

VILLAGE BOARD / PLANNING COMMISSION

JOINT MEETING

TUESDAY, FEBRUARY 14, 2023

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, Kellie Holm

ABSENT: Polly Carlson

VISITORS: Brent Knegendorf, Autumn Lindquist, Kevin Oium, Lynn McIntyre, Trudy Helgeson, James Krueger, Mark Saunders

- 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 by voice vote.
- Motion made by Trustee Lohmeier, seconded by Trustee Jordahl to approve the Village Board agenda as presented. Motion carried by voice vote.
- **PUBLIC HEARING-AMENDED CONDITIONAL USE PERMIT REQUEST:** to consider a request to amend the Conditional Use Permit to add a 50' by 75' five bay loading dock addition to the east side of the new building along with reconstructing the upper parking lot 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. Kevin Oium from Cedar Corporation gave an overview of the amendment and responded to questions from the floor. President Lawson called for any public comments three times. Clerk-Treasurer, Julie A. Wathke read correspondence from Tom Aaby representing OEM Fabricators, Inc. regarding the amended conditional use permit and trucks parked on McMillan Road. There were no additional public comments. President Lawson closed the public hearing.

- **PLANNING COMMISSION-CONSIDERATION OF AMENDED 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**
The Planning Commission and Village Board reviewed the staff memo and recommendations from Cedar Corporation on the amended conditional use permit. Discussion held on the storm water drainage and capacity of the retention pond. Discussion held on the need for a chain link fence and guardrail. Motion made by Tom Solum, seconded by Kellie Holm to recommend that the Village Board approve the proposed amended conditional use permit with the recommended additional conditions as follows:
 - a. All site lighting shall have cutoffs to direct light downward.
 - b. An erosion control plan shall be submitted.
 - c. Verification that Pond 1 and Pond 2 have capacity to accept additional stormwater runoff from the proposed improvements.
 - d. Guard rail and chain link fence be installed.Motion carried by voice vote.
- **VILLAGE BOARD-CONSIDERATION OF AMENDED 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 President Lawson to approve the recommendation from the Planning Commission and approve the proposed amended conditional use permit with the following conditions:

- a. All site lighting shall have cutoffs to direct light downward.
- b. An erosion control plan shall be submitted.
- c. Verification that Pond 1 and Pond 2 have capacity to accept additional stormwater runoff from the proposed improvements.
- d. Guard rail and chain link fence be installed.

Motion carried by voice vote.

- **CONSIDERATION OF POTENTIAL PETITION FOR ANNEXATION INTO THE VILLAGE OF WOODVILLE FROM JAMES KRUEGER** James Krueger gave an overview of the property he is considering annexing into the Village of Woodville, future plans for the project and responded to questions from the Planning Commission and Village Board. Discussion held on the potential petition for annexation. It was the consensus of both the Planning Commission and Village Board that they were in favor of the annexation petition if it were to be filed. No action taken.
- **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 Jordahl, seconded by President Lawson to adjourn. Motion carried by voice vote; meeting adjourned at 7:05 p.m.

Respectfully Submitted,
Julie A. Wathke
Village Clerk-Treasurer