

**OCTOBER 17, 2022 PLAN COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Commission Chair Chris Lund called the meeting to order at 6:15 p.m.

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

Excused: Jim Kapellen and Ron Webb

Also present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Robert Kowalski and citizens.

City Administrator Ramona Flanigan confirmed the meeting agendas were properly posted on Friday, October 14, 2022 at the Post Office, Edgerton Library, the City website and City Hall.

MINUTES: A Paul Davis/Jim Burdick motion to approve the September 19, 2022 Plan Commission minutes passed, all voted in favor.

CONSIDER PRELIMINARY AND FINAL CSM FOR SALE BETWEEN ADJOINING PROPERTY OWNERS AT 805 E FULTON STREET FOR HENKEL: A Jim Burdick/Paul Davis motion to approve the preliminary and final CSM for 805 E Fulton Street with the recommendation that the final CSM indicate all easements passed on a 5/0 roll call vote.

CONSIDER PRELIMINARY AND FINAL CSM TO CREATE ONE LOT AND ONE OUTLOT FOR THE CITY OF EDGERTON AT 5 ALBION STREET: A Paul Davis/Jim Burdick motion to approve the preliminary and final CSM to create one lot and one outlot at 5 Albion Street with the recommendation that the final CSM indicate all easements passed on a 5/0 roll call vote.

CONSIDER EXTRATERRITORIAL LAND DIVISION FOR MINER ON N ARROWHEAD SHORES SECTION 16 IN THE TOWN OF FULTON: A Paul Davis/Jim Burdick motion to approve the extraterritorial land division for Miner on N Arrowhead Shores section 16 in the Town of Fulton passed on 5/0 roll call vote.

Being no other business before the Commission, a Chris Lund/Julie Hagemann motion to adjourn passed, all voted in favor.

Ramona Flanigan/mjf
City Administrator