

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

PLANNING COMMISSION
Monday, November 5, 2018 at 6:45 P.M.

1. Call to Order; Roll Call.
2. Confirmation of appropriate meeting notice posted Friday, November 2, 2018.
3. Approval of October 1, 2018 Plan Commission meeting minutes.
4. Consider extraterritorial land division for Andrews, Beach Ave. Section 36, Town of Albion to combine lots.
5. Consider extraterritorial land division for Anderson, E Applewood Dr., Section 14, Town of Fulton to combine lots #10210.
6. Set next meeting date and future agenda items.
7. 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."

**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

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: November 5, 2018

GENERAL DESCRIPTION

Address: Lakeview Ave, Dane County, Albion Township, Section 36

Applicant: Thad and Melinda Andrews

Parcel Size: Approx. 15,000 sf

Description of Request: combine 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 petitioner proposes to combine lots.

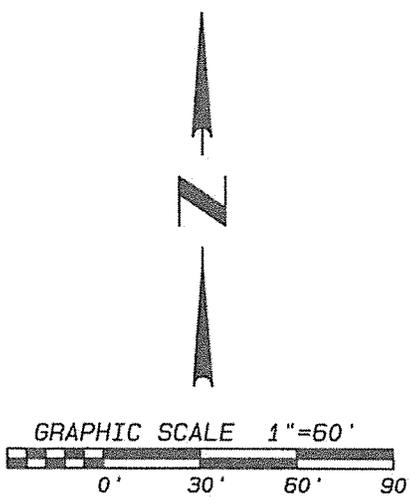
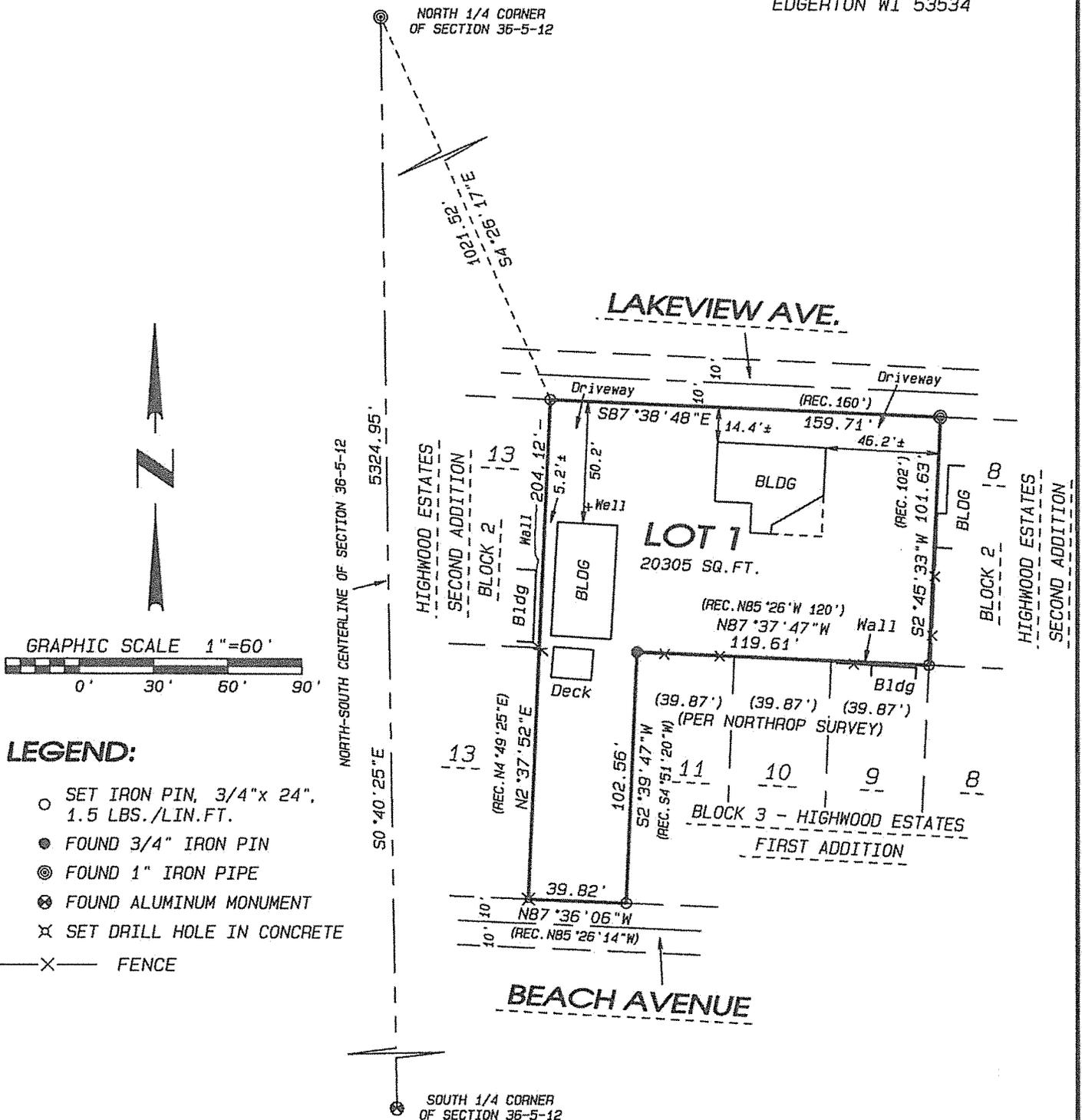
STAFF RECOMMENDATION

