

VILLAGE BOARD / PLANNING COMMISSION

JOINT MEETING

TUESDAY, AUGUST 8, 2022

6:30 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

PRESENT: Rick Finn, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett, Dave Larson, Tom Solum

ABSENT: Polly Carlson, Erika Jordahl, Allen Stene

VISITORS: Autumn Lindquist, Kevin Oium, Lynn McIntyre, Lori Russett, David Tumax

- President Lawson called the meetings to order at 6:30 p.m.
- Motion made by Tom Solum, seconded by Dave Larson to approve the Planning Commission agenda as presented. Motion carried.
- Motion made by Trustee Lohmeier, seconded by Trustee Leque to approve the Village Board agenda as presented. Motion carried.
- **PLANNING COMMISSION AND VILLAGE BOARD CONSIDERATION OF A CERTIFIED SURVEY MAP, PARCEL NUMBER 192-1054-60-000, OWNED BY DAVID AND JENNIFER TUMAX VASQUEZ** Kevin Oium with Cedar Corporation reviewed the staff report on the proposed CSM for parcel 192-1054-60-000 with the Plan Commission and Village Board. David Tumax addressed the Plan Commission and Village Board with details and explained the reasons they are requesting the land division. Discussions were held on access easements, utility easements, building setbacks lines on the document and the park land fee in lieu of a park. The Plan Commission and Village Board consulted with Autumn Lindquist on the easement issues. Plan Commission-motion made by Tom Solum, seconded by Dave Larson to recommend the following addition: a 66 foot wide access and utility easement to be created by separate document as shown on the revised CSM and should be changed to a “dedicated public right-of-way” from County Road B to the common line between Lots 1 and 2 and going west from this common lot line, it would be a 66’ utility easement to a point past the Village’s lift station. Motion carried by voice vote. Village Board- Motion made by Trustee Leque, seconded by Trustee Lohmeier to approve the Plan Commission recommendation and require the addition of the following: a 66 foot wide access and utility easement to be created by separate document as shown on the revised CSM and should be changed to a “dedicated public right-of-way” from County Road B to the common line between Lots 1 and 2 and going west from this common lot line, it would be a 66’ utility easement to a point past the Village’s lift station. Motion carried by voice vote. Plan Commission-motion made by Trustee Leque, seconded by Tom Solum to recommend to the Village Board that the required building setbacks be added to the Certified Survey map. Motion carried by voice vote. Village Board-Motion made by Trustee Lohmeier, seconded by Trustee Leque to require the building setbacks be added to the Certified Survey map. Motion carried by voice vote. Plan Commission-motion made by Trustee Russett, seconded by Trustee Leque to accept the recommendation from Cedar Corporation that the park land fee in lieu of a park be waived as the property is located in a commercial zoning district. Motion carried by voice vote. Village Board- motion made by Trustee Russett, seconded by Trustee Leque to accept the recommendation from Cedar Corporation that the park land fee in lieu of a park be waived as the property is located in a commercial zoning district. Motion carried by voice vote. Plan Commission-motion made by Trustee Russett, seconded by Trustee Leque to recommend the Village Board approve the CSM contingent on the changes and amendments discussed. Motion carried by voice vote. Village Board-motion made by Trustee Lohmeier, seconded by Trustee Leque to approve the CSM contingent on the changes and amendments discussed. Motion carried by voice vote.

- **PLANNING COMISSION: ADJOURNMENT** There being no further business, motion made by Tom Solum, seconded by Dave Larson to adjourn. Motion carried.
- **VILLAGE BOARD: ADJOURNMENT** There being no further business, motion made by Trustee Russett, seconded by Trustee Leque to adjourn. Motion carried; meeting adjourned at 7:08 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer