

**FEBRUARY 22, 2017 PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Mayor Lund called the meeting to order at 6:00 p.m.

Present: Christopher Lund, Mark Wellnitz, Candy Davis, Harlin Kittleson, James Kapellen, and Julie Hagemann. Ron Webb arrived at 6:01 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, February 17th at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Kapellen/Wellnitz motion to approve the January 25, 2017 Plan Commission meeting minutes passed, all voted in favor.

SITE PLAN FOR PIGGLY WIGGLY, 1211 N MAIN ST: Flanigan stated the proposal is to add an addition to the grocery store. The structure will be toward Thorsen Road and will be a 12'x36' addition to the existing beer cooler. The siding and roof materials will be the same as the existing cooler.

The owner plans to remove the salt shed that has been located in this area. Staff recommends the landscaping for screening should be added to the west side of the cooler.

A Kapellen/Davis motion to grant site plan approval for a cooler addition to 1211 N Main St. with the condition that the petitioner provides a landscape plan for staff approval passed on a 7/0 roll call vote.

CONSIDER EXTRATERRITORIAL LAND DIVISION FOR DANE COUNTY GROWERS PARTNERSHIP: A Davis/Webb motion to approve an extraterritorial land division for Dane County Growers Partnership at 481 Edgerton Road in sections 27 and 28 of the Town of Albion (#9957) passed, all voted in favor.

CONSIDER EXTRATERRITORIAL LAND DIVISION FOR ANDERSON: A Kapellen/Webb motion to approve an extraterritorial land division for Anderson at N Rock River Road in section 15 of the Town of Fulton passed, all voted in favor.

CONSIDER EXTRATERRITORIAL LAND DIVISION FOR PICHOTTA: A Wellnitz/Davis motion to approve an extraterritorial land division for Pichotta at 9223 N Arrowhead Shores in section 16 of the Town of Fulton passed, all voted in favor.

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

Ramona Flanigan/ch
City Administrator

Approve April 3, 2017