PLAN COMMISSION OCTOBER 16, 2019

The Village of Combined Locks Planning Commission meeting was called to order by Commission Chairman Al Leicht. Other commission members in attendance included: Tim Mulry, Jim Hamilton, Cathy Vander Zanden, John Weyenberg, and Dave Casper. Karen Menting and Jeff Maynard were absent.

Also in attendance were Village Administrator Racquel Shampo-Giese, representatives of McMahon Associates, representatives of SEH, a few residents, and a few Kimberly High School students.

The first item on the agenda was to review and consider approval of the September 25th meeting minutes. T. Mulry made a motion to approve the minutes. J. Hamilton seconded the motion, and it passed unanimously.

The next item on the agenda was to consider recommendation to approve CSM for 311-313 Hidden Ridges Court. The Administrator explained that the CSM had been conditionally approved by the Village Board at its 10/15/19 meeting. The CSM request includes moving the centerline of the zero lot line structure approximately 12' to the west. The matter was discussed briefly. C. Vander Zanden made a motion to recommend approval of the CSM as presented. J. Weyenberg seconded the motion, and it passed unanimously.

The next item on the agenda was to hear a presentation from McMahon Associates representatives regarding their parks planning proposal. Introductions were made, and Phil Kleman of McMahon Associates led the presentation. Commission members were able to ask questions about McMahon's proposal and ideas for parks planning.

The next item on the agenda was to hear a presentation from SEH representatives regarding their parks planning proposal. Introductions were made, and Trevor Frank of SEH led the presentation. Commission members were able to ask questions about SEH's proposal and ideas for parks planning.

The next item on the agenda was to consider a recommendation to approve a proposal with an engineering firm for parks planning. The matter was discussed. D. Casper made a motion to recommend hiring SEH for this parks planning project. T. Mulry seconded the motion, and it passed unanimously.

The next meeting was tentatively scheduled for 11/13/19.

J. Hamilton made a motion to adjourn the meeting. T. Mulry seconded the motion, and it passed unanimously.