

**JUNE 24, 2020 PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Commission Chair Christopher Lund called the meeting to order at 5:15 p.m.

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

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, June 19th at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Paul Davis/Jim Kapellen motion to approve the May 4, 2020 Plan Commission meeting minutes passed on a 7/0 roll call vote.

CONSIDER PRELIMINARY AND FINAL ONE LOT CERTIFIED SURVEY ON HENDERSON ST: City Administrator Ramona Flanigan reported the City is requesting the one lot certified survey by dividing a small portion of the parcel from the larger parkland parcel. The proposed new lot will dedicate 3,000 sf for an extension to Henderson St to provide for the right-of-way needed for a cul de sac. In addition, it will make the existing lot north of the subject parcel a legal lot by providing adequate street frontage.

A Jim Kapellen/Ron Webb motion to approve the proposed preliminary and final one lot certified survey for the extension of the Henderson St. right-of-way with the condition that the final CSM includes all easements passed on a 7/0 roll call vote.

CONSIDER SITE PLAN FOR VETERANS' MEMORIAL IN VETERANS' PARK: City Administrator Ramona Flanigan stated the proposal is to construct a memorial in Veterans' Park. Construction consists of a concrete pad with several monuments, benches and flag pole; a sidewalk connecting to the driveway; a second pad for the existing artillery; and a drainage swale.

A sidewalk leading up to Swift Street and additional parking to accommodate the pool and the memorial are being considered.

The only lights will be on the American flag.

Eric Pechmann, with Pechmann Memorials joined the meeting remotely.

The sidewalk was modified to reduce slope and the sidewalk width was increased to 6 or 8 feet. The sidewalk will be concrete from the monument to the parking lot with about a 1 to 1 ½ percent grade.

Chris Lund/Jim Burdick moved to approve the site plan to allow the construction of a veterans' memorial at Veterans' Park with the following conditions:

1. The petitioner complies with the conditions of the City Engineer.
2. The petitioner submits amended plans that include the following:
 - Relocate the sidewalk to the memorial to accommodate the parking area;
 - The sidewalk is all concrete and is either 6 or 8 feet wide;
 - The sidewalk slope is near constant; and
 - The southern swale is located closer to the proposed parking lot.

The motion passed on a 7/0 roll call vote.

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 July 30, 2020