

**OCTOBER 1, 2018 PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Commission Chair Christopher Lund called the meeting to order at 6:30 p.m.

Present: Christopher Lund, Mark Wellnitz, Jim Kapellen, Paul Davis, Ron Webb, and Julie Hagemann. Candy Davis arrived at 6:31 pm.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, September 28th at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Mark Wellnitz/Jim Kapellen motion to approve the amended August 27, 2018 Plan Commission meeting minutes passed, all voted in favor.

EXTRATERRITORIAL LAND DIVISIONS: A Mark Wellnitz/Ron Webb motion to approve an extraterritorial land division for Garbe, N Newville Rd, Section 13, Town of Fulton to transfer land between adjoining lots, #2018 062, passed, all voted in favor.

A Jim Kapellen/Mark Wellnitz motion to approve an extraterritorial land division for Anderson, E Knudson Rd, Section 13, Town of Fulton, to combine lots, #2018 058, passed, all voted in favor.

A Candy Davis/Ron Webb motion to approve an extraterritorial land division for Anderson, N Kidder Rd, Section 13 and 14, Town of Fulton to create one lot, #2018 059, passed, all voted in favor.

A Candy Davis/Jim Kapellen motion to approve an extraterritorial land division, Lake Woods Fifth Addition, for DYN Cannell, LLC, N Mason Dr SE of N Hillside Dr and E Maple Beach Dr, Section 1, Town of Fulton to create 46 lots, #2018 049, passed, all voted in favor.

Being no other business before the Commission, a Jim Kapellen/Ron Webb motion to adjourn passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Approved November 5, 2018