VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES
PLAN COMMISSION MEETING 5/14/2024 MEETING
TUESDAY, MAY 14, 2024 AT 6:30 PM
VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191

THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD BUSINESS WILL BE CONDUCTED.

I. Call to Order

President Duncan called the meeting to order at 06:30pm.

II. Roll Call

Present: President Bill Duncan, Trustee Lowell Wright, Commissioners Maggie Gage, Jess Haak, Marianne Klemke, Matt Robbins, James Killian
Also Present: Village Engineer Doug Snyder, Clerk Tina Kolls
Excused: Commissioner Pat Watts, Zoning Administrator Bonnie Schaeffer

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Plan Commission Meeting Minutes of April 9, 2024

The motion to approve the Plan Commission Meeting Minutes of April 9, 2024 was initiated by Commissioner Klemke and seconded by Commissioner . Unanimously carried.

V. Recommendation for and Possible Action for a Conditional Use Permit - Alliant Energy

A. Open Public Hearing

President Duncan opened the public hearing at 06:31 pm.

B. APPLICANT: Village of Williams Bay (Owner) Alliant Energy (Applicant)
TAX KEY: WWUP 00081, WWUP 00100, and WWUP 00104
STREET ADDRESS: Kishwauketoe Nature Conservancy, Williams Bay, WI 53191
Applicant requests conditional use permits per Section 390-0708.D EC (4) and (5) *Environmental Conservation Overlay District.* The proposed construction consists of buried cables and a switchgear cabinet for electrical distribution.

C. Close Public Hearing

President Duncan closed the public hearing at 06:32 pm.

Nick Cizauskas, Alliant Energy, spoke regarding the proposed conditional use permit.

The motion to recommend Village Board approval of the conditional use permits per Section 390-0708.D EC (4) and (5) *Environmental Conservation Overlay District.* The proposed construction consists of buried cables and a switchgear

cabinet for electrical distribution was initiated by Commissioner Gage and seconded by Commissioner Klemke. Unanimously carried.

VI. Recommendation and Possible Action for a Certified Survey Map - Supermix

A. APPLICANT: Jack Pease, Super Mix USA (Owner)
TAX KEY: WA 505600002
STREET ADDRESS: 5435 Bull Valley Rd
Applicant is requesting approval of a Certified Survey Map per Section 375.0306 "Minor Land Division Procedures" to divide the existing 2.87 acre parcel into three parcels of near 1 acre each.

Jack Pease, owner, discussed the proposal including the Village Engineers requests, specifically the requested water main.

The motion to table the Certified Survey Map per Section 375.0306 "Minor Land Division Procedures" to divide the existing 2.87 acre parcel into three parcels of near 1 acre each was initiated by Commissioner Klemke and seconded by Commissioner Gage. Unanimously carried.

VII. Adjournment

The motion to adjourn was initiated by Commissioner Klemke and seconded by Trustee Wright at 07:13pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk