

Special Joint Village Board/Plan Commission Meeting

Tuesday, September 22, 2020
12:00 p.m. (Noon)

Village Board Members Present: Tom Davies, Orv Damrau, Adam Raabe, Kendra via video, Gary Wolf

Plan Commission Members Present: Tom Davies, Pat Freund, Sherri Galle-Teske, Steve Worzella, Josh Winter, Al Haga

Others Present: Dan Mahoney, Steve Kunst, Karen Swanson, Rolle Lokre via video

1. Mr. Davies called the Joint Village Board/Plan Commission meeting to order at 12:00 p.m. Pledge of Allegiance.
2. CC4 INVESTORS LLC REQUEST TO AMEND THE SITE PLAN FOR CONSTRUCTION OF THREE DETACHED GARAGES – 3055 VILLAGE PARK DR. AND 1740 PARK AVE.
Mr. Kunst referred to his report, copy attached. He explained that the garage plan has been revised to incorporate two garages instead of three, and the parking plan has been revised to allow additional parking on the current Great Northern Distillery site. Mr. Kunst stated that staff recommends approval contingent upon the Cross Access Parking Agreement be recorded with the Portage County Register of Deeds.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD:** Mr. Haga moved to approve CC4 Investors LLC request to amend the site plan for construction of two detached garages at 3055 Village Park Dr. and 1740 Park Ave. contingent upon the recording of the Cross Access Parking Agreement. Mr. Worzella seconded and the motion carried.
3. CERTIFIED SURVEY MAP – RL DEVELOPMENT OF PLOVER LLC – 3055 VILLAGE PARK DR. AND 1740 PARK AVE.
Mr. Kunst referred to his report, copy attached. He explained that this item is a follow up to the site plan amendment to acquire additional land to accommodate parking. He stated that staff recommends approval contingent upon the face of the CSM be updated to incorporate the new two garage layout and to include mention of the cross access parking agreement by a separate document.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD:** Mr. Haga moved to approve the Certified Survey Map for RL Development of Plover LLC – 3055 Village Park Dr. and 1740 Park Ave. contingent upon the face of the CSM be updated to incorporate the new two garage layout and to include mention of the cross access parking agreement by a separate document. Mr. Freund seconded and the motion carried.
4. ORDINANCE 9-5-20 – CC4 INVESTORS LLC REZONING REQUEST TO AMEND THE SITE PLAN FOR CONSTRUCTION OF TWO DETACHED GARAGES – 3055 VILLAGE PARK DR. AND 1740 PARK AVE.
 - ✓ **Mr. Wolf moved to accept the recommendation from the Plan Commission and adopt Ordinance 9-5-20 – CC4 Investors LLC rezoning request to amend the site plan for the construction of two detached garages at 3055 Village Park Dr. and 1740 Park Ave. Mr. Damrau seconded and the motion carried.**
5. RESOLUTION 9-20-20 – CERTIFIED SURVEY MAP – RL DEVELOPMENT OF PLOVER LLC – 3055 VILLAGE PARK DR.
 - ✓ **Mr. Damrau moved to accept the recommendation from the Plan Commission and adopt Resolution 9-20-20 approving a certified survey map for RL Development of Plover LLC – 3055 Village Park Dr. Mr. Wolf seconded and the motion carried unanimously by Roll Call vote.**
6. Mr. Haga moved to adjourn at 12:08 p.m. Mr. Damrau seconded and the motion carried.

Karen Swanson, Village Clerk