

**Minutes of the Plan Commission Meeting
Dec. 21, 2020 at 5:30 p.m.
Village Hall Board Room**

Call to Order

B. McIntyre called the meeting to order at 5:37 p.m.

Roll Call

Present: Plan Commission members Burt R. McIntyre, Mike Soletski, Randy Smith, Mark Semrau, Daniel Kussow, Ellery Gulbrand, Jill McEwen (virtually)

Excused: Natasha Gwidt

Also (staff): Dave Wiese, Geoff Farr, Leigh Ann Wagner Kroening

The Commission recited the Pledge of Allegiance.

Approval of agenda

E. Gulbrand moved to approve the agenda. M. Soletski seconded. **The motion carried unanimously.**

Action on 11/16/20 meeting minutes

M. Soletski moved to approve the minutes from the Plan Commission meeting on Nov. 16, 2020. R. Smith seconded. **The motion carried unanimously.**

Public hearing for training cell tower at 5475 Glendale

D. Wiese reviewed the request from Mach IV Engineering/Schuh Construction to locate a training cell tower at 5475 Glendale Ave. Bob Mach of Mach IV Engineering explained the proposed location for the tower. B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action on the rezoning request

E. Gulbrand moved to approve the request to allow a training antenna/tower at 5475 Glendale Avenue with the conditions:

1. A sufficient radius of clear land shall be left around the tower so that its collapse would be completely contained on the property.
2. The tower is used for training only and will not be energized or used for communication.
3. The height of the tower is limited to 80 feet.

R. Smith seconded. **The motion carried unanimously.**

Final Plat of Hazel Estates

D. Wiese reviewed the Final Plat of Hazel Estates, which includes the development of approximately 170 single-family residential lots and two outlots. G. Farr explained the proposal for a trail on the property and the need for several easements. R. Smith moved to approve the Final Plat of Hazel Estates with the condition that a trail between the proposed storm pond and existing creek along the east side should be tied into the Mills Center Park Trail system and that easements will be granted for the maintenance of environmentally sensitive areas, stormwater, and cluster mailbox units. M. Soletski seconded. **The motion carried unanimously.**

**Future Agenda
Items/Other**

B. McIntyre reminded the commission that the Comprehensive Planning process will start in 2021.

D. Wiese said staff is investigating how other communities are addressing issues with nuisance levels of residential lighting.

Adjournment

B. McIntyre moved to adjourn. E. Gulbrand seconded. **The motion carried unanimously, and the meeting was adjourned at 5:57 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant