

VILLAGE OF NORTH PRAIRIE
PLAN COMMISSION MEETING MINUTES
September 11, 2018

1. The meeting was called to order by Village Clerk R. Bagley at 6:30 p.m. in the Board Room of the Village Hall in the absence of Village President G. Nickerson. Clerk R. Bagley requested a nomination from the Commissioners to preside over the Plan Commission meeting.
2. **Motion by M. Radomski, seconded by A. Mull to nominate Trustee D. Stellpflug to preside over the Plan Commission meeting. Motion carried.**
3. Roll call was taken with the following present:
Committee Members: Trustee D. Stellpflug, N. Treder, M. Schreiber, A. Mull and M. Radomski.
Village Clerk: R. Bagley
Absent: President G. Nickerson and Commissioner C. Schafer.
Others Present: Lee Schroedl.
4. Pledge of Allegiance was recited.
5. Approval of June 12, 2018 Plan Commission meeting minutes.
Motion by A. Mull, seconded by M. Schreiber, to approve the June 12, 2018 Plan Commission meeting minutes as written. Motion carried unanimously.
6. **Request from Lee Schroedl regarding potential development of 4 lots along Dable Road and feasibility of municipal water. NPV 1569 996 003.**
Trustee D. Stellpflug mentioned that Mr. Schroedl is proposing to divide a portion of a parcel along Dable Road into four lots and the Village has an ordinance indicating that new lots capable of being served by the Village-wide water system shall not be permitted to drill a new well. There are currently no water mains along Dable Road and the Water Trust is estimating the cost of the main extension to be \$375,000, with proposed lines running along Hwy 59 and south on Dable Road to the lots, approximately 5,000 feet.
Mr. Schroedl mentioned that the Water Trust stated that they have never installed water mains where easements are required to pass through private lots. No representative from the Water Trust was present to answer questions.
M. Schreiber asked about a cost-recovery when others connect to the water mains. Questions: What size main is required to service the 4 lots? What is the time duration for the lots to connect to the Water Trust after construction? Can easements for water main installation be obtained to reduce the distance to the proposed lots for cost savings? Can the Village establish a distance from water mains to require connection? Cost sharing? **Item was tabled until October 9th to obtain more information.**
7. Future agenda items: No items suggested.
8. **Motion by M. Schreiber, seconded by N. Treder, to adjourn at 7:25 p.m. and carried.**

Respectfully submitted,
Rhoda Bagley, Clerk