

The Plan Commission meeting was called to order at 7:00 PM by President Moeri.

The meeting was properly noticed and posted in three locations in the Village of Roberts.

Present: Willard Moeri, Steve Melby, Jerry Weiss, and Marcie Krogseng

Absent: Nate Stork, Katy Kapaun and Al Meredith

Visitor: Matt Hieb, Bill Derrick Jr., Peter Tharp, Steve Reed, Oranzo Oevering

Review of Building Inspector Report

- Nothing new to report

Extra-Territorial Approval for Steve Reed/Scott Turner, 70th Avenue 3.29 acre 1-Lot CSM NW1/4 NW1/4 Sec. 35, Brandon W. King, Surveyor

- Dividing a three acres lot to build a home on Corner of 70th Avenue and 130th Avenue
- Motion to approve by Melby, seconded by Krogseng. Motion carried.

Matt Hieb – Discussion/Approval of Rolling Meadows 7th Addition Developer's Agreement and Concept Plan for Rolling Meadows 8th Addition.

- Question on where we are at on the Developer's Agreement. This is close to being done
- The DNR permits have come thru.
- They are looking to put a small section of Dakota Ave (approximately 5 lots). They will need to be able to get to these lots for construction purposes.
- Melby asked about access points to the park/tower. This will be on Dakota Avenue like it is today.
- Oevering have not officially closed on any of this land. He is waiting to close on the 7th addition pending the approvals from the village board.

Bill Derrick Jr – Update on Development South of County Road TT.

- Bill stated that they are not here for any approvals. They are just here to update us on the concept of the future of this land. This concept is what they think works for the time being but could eventually change in the future.
- Eventually looking for Wagner to connect to 130th.
- The question was asked about the land North of Wagner Drive and if this was still owned by Forletti and Emerson and at this time we think this is true.
- They do not own the property to the East – this land was sold.
- If the property to the north stays residential, it would be easier to put the road in along this property line.
- Cherry Lane would be extended thru all of Ed's property at some point. Matt thinks that Division makes more sense to go thru. Bill explained that the location of the road is where it is at this point on the concept plan because there is standing water and they are trying to figure out where this water is coming from. No one has officially designated this as a wetland at this point.

Update of Chicken License Ordinance.

- Looking to update the ordinance in January to make it easier and still working the Todd Dolan from All-Croix to see if he will monitor/inspect this for the Village.
- Motion to put a moratorium on chicken licenses until April 1, 2018 by Melby, seconded by Weiss. Motion carried with Krogseng abstaining.

Discussion on Increasing Percentage for Village Fee on Building Permit Issued.

- Currently the Village charges a 5% fee for all building permits that are issued. For a simple permit this is a \$3.00 fee for the village. We have one of the lowest fees in the surrounding area. Discussed that Hammond is 20%, Town of Richmond is 10%, Baldwin is 20%, and Prescott is 30%.
- Motion to increase the percentage for the Village Fee on Building Permits issued to 15% by Krogseng, seconded by Melby. Motion carried.

Any other business

Village of Roberts
Plan Commission Meeting Minutes
November 2, 2017 @ 7:00 PM

Motion to adjourn at 8:00 PM by Weiss, seconded by Krogseng. Motion carried.

Megan Dull
Village Clerk/Treasurer