CITY OF ANTIGO

CITY PLAN COMMISSION

MINUTES OF MEETING HELD

FEBRUARY 05, 2019

City Plan Commission of the City of Antigo met in Regular Meeting on the above date at 6:00 PM in the Multi-Purpose Room, City Hall, Mayor Bill Brandt presiding.

Attendee Name	Title	Status	Arrived
Bill Brandt	Mayor	Present	
Charley Brinkmeier	Member	Present	
Jerry Rice	Member	Present	
Tim Sharon	Member	Present	
Larry Steckbauer	Member	Present	
Gordon Neve	Member	Absent	
Scott Henricks	Ward 9	Present	

Others in attendance: Keith Schmidt, Kris Stanke, Waukesha Bearings; Dale Hulce, Keller Inc.; Jon Wald; Roger Musolff, Building Inspector/Zoning Administrator; Mark Desotell, Director of Administrative Services; and Jaime Horswill, Lead Office Assistant.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the December 4, 2018 Meeting

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Tim Sharon, Member
AYES:	Brandt, Brinkmeier, Rice, Sharon, Steckbauer, Henricks
ABSENT:	Gordon Neve

2. Review Site Plan Submittal for Proposed Waukesha Bearing Expansion Project

Mayor Brandt indicated that Waukesha Bearing is planning an expansion. Plans were available to review at the meeting.

Mayor Brandt explained where the expansion would take place, towards the rear of their current building as well as the northwest side.

Dave Hulce, Keller Inc., explained that some of the facility will need to be moved to the northwest corner. This will leave room for four dock doors and pavement to the street. This project will occur before the expansion.

Upon inquiry by Tim Sharon, Mr. Hulce explained that the old building will be removed as well as the propane tanks.

Mark Desotell, Director of Administrative Services, showed where the future detention pond will be.

Upon inquiry by Alderperson Henricks, Mr. Hulce advised that the first phase of the proposed project should be done by June 2019 and operational by the end of 2019.

Upon inquiry by Tim Sharon, Kris Stanke, Waukesha Bearings, indicated that future projects are all in the design stages, so there would not be an increase in employees initially. However, once the company is ready for assembly they will need more employees.

Upon inquiry by Larry Steckbauer, Mr. Desotell explained there will be a need for an extension of the water and sewer utilities by the City to the south property line at which point Waukesha

Bearings will continue to the addition.

Charley Brinkmeier, Surveyor/Project Manager, indicated that the water and sewer system has the capacity.

Motion to approve the site plan submittal for the proposed Waukesha Bearing expansion project.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Larry Steckbauer, Member
SECONDER:	Scott Henricks, Ward 9
AYES:	Brandt, Brinkmeier, Rice, Sharon, Steckbauer, Henricks
ABSENT:	Gordon Neve

3. Approval of Certified Survey Map, Land Division and Roadway Dedication for Jon Wald

Mr. Brinkmeier provided a memo advising that Jon Wald has requested approval for creating four residential lots and dedicating a portion of land for roadway purposes to connect Laurisa Lane and Thomas Street.

Upon inquiry by Larry Steckbauer, Jon Wald advised that he may have two or three additional lots that could be added in the future to the west side of the right of way.

Mr. Brinkmeier advised that the water and sewer utilities are in place. There is a little bit of storm sewer that would need to be completed. This connection will be good for winter clean up.

Mr. Desotell commented that this connection will open the area up for development. Mr. Wald's builder is looking for additional lots to build on.

Upon inquiry by Tim Sharon, Mr. Brinkmeier indicated that this connection will be paved.

Mr. Desotell indicated that the next step after approval of the map would be for the City and Mr. Wald to complete a Developer's Agreement.

Motion to approve the Certified Survey Map, land division and roadway dedication for Jon Wald as presented.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Jerry Rice, Member
SECONDER:	Tim Sharon, Member
AYES:	Brandt, Brinkmeier, Rice, Sharon, Steckbauer, Henricks
ABSENT:	Gordon Neve

4. Approval of Certified Survey Map Including Land Division for Antigo Neon

Mr. Brinkmeier provided a memo advising that Antigo Neon has requested a land division and will be returning Lot 1 to the City.

Mayor Brandt explained that Antigo Neon is currently on Lot 2. Lot 1 will be returned to the City as payment in lieu of taxes. The City owns the property to the west, so this would be a continuation of the property.

Upon inquiry by Jerry Rice, Mayor Brandt acknowledged that this request is partially to do with the reorganization of the company. Expansion is hopeful with the LED company from Colorado.

Upon inquiry by Mr. Steckbauer, Mr. Desotell advised that the City owns 10 acres next to Lot 1 so it would become 14 acres of buildable space.

Motion to approve the Certified Survey Map including land division for Antigo Neon as presented.

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Larry Steckbauer, Member
SECONDER:	Tim Sharon, Member
AYES:	Brandt, Brinkmeier, Rice, Sharon, Steckbauer, Henricks
ABSENT:	Gordon Neve

Any Other Matters Authorized by Law to be Considered

None

Adjournment

1. **Motion to:** Adjorn at 6:17 pm

RESULT:	**CARRIED [UNANIMOUS]**
MOVER:	Scott Henricks, Ward 9
SECONDER:	Jerry Rice, Member
AYES:	Brandt, Brinkmeier, Rice, Sharon, Steckbauer, Henricks
ABSENT:	Gordon Neve

Bill Brandt, Chairperson

Date