



PLAN COMMISSION MEETING MINUTES

December 18, 2024 at 1:00 PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Community Development Director Sam Schultz, Planner II Robin Palm, Parks and Recreation Manager George Baumgardt, and Village Treasurer Brandi Baker.

A. CALL TO ORDER

Commissioner Driver called the meeting to order at 1:00 PM.

B. ROLL CALL

B. Baker performed roll call. Trustee Washburn, Commissioner Risler, Trustee Bhatia, and Chairperson Driver. Commissioner VanBeckum arrived late at 1:02pm

C. MEETING MINUTES

1. November 20, 2024

Motion by Trustee Bhatia to approve the minutes of November 20, 2024. Motion seconded by Commissioner Risler. On voice vote, motion carried (4-0).

D. OLD BUSINESS

1. Resolution 32-2024: 8626 Gittings Road Comprehensive Plan Amendment; CPA-24-2

Community Development Director Sam Schultz explained that the applicant applied to amend the village's part of the Transportation Element of the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 (*the Plan*). The applicant wishes to reconfigure the roadways to match the Settlement at Hoods Creek Preliminary Plat; PSP-24-2. The village staff added additional, neighboring amendments to this application to remove some of the neighboring proposed roadways to reflect their final location.

Motion by Trustee Washburn to approve Resolution 32-2024: 8626 Gittings Road Comprehensive Plan Amendment; CPA-24-2. Motion seconded by Trustee Bhatia. On voice vote, motion carried 5-0.

E. NEW BUSINESS

1. None

F. STAFF REPORTS

1. Robin Palm, Planner II

a. 2024 Planning Report

Planner II Robin Palm gave the 2024 Planning Report and answered any questions.

2. Samuel Schultz, Community Development Director

a. 2024 Housing Affordability Analysis

Community Development Director Sam Schultz gave the 2024 Housing Affordability Analysis and answered any questions.

3. George Baumgardt, Parks and Recreation Manager

a. 2024 Parks and Recreation Report

Parks and Recreation Manager George Baumgardt gave the 2024 Parks and Recreation Report and answered any questions.

G. ADJOURN

Motion by Commissioner Risler to adjourn the meeting at 2:25 PM. Motion seconded by Commissioner VanBeckum. On voice vote, motion carried unanimously.