MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, JULY 8, 2019–6:30 PM

The Plan Commission met in City Hall on Monday, July 8, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Mike Tzanakis, Dan Varga, Jerry Smith, Secretary Rick Rubenzer and Mayor Greg Hoffman. Absent were Commissioners Greg Misfeldt, Dennis Doughty, Beth Arneberg, Alderperson Chuck Hull and Vice-Chairperson Tom Hubbard. Also attending was Jeremy Skaw representing Real Land Surveying.

- 1. <u>Motion</u> by Cihasky, seconded by Varga to approve the minutes of the June 10, 2019 Plan Commission meeting. All present voting aye. Motion carried.
- 2. Jeremy Skaw appeared to support a certified survey map revising lots 349 and 350 of the second replat of Wissota Green Subdivision. Mr. Skaw thought the revision was necessary to meet side yard setbacks in the subdivision.
 <u>Motion</u> by Cihasky, seconded by Varga to recommend the Common Council approve the attached Certified Survey Map revising lots 349 and 350 of the second replat of Wissota Green Subdivision upon receipt of the \$100 Certified Survey Map review fee. All present voting aye. Motion carried.
- 3. <u>Motion</u> by Varga, seconded by Hubbard to adjourn. **All present voting aye. Motion carried.** The Plan Commission adjourned at 6:34 P.M.

Richard J. Rubenzer, P.E., Secretary Plan Commission

MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, JUNE 10, 2019–6:30 PM

The Plan Commission met in City Hall on Monday, June 10, 2019 at 6:30 P.M. Present were Commissioners Dave Cihasky, Greg Misfeldt, Dennis Doughty, Mike Tzanakis, Dan Varga, Alderperson Chuck Hull, Secretary Rick Rubenzer, P.E., Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Beth Arneberg and Jerry Smith. City Inspector Paul Lasiewicz was also in attendance.

- 1. <u>Motion</u> by Hubbard, seconded by Tzanakis to approve the minutes of the April 8, 2019 Plan Commission meeting. All present voting aye. Motion carried.
- 2. The Plan Commission considered the attached Certified Survey Map submitted on behalf of UFI, LLC by Cedar Corporation to combine lots 39 and 40 in 3rd Riverside Industrial Park. The lots are located at the southeast corner of STH #178 (Seymour Cray Sr. Boulevard) and Cashman Drive. Secretary Rubenzer noted that this combining of lots was consistent with Chippewa Falls Municipal Code Chapter 18, Subdivision and Platting.

<u>Motion</u> by Tzanakis, seconded by Hubbard to recommend the Common Council approve the attached Certified Survey Map submitted on behalf of UFI, LLC by Cedar Corporation to combine lots 39 and 40 in 3rd Riverside Industrial Park contingent on receipt of the \$100 Certified Survey Map review fee and submittal and approval of any required stormwater management plan. All present voting aye. Motion carried.

3. The Plan Commission considered the attached amendment to Chippewa Falls Municipal Code Chapter 27, Shoreland-Wetland Zoning Ordinance and the addition of Chapter 27A, Shoreland Zoning Regulation for Annexed Areas. City Inspector Lasiewicz explained that WDNR had mandated the amendment to Chapter 27 and the addition of Chapter 27A. He noted that the amendment and addition had been over a year in the process. The public hearing was properly published in the Chippewa Herald. Mayor Hoffman opened a public hearing to consider an amendment to Chippewa Falls Municipal Code Chapter 27, Shoreland-Wetland Zoning Ordinance and the addition of Chapter 27A, Shoreland Zoning Regulation for Annexed Areas.

No one spoke for or against the amendment to Chapter 27 and the addition of Chapter

No one spoke for or against the amendment to Chapter 27 and the addition of Chapter 27A. Mayor Hoffman closed the public hearing.

<u>Motion</u> by Varga, seconded by Hubbard to recommend the Common Council approve the attached amendment to Chippewa Falls Municipal Code Chapter 27, Shoreland-Wetland Zoning Ordinance and the addition of Chapter 27A, Shoreland Zoning Regulation for Annexed Areas. All present voting aye. Motion carried

4. <u>Motion</u> by Hubbard, seconded by Varga to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 6:41 P.M.

