

VILLAGE BOARD / PLANNING COMMISSION

JOINT MEETING

TUESDAY, SEPTEMBER 13, 2022

6:30 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

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

ABSENT: Polly Carlson,

VISITORS: Brent Knegendorf, Autumn Lindquist, Kevin Oium, Lynn McIntyre, Lori Russett,

- President Lawson called the meetings to order at 6:30 p.m.
- Motion made by Tom Solum, seconded by Allen Stene to approve the Planning Commission agenda as presented. Motion carried.
- Motion made by Trustee Lohmeier, seconded by Trustee Finn to approve the Village Board agenda as presented. Motion carried.
- **PUBLIC HEARING-CONDITIONAL USE PERMIT REQUEST:** to construct a 25,000 s.f. building addition along the east side of the existing manufacturing facility at the following described property: PART OF OUTLOT'S 73 & 74 VILLAGE OF WOODVILLE KNOWN AS THE NORTH 414 FEET OF LOT 1 CSM 7/1906

PARCEL NO.: 192-1030-90-000

This parcel is currently zoned I-1 Industrial.

President Lawson opened the public hearing and called for any public comments three times. There were no members of the public that commented or addressed the Village Board and Plan Commission. President Lawson closed the public hearing.

- **PLANNING COMMISSION-CONSIDERATION OF CONDITIONAL USE PERMIT REQUEST FOR PART OF OUTLOT'S 73 & 74 VILLAGE OF WOODVILLE KNOWN AS THE NORTH 414 FEET OF LOT 1 CSM 7/1906-PARCEL NO. 192-1030-90-000** Kevin Oium, gave a presentation on the proposed conditional use permit for Spencer McMillan at 400 Best Road. Discussion held on the elements of the plan, parking, service access, the storm water pond location and design, DNR permitting, and construction timeline. Kevin Oium responded to questions from the Plan Commission and Village Board. The Plan Commission and Village Board reviewed the staff memo and recommendations from Cedar Corporation on the conditional use permit. Motion made by Roger Leque, seconded by Dave Larson to recommend the Village Board approve the proposed conditional use permit with the recommended additional conditions as follows:
 - a. All site lighting shall have cutoffs to direct light downward.
 - b. The applicant shall provide the Village a copy of the DNR's stormwater permit.Motion carried by voice vote.
- **VILLAGE BOARD: CONSIDERATION OF CONDITIONAL USE PERMIT REQUEST FOR PART OF OUTLOT'S 73 & 74 VILLAGE OF WOODVILLE KNOWN AS THE NORTH 414 FEET OF LOT 1 CSM 7/1906-PARCEL NO. 192-1030-90-000** Motion made by Trustee Lohmeier, seconded by Trustee Jordahl to approve the recommendation from the Plan Commission and approve the proposed conditional use permit with the following conditions:
 - a. All site lighting shall have cutoffs to direct light downward.
 - b. The applicant shall provide the Village a copy of the DNR's stormwater permit.Motion carried by voice vote.
- **PLANNING COMMISSION: ADJOURNMENT** There being no further business, motion made by Tom Solum, seconded by Dave Larson to adjourn. Motion carried by voice vote.
- **VILLAGE BOARD: ADJOURNMENT** There being no further business, motion made by

Trustee Russett, seconded by Trustee Jordahl to adjourn. Motion carried by voice vote; meeting adjourned at 6:48 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer