

PLAN COMMISSION

Monday November 21, 2016

7:00 P.M.

**McFarland Municipal Center
Community Room**

AGENDA

1. Call To Order
2. Approval of Minutes
 - a. Review and approval of draft Minutes from the October 17, 2016 Plan Commission meeting.
3. Public Hearing - Review and possible recommendation to the Village Board regarding a 2-Lot Certified Survey Map (CSM), for property owned by FBM Gypsum Supply. Legal description as follows: A parcel of land located in the NE ¼ of section 33, and in the SE ¼ of section 28, and in the NW ¼ of section 34, and in the SW ¼ of section 27, all in Township 7 north, range 10 east in the Village of McFarland, Dane County, Wisconsin. The property addresses are 4412 and 4414 Terminal Drive and are currently zoned M-IC Manufactured Intensive.
4. Extraterritorial review CSM section 1 Town of Dunn property owner Tom Anderson.
5. Review and possible recommendation to the Public Safety Committee regarding an application for a 83' x 40' (3000 sq.ft.) outdoor sports activity area by Carter Smith, Spartan Bowl at 4711 Farwell Street, McFarland, WI.
6. Discussion - Mark Roffers, MDRoffers and Associates relating to partial draft of Vol. 2 of updated Comprehensive Plan.
7. Review and possible recommendation to the Village Board regarding the Development Agreement for Preston Place, 5401 Paulson Road, by Brett Riemen and Brian Spanos.
8. Discussion and possible recommendation to the Village Board regarding annual review of fees in lieu of Parkland Dedication – sec. 56-176 of the Village Of McFarland Municipal Code.
9. Staff Reports:

- a. Highlights and updates:
 - i. December meeting – availability December 19th
- b. Property Maintenance

10. Adjournment

Notes:

- 1) Persons needing special accommodations should call 608-838-3154 at least 24 hours prior to the meeting.
- 2) A quorum of The Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village trustees. No matter shall be considered nor shall any action be taken by said Village Board members at this meeting.
- 3) More specific information about agenda items may be obtained by calling 608-838-3154.

This agenda was posted, or caused to be posted, by my hand on the 18th day of November 2016, at the following three (3) posting places in the Village of McFarland, to wit: McFarland Municipal Center, 5915 Milwaukee Street; E.D. Locke Public Library, 5920 Milwaukee Street; and the McFarland State Bank, 5990 Hwy. 51.

Cassandra Suettinger, Clerk/Deputy Treasurer