Volume 12 of CSM, Pages 13-13B, Document Number 322123– brought by the City of Prairie du Chien** - Final approval by City Council will be at the September 6<sup>th</sup> meeting. Staff explained this new CSM will essentially “carve out” the berm on the west side of the parcel, currently being constructed, from the remainder of the parcel. ACTION: To recommend the Council approve the Certified Survey Map located in Farm Lots 37, 38 and 39 of the Private Land Claims at Prairie du Chien, City of Prairie du Chien, Crawford County, Wisconsin, being Lot 1, Crawford County Certified Survey Map Number 1371, recorded in Volume 12 of CSM, Pages 13-13B, Document Number 322123– brought by the City of Prairie du Chien MOTION: Munson SECOND: Hemmer VOTE: 5-0

**5. DISCUSSION AND ACTION - Review and recommendation on vacating the platted alleys and that portion of Cass Street all lying within and abutting Blocks 187 and 188 of Union Plat, in the City of Prairie du Chien, Crawford County, Wisconsin** - An initial resolution will be introduced at Council Meeting on September 6<sup>th</sup>. Jackson and Kramer explained this will vacate two (2) alleys and a portion of Cass Street, in part to facilitate the Flood Mitigation project, which are no longer needed by the City. MOTION: To recommend the Council approve vacating the platted alleys and that portion of Cass Street all lying within and abutting Blocks 187 and 188 of Union Plat, in the City of Prairie du Chien, Crawford County, Wisconsin MOTION: Munson SECOND: Nelson VOTE: 5-0

**6. ADJOURNMENT (7:25 PM)** – MOTION: Grunow SECOND: Munson VOTE: 5-0

Submitted by City Administrator Aaron Kramer