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

CERTIFIED SURVEY MAP NO. _____

LOTS 9, 10 AND 11, BLOCK 2, HIGHWOOD ESTATES SECOND ADDITION AND LOT 1 OF CERTIFIED SURVEY MAP NO. 12225, RECORDED IN VOLUME 75, PAGES 271 THRU 273 OF CERTIFIED SURVEY MAPS OF DANE COUNTY, WISCONSIN, AS DOCUMENT NO. 4345913, FORMERLY BEING LOT 12, BLOCK 2, HIGHWOOD ESTATES SECOND ADDITION AND LOT 12, BLOCK 3, HIGHWOOD ESTATES FIRST ADDITION ALL BEING LOCATED IN GOVERNMENT LOT 1 OF FRACTIONAL SECTION 36, T.5N., R. 12E. OF THE 4TH P.M., TOWN OF ALBION, DANE COUNTY, WISCONSIN.

OWNERS OF RECORD:
 THAD DAVID ANDREWS
 MELINDA MARIE ANDREWS
 127 LAKEVIEW AVE
 EDGERTON WI 53534



LEGEND:

- SET IRON PIN, 3/4" x 24", 1.5 LBS./LIN.FT.
- FOUND 3/4" IRON PIN
- ⊙ FOUND 1" IRON PIPE
- ⊗ FOUND ALUMINUM MONUMENT
- ⊗ SET DRILL HOLE IN CONCRETE
- X— FENCE

NOTES:

FIELDWORK COMPLETED _____

ASSUMED S0°40'25"E ALONG THE NORTH-SOUTH CENTERLINE OF SECTION 36-5-12.

TO: Edgerton Plan Commission

FROM: Ramona Flanigan

MEETING DATE: November 5, 2018

GENERAL DESCRIPTION

Address: E Applewood Dr., Section 14, Town of Fulton.

Applicant: Peterson

Parcel Size: 0.73 acres

Description of Request: Approval of an extraterritorial certified survey map to combine existing lots.

