

**DECEMBER 21, 2020 PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Commission Chair Christopher Lund called the meeting to order at 6:00 p.m.

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

Excused: Paul Davis

Others Present: City Administrator Ramona Flanigan and a few citizens.

City Administrator Ramona Flanigan confirmed the meeting agendas were properly posted on Friday, December 18, 2020 at the Post Office, Edgerton Library, and City Hall.

MINUTES: A Ron Webb/Jim Burdick motion to approve the minutes from the December 2, 2020 Plan Commission meeting passed, all voted in favor.

CSM FOR NORTHWOODS DEVELOPMENT EAST OF DEAN ST: Jim Kapellen noted that staff comments state “the lot complies with the lot bulk standards”. He asked for an explanation. City Administrator Flanigan stated the lot bulk standards includes all the dimensional standards.

A Jim Burdick/Ron Webb motion to approve the preliminary and final one lot certified survey map located east of Dean Street passed on a 6/0 roll call vote.

CSM FOR CORNER OF GEAR DR AND W FULTON ST: Jim Kapellen/Jim Burdick moved to approve the preliminary and final two lot certified survey map located at 4 Gear Dr subject to the following conditions:

1. The final CSM indicates all easements.
2. The petitioner pays the \$10 platting fee for the new lot.

The motion passed on a 6/0 roll call vote.

PLAT OF SURVEY FOR BARBERRY LANE: A Jim Kapellen/Ron Webb motion to approve the plat of survey for four outlots located north of Barberrry Lane passed on a 6/0 roll call vote.

Being no other business before the Commission, a Chris Lund/Jim Kapellen motion to adjourn passed on a 6/0 roll call vote.

Ramona Flanigan/ch
City Administrator

Approved January 25, 2021