

**AUGUST 17, 2020 PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Commission Chair Christopher Lund called the meeting to order at 6:40 p.m.

Present: Christopher Lund, Jim Burdick, Anne Radtke (remote connection), Jim Kapellen, Paul Davis, and Julie Hagemann (remote connection).

Absent: Ron Webb.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, and a few citizens.

City Administrator Ramona Flanigan confirmed the meeting agendas were properly posted on Friday, August 14th at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Jim Kapellen/Paul Davis motion to approve the minutes from the July 30, 2020 Plan Commission meeting passed on a 6/0 roll call vote.

A Paul Davis/Jim Burdick motion to approve minutes from the August 10, 2020 Joint Council and Plan Commission meeting passed on a 6/0 roll call vote.

CONSIDER EXTRATERRITORIAL LAND DIVISIONS: A Jim Kapellen/Jim Burdick motion to approve an extraterritorial land division for Bill Morrison, Town of Fulton, Section 8 to create three lots out of two lots on STH 59 passed on a 6/0 roll call vote.

A Jim Burdick/Jim Kapellen motion to approve an extraterritorial land division for Shumaker, Town of Fulton, Section 16 to combine two lots on N Blackhawk Drive passed on a 6/0 roll call vote.

Being no other business before the Commission, a Jim Kapellen/Paul Davis motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan/ch
City Administrator

Approved