

VILLAGE OF NORTH PRAIRIE
PLAN COMMISSION MEETING MINUTES
February 12, 2019

1. The meeting was called to order by Chairman G. Nickerson at 6:30 p.m. in the Board Room of the Village Hall.
2. Roll call was taken with the following present:
Committee Members: Chair G. Nickerson, Trustee D. Stellpflug, N. Treder, A. Mull, M. Schreiber and M. Radomski.
Village Clerk: R. Bagley
Absent: Commissioner C. Schafer.
Others Present: Mark Jester
3. Pledge of Allegiance was recited.
4. Approval of November 13, 2018 Plan Commission meeting minutes.
Motion by A. Mull, seconded by D. Stellpflug, to approve the November 13, 2018 Plan Commission meeting minutes as written. Motion carried unanimously.
5. Town of Genesee Extra-territorial Certified Survey Map as created for Ken Grothmann, W337 S5059 Road GG, Dousman, WI, dated January 18, 2019.
Chairman G. Nickerson mentioned that the 2-parcel Certified Survey Map for Ken Grothmann had been previously reviewed and approved in September, 2014 but it was not recorded with the Register of Deeds in Waukesha County. Nothing has changed on the CSM, however, the owner must go through the approval process again. The Town of Genesee has not approved the CSM at this time but will have it on their agendas in March.
Motion by M. Schreiber, seconded by M. Radomski, to recommend to the Village Board approval of the Town of Genesee Extra-territorial Certified Survey Map, dated January 18, 2019, subject to approval by the Town of Genesee, as presented for the property located at W337 S5059 Road GG, Dousman. Motion carried unanimously.
6. Rezone application from Mark Jester and Draft Ordinance No. 01-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone lands located at W315 S6117 Dable Road, Mukwonago, from A-T Agricultural Transitional to R-1 Residential.
Commissioner M. Radomski asked if the R-1 Residential rezone classification pertains to CSM 11790 Lots 2 and 3 which each contain a residence, and the vacant parcel, Lot 1, will remain zoned A-T Agricultural Transitional. This is correct. The Commissioners agree that the rezoning request is consistent with the recommendation found in the Village of North Prairie Master Plan and the Land Use and Transportation Plan Map adopted in June, 2007.
Motion by A. Mull, seconded by N. Treder, to recommend to the Village Board approval of the Rezone application and Ordinance No. 01-2019 to conditionally amend the Village of North Prairie Zoning District Map to rezone lands located at W315 S6117 Dable Road, Mukwonago, CSM 11790 Lots 2 and 3 from A-T Agricultural Transitional to R-1 Residential as the rezoning is consistent with the recommendation found in the Village of North Prairie Master Plan and the Land Use and Transportation Plan Map adopted in June, 2007. Motion carried unanimously.

7. Future agenda items: No items suggested.

8. **Motion by D. Stellflug, seconded by M. Schreiber, to adjourn at 6:38 p.m. and carried.**

Respectfully submitted,
Rhoda Bagley, Clerk