

MINUTES

1. Call to order and Roll Call

The meeting was called to order by Mayor Novak at 5 pm.
Members Present: Novak, DeVoss, Meuer, Humke, Staver
Members Not Present: Tiber, Kratochwill, Allen (Alternate)
Others Present: Aulik & Gilles – Staff; Judie & Lowell Gibbon - Public

2. Approval of Minutes from September 8, 2021

Motion by Humke, Second by Meuer to approve the Sept 8, 2021 Minutes.
Voice vote. Motion carried 5-0.

3. Review and possible recommendation for approval of a proposed certified survey map for property located in the NW ¼ of the SE ¼, NE ¼ of the SE ¼ and the SW ¼ of the SE ¼, Section 22, T6N, R3E, City of Dodgeville, Iowa County, Wisconsin. (Property lying south of the Greater Heights Subdivision).

Judy and Lowell Gibbon were present to ask questions regarding the intent of the CSM and proposed future use of the property. The Gibbons expressed concern about possible development of the lots beyond single family homes and would like see some buffer between the existing neighborhood lots and the new CSM lots. The Committee explained that the meeting was for the purpose of approving the survey map and any legal agreement for the development of the lots had yet to be decided at the time of the meeting.

Motion by Humke, second by DeVoss to recommend approval of the CSM as presented. Voice vote. Motion carried 5-0.

4. Review and possible recommendation for approval of location and extension of proposed infrastructure (street location/extension, utility easements/extensions, service facilities locations) in and adjacent to the property described in Item 3.

The CSM includes adding streets and infrastructure that was previous approved with the current budget and out for bids at this time. Two roads segments to be called Peterson Dr and Phyllis Way are to be started this fall. It was noted that the street name Phyllis Way was missing from the draft CSM. This will need to be added for final plat approval at the Council meeting.

Motion by Meuer, second by Humke to recommend approval of the extension of proposed infrastructure in and adjacent to the property described in the CSM.
Voice vote. Motion carried 5-0.



MEETING MINUTES
Plan Commission Meeting
Wednesday, September 15, 2021 @ 5PM
City Hall Council Chambers

5. Adjourn & Next Meeting Date

Motion by Staver, second by Humke, to adjourn the meeting. Voice vote. Motion carried.

Time: 5:18 PM

Next Meeting Date: September 30, 2021 at 5 pm

Minutes by LMA