

PLAN COMMISSION MEETING

June 17, 2020

Present: Hoch, Iverson, Grant, Pollesch

Absent: Splitt, Julian

Others: Public Works Director Ehrenberg, City Administrator Rich, City Attorney Wurtz

Mayor Grant called the meeting to order at 7:05 p.m.

Approval of agenda

Hoch moved and Pollesch seconded a motion to approve the agenda as presented. Motion carried 4-0.

Approve meeting minutes – May 20th

Iverson moved and Hoch seconded a motion to approve the May 20th, 2020 minutes as presented. Motion carried 4-0.

Action item

Request for annexation (W13716 Skyline Rd.)

Wurtz explained that Kim and Ann Pahlas have requested annexation from the Town of Ripon to the City of Ripon. Their septic system is failing and they would like to connect to city sewer, which requires annexation. The State requires municipalities to pay towns the annual town property tax on the territory to be annexed for five years, which totals \$2,810.05. Rich added that a letter was received from the State finding the annexation to be in the public interest. The next step is for the Plan Commission to make a recommendation to the Council. Then the annexation request would go to the Council for final approval. There were no concerns from the Commission. Staff had no concerns. Iverson moved and Hoch seconded a motion to recommend approval of the annexation request as presented. Motion carried 4-0.

Discussion items

Comprehensive plan update

Rich shared an update from Ria Hull, Senior Project Planner with MSA Professional Services. Ria is updating the future land use map to coincide with the discussion from last month's meeting. A rough draft of the comprehensive plan is almost completed. A draft should be available for the Commission's review by the end of July, or August at the latest.

Project updates and staff reports

Nothing to report at this time.

Agenda items for future meetings

A rezoning request has been received. Contact Rich or Mayor Grant with other agenda items.

With no further business before the Commission, Pollesch moved and Iverson seconded a motion to adjourn. Motion carried 4-0. Mayor Grant declared the meeting adjourned at 7:10 p.m.

Respectfully submitted,
Lori Rich, City Administrator