

CITY OF WAUPUN
PLAN COMMISSION
MINUTES OF THE MARCH 20, 2013 MEETING
(Approved 4/17/2013)

1. Call to Order:
The Plan Commission met at 4:45 p.m. in the Council Chambers, City Hall, Waupun.
2. Roll Call:
Members Present: Jodi Steger, Fred Lueck, Jerry Medema, Elton TerBeest, Scott Aylesworth, Richard Flynn and Nancy Vanderkin
Staff Present: Mary Kay Vogel and Kyle Clark
3. Chairman Steger called for the approval of the minutes of the January 30, 2013 meeting. Motion by Aylesworth, seconded by Vanderkin to approve the minutes of the January 30, 2013 meeting. Motion carried, unanimously.
4. Discuss/Approve Site Plan for Federal Mogul at 401 Industrial Dr. A copy of the site plan was provided to the Plan Commission prior to this meeting. Tony Holschbach of Horizon Construction appeared as the agent for Federal Mogul and discussed their plans for construction. He noted a 40' x 89' addition, approximately 3,560 sq. ft. in area is proposed on the west dimension of the present structure. The addition will fill in an area between two existing building extensions and square off that dimension of the building along Industrial Dr. The area will be used for office space for a research and development lab. No new employees are anticipated at this time.

Mary Kay Vogel, City Zoning Administrator, noted all setbacks will comply with the code. Off street parking is OK for 270 employees. They presently have 191 employees. The new addition will not affect existing traffic areas, parking, landscaping, screening, driveways, etc. Mary Kay recommended the site plan be approved.

Motion by Vanderkin, seconded by Aylesworth to approve the site plan for a 40' x 89' addition to the Federal Mogul building.

Vote: Vanderkin, Flynn, Aylesworth, TerBeest, Medema, Lueck, and Steger – "AYE". Motion carried, 7/0, site plan approved.
5. Other: Chairman Steger noted that Jerry Medema has served on both the Recreation Board and the Plan Commission and is stepping down from the Recreation Board. Therefore, he must be replaced on the Plan Commission by a member from the Recreation Board. State Statutes requires a member of the Recreation Board also be a member of the Plan Commission. The Committee thanked him for his years of service to the City.
6. Motion by Medema, seconded by TerBeest to adjourn the meeting, motion carried, meeting adjourned at 5:00 p.m.

Fred Lueck
Secretary