

**CITY PLAN COMMISSION  
MONDAY, JANUARY 18, 2010 - 6:30 PM  
COUNCIL CHAMBERS, CITY HALL**

Meeting called to order by Mayor Chesen at 6:30pm.

**Roll Call:** Alderman Tolar, Commissioners Hartz, Kupsik, and Lyon. Also Present: Mayor Chesen, City Attorney Draper, Building/Zoning Administrator Brugger, City Administrator Jordan and Administrative Assistant Special. Commissioners Kuehl, Horne and City Planner Slavney were excused.

Hartz/Kupsik motion to approve minutes of December 21st, 2009 Plan Commission meeting as presented. Motion carries.

**Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to five (5) minutes.**

Ellyn Kehoe 222 Warren Street. Ms. Kehoe commented on Item #6 and Item#7. She commented on the possibility of making the vacated alley into a park.

**Correspondence.** None

**Review and action for a Certified Survey Map Application submitted by the American Legion Post #24 735 Henry Street for land located at 735 Henry Street and the vacant lot behind it on Gardner Street.** Brugger gave a short description of the proposed action. Kupsik/Lyon motion to approve the Certified Survey Map Application as noted and to include any Staff recommendations. Motion carried.

**Recommendation on a Resolution to vacate and discontinue a portion of an unpaved alley in Geneva Lake Crawford Manufacturing Addition (forwarded to Plan Commission from the 12/14/09 City Council Meeting).** Brugger commented on the discovery of this alley that was not vacated. Hartz asked if that property will automatically belong to Brunk once it is vacated. Brugger says if the original dedicator can be determined, then it will revert back to the original dedicator. However, if it cannot, Brugger believes that the City can negotiate the disposition of the property. Kupsik/Tolar motion to approve the resolution and to include any staff recommendations. Attorney Draper wants to clarify that that this is a recommendation to the City Council and they will actually conduct a public hearing in the future and do the approval or disapproval. Both Kupsik and Tolar agree. Motion carried.

**Consistency Requirement (tabeled from the 12/21/09 meeting).** Mayor Chesen states that in the packets was an email from Mr. Slavney asking that this item be tabled until a later date when he can be here. Lyon/Kupsik motion to table to the February 15th Plan Commission meeting. Motion carries.

**Downtown Design Review.**

Purse Connection 647 Main Street. They have moved into the old Lilypots space. The only color is the "Connection" word and a flap on the purse which will be burgundy. Everything else conforms. Hartz/Lyon motion to approve the sign as presented. Motion carries.

Kupsik/Lyon motion to adjourn at 6:42 p.m. Unanimously carried.

/s/ Jennifer Special, Building/Zoning Administrative Assistant

*These minutes are not official until approved at the next Planning Commission meeting.*