

**FEBRUARY 8, 2023 PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

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

Present: Chris Lund, Jim Burdick, Paul Davis, Theran Springstead, Jim Kapellen, Julie Hageman and Ron Webb.

Also present: City Administrator Ramona Flanigan, and a few citizens.

City Administrator Ramona Flanigan confirmed the meeting agendas were properly posted on Friday, February 3, 2023 at the Post Office, Edgerton Library, the City website and City Hall.

MINUTES: A Jim Kapellen/Julie Hagemann motion to approve the January 3, 2023 Plan Commission minutes passed on a 7/0 roll call vote.

PRELIMINARY CONFERENCE REGARDING THE DEVELOPMENT OF LAND SOUTH OF ORCHARD HEIGHT SUBDIVISION: Flanigan stated the purpose of this meeting is to allow the petitioner to receive input from the Commission. The petitioner is asking to change the Comprehensive Plan as follows: increase the acreage of multi-family from 7 acres to 8.75 acres, and to change the acreage of the area for duplexes from 0 acres to 5.95 acres.

Kyle Carrier, Representative for the Developer, addressed the Commission to give them some data on costs of development. He also addressed some of the comments that were brought up in the last public hearing about the project regarding traffic, demand for multi-family development, tax base development, and access to parkland.

Julie Hagemann had concerns about parking with the multi units and duplexes. Mr. Carrier stated the duplexes would all have 2 car garages with ample off street parking for the occupants. The multi-units would also have off street parking.

CONSIDER EXTRATERRITORIAL LAND DIVISION ON FORREST AVE FOR CUSICK IN THE TOWN OF ALBION: A Ron Webb/Jim Kapellen motion to approve an extraterritorial land division on Forrest Ave for Cusick in the Town of Albion passed on a 7/0 roll call vote.

CONSIDER EXTRATERRITORIAL LAND DIVISION AND PLAT OF VACATION ON E WATTS SPRING ROAD FOR NATTER IN THE TOWN OF FULTON: A Jim Burdick/Paul Davis motion to approve an extraterritorial land division and right of way vacation plat for Natter on E Watts Spring Park Rd in the Town of Fulton 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/wjl
City Administrator