

Minutes
Kimberly Planning Commission
February 16, 2016

Chairman Kuen called the meeting to order at 6:30 p.m. Commissioners present were Norb Karner, Paul Hermes, Dean Schiesl, Todd Schneider, David Opsteen, and Duane Biese. Also present was Tom Wood representing Harris & Associates, Alexander Novak representing Novation Group, Adam Hammatt, Village Administrator, Al Schaefer, Community Enrichment Director, and one citizen.

Karner/Opsteen to approve the minutes from the November 16, 2015 meeting. Carried. Unanimous.

Karner/Schiesl to adjourn into a Public Hearing. Carried. Unanimous.

Mr. Novak representing Novation Group explained the design, the need, and the procedure for choosing the tower location to the Commission. There were several questions asked by Commissioners which Mr. Novak answered. Hearing no other comments from anyone in attendance, Karner motioned to close the Public Hearing, which was seconded by Opsteen. The vote was unanimous.

Opsteen/Biese to approve the Conditional Use Permit for the Cell Tower with an address change from 509 to 519 Van Roy Road. Carried. Unanimous.

Mr. Wood answered a few questions regarding the Certified Survey Map for U.S. Venture splitting parcel 250-194501. Satisfied with the Map; Karner motioned for approval, Schneider seconded. Carried. Unanimous.

The Commission then reviewed materials and features to be used for the design of the proposed stormwater pond to be located within Memorial Park. Commissioners had many questions regarding all the aspects of this pond. CED Schaefer and Administrator Hammatt answered the majority of the questions regarding such things as fountains, retaining walls, trails, landscaping, safety fencing and more. The Commission was reminded that the design features, to include landscaping that the Ad-Hoc Park & Recreation Committee recommended may be changed based on cost and availability when the project is bid. After much discussion Karner motioned to approve the conceptual designs, the motion was seconded by Hermes. The vote of the Commission was unanimous.

Under old business Chairman Kuen informed Commissioners to be prepared to review mill site plans at the March meeting. Stadtmueller & Associates and Aim Development are in the process of finalizing a preliminary plat plan for a portion of the central site, these plans should be ready for review.

Opsteen/Biese to adjourn. The vote was unanimous.

Dave Vander Velden
Secretary, Planning Commission