Richard J. Rubenzer, P.E., Secretary

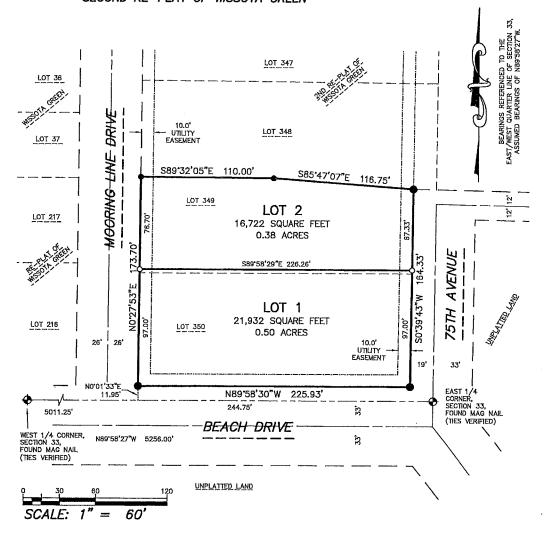
Plan Commission

Please note, these are draft minutes and may be amended until approved by the Common Council.

CHIPPEWA COUNTY CERTIFIED SURVEY MAP NUMBER

RECORDED	IN	VOLUME		OF	CERTIFIED	SURVEY	MAPS	PAGE_	
	R	EGISTER	_						

LOCATED IN THE SOUTHEAST 14. OF THE NORTHEAST 14. SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN



LEGEND

- FOUND 1-1/4" REBAR
 FOUND 1" OUTSIDE DIAMETER IRON PIPE
 SET 1" OUTSIDE DIAMETER x 18" IRON PIPE
 WEIGHING 1.13 POUNDS PER LINEAR FOOT

REAL LAND SURVEYING 1360 INTERNATIONAL DRIVE EAU CLAIRE, W 54701 (715) 514-4116 CADD # 19201

FIELDWORK COMPLETION DATE:_

SHEET 1 OF 2 SHEETS

PAGE

CHIPPEWA COUNTY CERTIFIED SURVEY MAP NUMBER RECORDED IN VOLUME _____ OF CERTIFIED SURVEY MAPS PAGE ___ LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN SURVEYOR'S CERTIFICATE: I, PETER J. GARTMANN, PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY: THAT BY THE DIRECTION OF STEVE WIGGINS, I HAVE SURVEYED, DIVIDED AND MAPPED THE LAND PARCEL WHICH IS REPRESENTED BY THIS CERTIFIED SURVEY MAP. THAT THE EXTERIOR BOUNDARY OF THE LAND PARCEL SURVEYED AND MAPPED IS AS FOLLOWS LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 33, TOWNSHIP 29 NORTH, RANGE 8 WEST, CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN, BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: • BEING ALL OF LOTS 349 & 350 OF THE SECOND RE-PLAT OF WISSOTA GREEN. AND BEING SUBJECT TO EXISTING EASEMENTS. THAT THIS CERTIFIED SURVEY MAP IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY SURVEYED AND DESCRIBED. THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, AE-7 OF THE WISCONSIN ADMINISTRATIVE CODE, AND THE SUBDIVISION REGULATIONS OF THE CITY OF CHIPPEWA FALLS, CHIPPEWA COUNTY, WISCONSIN IN SURVEYING AND MAPPING THE SAME. DATED THIS DAY OF PETER J. GARTMANN, P.L.S. 2279 CITY COUNCIL RESOLUTION: RESOLVED, THAT THIS CERTIFIED SURVEY MAP IN THE CITY OF CHIPPEWA FALLS, IS HEREBY APPROVED. MAYOR DATE I HEREBY CERTIFY THAT THE FOREGOING IS A COPY OF A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF CHIPPEWA FALLS CITY CLERK DATE

Prepared By: Real Land Surveying 1360 International Drive Eau Claire, WI 54701

SHEET 2 OF 2 SHEETS