

**CITY OF EDGERTON
EDGERTON CITY HALL
12 ALBION STREET
EDGERTON, WI**

PLANNING COMMISSION
Monday, March 5, 2018 at 6:30 P.M.

1. Call to Order; Roll Call.
2. Confirmation of appropriate meeting notice posted Friday, March 2, 2018.
3. Approval of January 2, 2018 Plan Commission meeting minutes.
4. Consider extraterritorial land division to adjust a lot line on Albion Road, Section 27, Town of Albion for Reppen (10104).
5. Set next meeting date and future agenda items.
6. Adjourn.

cc: Commission Members All Council Members Department Heads
City Engineer Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341.

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Planning Commission."

**JANUARY 2, 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, Candy Davis, Harlin Kittleson, James Kapellen, Ron Webb, and Julie Hagemann.

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

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

MINUTES: A Kapellen/Webb motion to approve the October 30, 2017 Plan Commission meeting minutes passed, all voted in favor.

CONSIDER CSM FOR 101 SWIFT ST: Flanigan stated the request is to take 4 lots and combine them to create 1 lot. This is for a future development.

A Davis/Lund motion to approve a preliminary and final CSM to combine four lots into one lot at 101 Swift St subject to the final CSM indicating all easements passed on a 7/0 roll call vote.

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

Ramona Flanigan/ch
City Administrator

Approve March 5, 2018

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: March 5, 2018

GENERAL DESCRIPTION

Address: Albion Rd (section27) Town of Albion #10104

Applicant: Reppen

Parcel Size: 30.8 and 9.7 acres acres

Description of Request: Approval of an extraterritorial certified survey map adjust a lot line between two lots.

STAFF REVIEW COMMENTS

Staff has reviewed the petition for planning issues in accordance with the Edgerton Master Plan and has the following comments:

1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The proposed land division would not create an additional lot.

STAFF RECOMMENDATION

Staff recommends the Plan Commission recommend the City Council approve the proposed land division.

RECEIVED

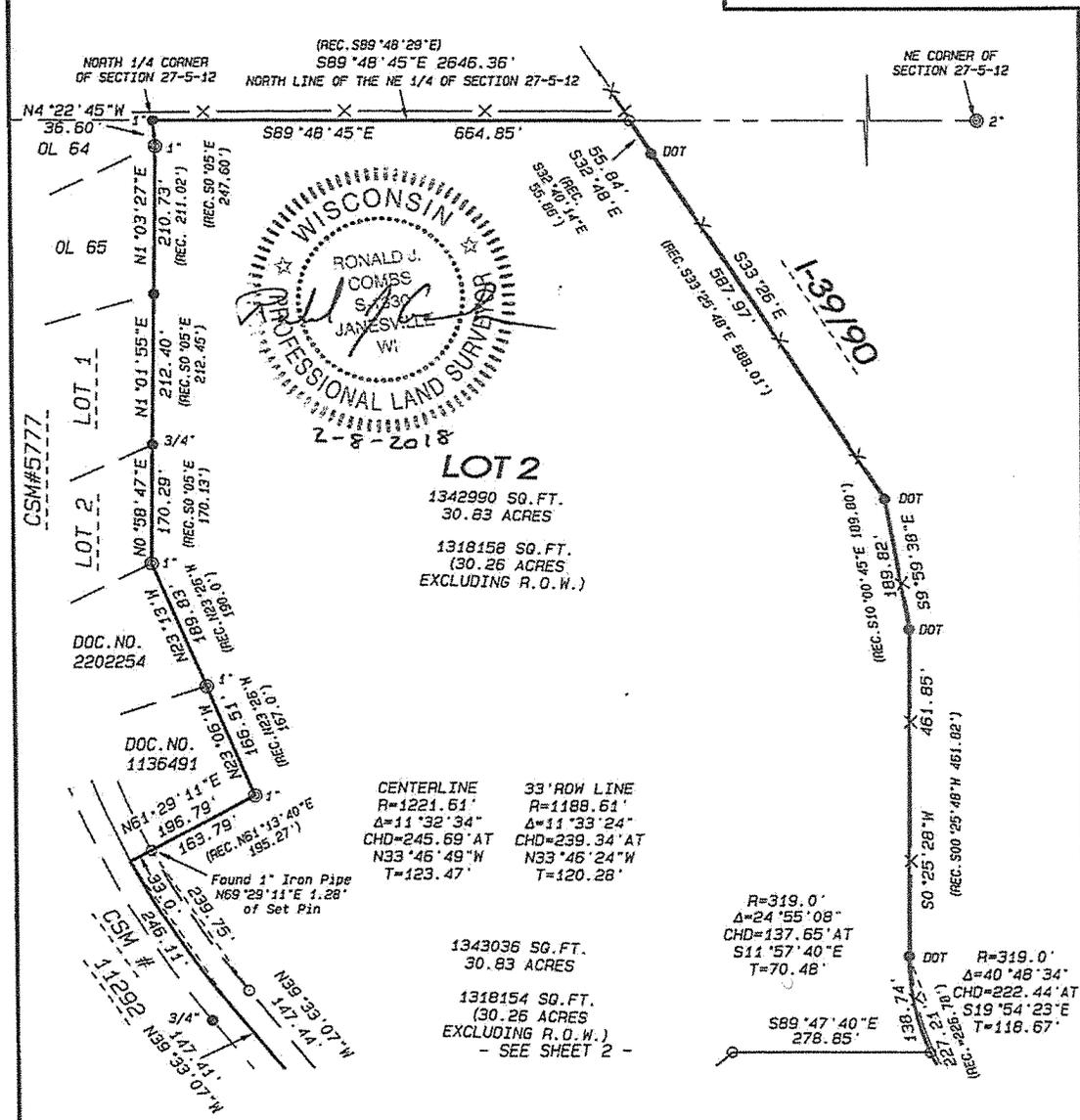
FEB 13 2018

10104

STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

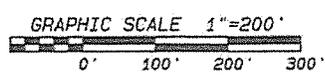
CERTIFIED SURVEY MAP NO. _____

PART OF THE SW 1/4 OF THE NE 1/4 AND PART OF THE NW 1/4 OF THE NE 1/4 OF SECTION 27, T.5N., R.12E. OF THE 4TH P.M., TOWN OF ALBION, DANE COUNTY, WISCONSIN.



LEGEND:

- SET ROUND IRON PIN, 3/4"x 24", 1.5 LBS./LIN.FT.
- FOUND ROUND IRON PIN (SIZE AS SHOWN)
- ⊙ FOUND ROUND IRON DOT PIN
- ⊗ FOUND IRON PIPE (SIZE AS SHOWN)
- X— FENCE



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