

PLAN COMMISSION MEETING MAY 25, 2010

The Plan Commission Meeting was called to order at 7:00 p.m. by Chairman Jeff Roth. Members present: Jeff Roth, Alan Theis, Jeff Flaws, John Meyer, Dave Jennings, Patrick Hess, Larry Rigden, Wayne McStrack and Wanda Gosa

Excused: Wilfredo Barreto

Also Present: Deputy Clerk Wigderson; Jamie Beaty W313 S2562 Penny Lane, and Jeff Maddison 210 N Wales Road.

Deputy Clerk Wigderson noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No Public Comment.

Plan Commission Members acknowledged receipt of the minutes for the Plan Commission meeting of April 27, 2010. Motion by Jeff Flaws to approve the minutes and waive the requirement of reading same, second by Alan Theis, motion passed. Wanda Gosa abstained.

**REQUEST FOR APPROVAL
MADDISON AUTOMOTIVE LIGHTING PLAN
210 NORTH WALES ROAD**

REQUESTED BY: Jeff Maddison
210 N Wales Road
Wales, WI 53183

PRESENTED BY: Jeff Maddison

DISCUSSION: There will be seven recessed light fixtures under the overhang on west portion of the building. Each fixture will be 60 watts. The south side of the building will have two LED light fixtures and the east side will have one LED light fixture. The fixtures are fully shielded and full cutoff. The lights will be on a timer to go off at 11pm. The fixture on the east side of the building will remain on from dusk to dawn as security lighting.

MOTION: Motion by Wayne McStrack to recommend approval of the outdoor lighting plan as submitted, second Alan Theis. Motion passed unopposed.

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**REQUEST FOR APPROVAL
EXTRATERRITORIAL CERTIFIED SURVEY MAP
TOWN OF GENESEE**

REQUESTED BY: Jamie Beaty
W313 S2562 Penny Lane
Wales, WI 53183

PRESENTED BY: Jamie Beaty

DISCUSSION: The Town of Genesee has approved the CSM with some conditions that must be satisfied prior to the signing of the final CSM. This property is being to be split into 3 lots and 1 out lot. The out lot will be signed over to either lot 1 or 2 prior to the CSM being signed. Lot 3 will be accessed through Esser Drive. It is possible that in the future that lot 3 be split into smaller lots. Lot 1 is 9.87 acres, lot 2 is 3.41 acres and lot 3 is 26.02 acres.

MOTION: Motion by Jeff Flaws to recommend approval of the Certified Survey Map as submitted, second Wanda Gosa. Motion passed unopposed.

ADJOURNMENT

Motion by Wayne McStrack to adjourn, second by Alan Theis, motion passed, unopposed. This meeting was adjourned at 7:32 p.m.

Submitted by
Pauline Wigderson, Deputy Clerk