



VILLAGE OF MOUNT HOREB

E. Main Street

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PLAN COMMISSION/HISTORIC PRESERVATION COMMISSION AGENDA

Wednesday, August 23, 2023 at 7:00 PM

MEETING MINUTES

- 1) Call to order
The Plan Commission/Historic Preservation Commission met on the above date in the Community Center/Senior Center, 107 N Grove Street, Mount Horeb, WI. Chair Ryan Czyzewski called the meeting to order at 7:00pm.
- 2) Roll call
Present were Commissioners Sarah Best, Andrew Kidd, Chris Kirkland, Destinee Udelhoven and Peggy Zalucha. Also present were Village Administrator Nic Owen, Village Planner Ben Rohr, Assistant Clerk Jean Culberson, Siobhan Mertz from the Youth in Government program and guest Rotary exchange student Karla Maysa Ruiz Santos.
- 3) Agenda Items
 - a. Consideration of July 26, 2023 Meeting Minutes
Zalucha Motioned, Best seconded to Consideration of July 26, 2023 Meeting Minutes. Motion carried by unanimous voice vote.
 - b. Recommendation: Site Plan for Upland Hills Clinic Driveway, 1809 Springdale Street
Owen gave an overview of the driveway easement request from Upland Hills Clinic. Upland Hills is planning to expand services and are requesting a second driveway access off Norsk Golf Bowl Drive. A representative from Friends of the Norsk Board questioned the impact of the traffic flow and the plan for maintenance. Rohr confirmed that the maintenance agreement would be addressed with the easements at a later date. The Commission discussed the access concern and the Village Planner's memorandum recommendations. The Commission recommended an additional sidewalk to the west and to consider the adjusting of parking spaces. Best Motioned to approve the sidewalk recommendation discussed and the waivers as listed in the Village Planner Memorandum dated August 23, 2023. Zalucha seconded the motion. Motion carried by unanimous voice vote.
 - c. Recommendation: Purchase of Lukken Farm for Park Space and Development
Czyzewski and Owen gave an overview of the Village acquiring the Lukken property east of the intersection of STH 78 and CTH S for future

parkland and housing development . The future land use map is consistent with the planned use. The Commission discussed feasibility and the involvement of the school district. Rohr explained the processes involved with proceeding and informed the Commission they would be involved in any future decisions. Kirkland Motioned, Kidd seconded to the Recommendation. Motion carried by unanimous voice vote.

4) Committee Reports:

- a. Plan Commission Chair Report
No Report.
- b. Village Planner Report
No Report.
- c. Building Inspector Report
Report in packet.

5) Meeting adjournment.

Gauger Motioned to adjourn at 7:36pm and Kirkland seconded. Motion passed by unanimous voice vote.

Minutes by Jean Culberson, Assistant Clerk