STAFF REVIEW COMMENTS

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

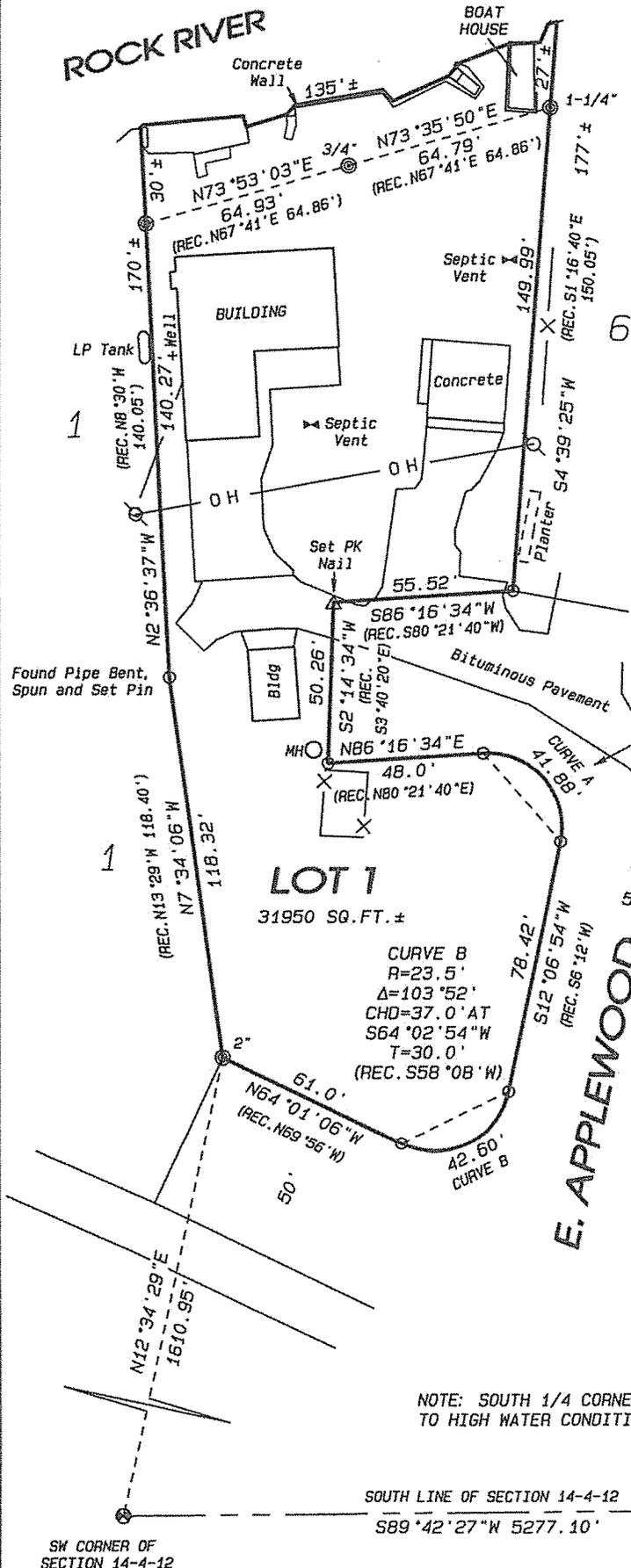
1. The proposed land division is within the City of Edgerton's extraterritorial zone. Therefore, the City has land division review authority.
2. The proposed land division combines two lots and does not create any additional lots.

STAFF RECOMMENDATION

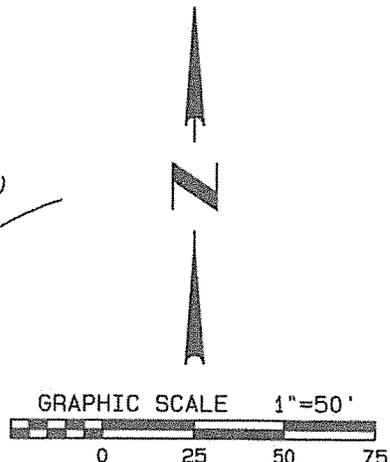
Because the petitioner does not propose to create any additional lots with this land division, staff recommends the Plan Commission recommend the City Council approve the proposed land division.

CERTIFIED SURVEY MAP

PART OF GOVERNMENT LOT 6 OF FRACTIONAL SECTION 14, T.4N., R.12E. OF THE 4TH P.M., TOWN OF FULTON, ROCK COUNTY, WISCONSIN, ALSO BEING KNOWN AS LOTS 2, 4 AND 5, APPLEWOOD, (AN UNRECORDED PLAT).



NOTE: SINCE LOT 1 CONTAINS EXISTING BUILDINGS WHICH UTILIZE AN EXISTING PRIVATE SEWAGE SYSTEM, NO SOIL EVALUATION ON THE LOT WAS REQUIRED AT THE TIME OF THIS SURVEY. HOWEVER, SOILS ON THE LOT MAY BE RESTRICTIVE TO THE REPLACEMENT OF THE SYSTEM.



LEGEND:

- SET IRON PIN, 3/4"x 24", 1.5 LBS./LIN. FT.
- ⊙ FOUND IRON PIPE 1" dia. (unless otherwise shown)
- ⊗ FOUND ALUMINUM MONUMENT
- ⊕ UTILITY POLE
- X— FENCE
- OH— OVERHEAD UTILITY LINES

NOTE: SOUTH 1/4 CORNER WAS INACCESSIBLE DUE TO HIGH WATER CONDITIONS.

SE CORNER OF SECTION 14-4-12

SW CORNER OF SECTION 14-4-12