

Joint Community Development Authority and Plan Commission Minutes December 6, 2023

CDA Members Present: Stephanie Brassington, TJ Jerke, Ken Brost, Benjamin Tanko, Anthony Hennes, Dan Kolk

CDA Members Absent: Kristen Ellis

PC Members Present: Carolyn Clow, Stephanie Brassington, Austen Conrad, Peter Bloechl-Anderson, Scott Peters

PC Members Absent: Chris Reynolds, Jill Halverson

Staff Present: Andrew Bremer, Kong Thao

1. CALL TO ORDER

Clow called the meeting to order at 7:00 PM.

2. PUBLIC APPEARANCES.

None.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the November 21, 2023 joint Plan Commission and Community Development Authority meeting.

Motioned by Clow motioned to approve the minutes of the November 21, 2023 joint Plan Commission and Community Development Authority meeting. Brost seconded the motion. Motion passes 8-0-2 with abstentions from Bloechl-Anderson and Peters.

4. BUSINESS.

- a. Discussion regarding conceptual improvements to proposed WisDOT roundabout at Siggelkow Road and USH-51 ramps.

Bremer provided the Joint-Body a summary of the agenda item highlighting the area of improvements planned by WisDOT, the location of the roundabout project site and the opportunity related to the discussion item. Bremer summarized the conversation Village Staff had with WisDOT and introduced Molly Wager, SEH Project Consultant, to provide further information on the four conceptual designs requesting feedback from the Joint-Body. Wager provided details on each concept and their unique traits. The Joint-Body discussed the rock layout of the McFarland Brand “M”, height of the roundabouts, landscaping, snow removal, maintenance of the plantings and obstruction to driving visibility, cost comparisons between all concepts, composition of the pavement design colors, pedestrian infrastructures, comparative experiences with other memorable roundabouts, signage plan by WisDOT, speed limits, and the extent of jurisdiction between WisDOT and the Village. Bremer summarized the consensus by the Joint-Body for

support of some type of structure in the middle 1/3 of the roundabout as shown in Concept 1.A. The preferred concept includes the Village's "M" on top a short retaining wall with stone veneer. The Joint-Body discussed the concept without the tagline, "Naturally Connected," as the natural landscaping may be an obstruction.

5. SCHEDULE NEXT MEETING DATE.

- a. Tuesday, December 19, 2023, 7:00PM, Plan Commission
- b. Wednesday, January 10, 2024, 7:00PM, Joint Plan Commission and Community Development Authority
- c. Tuesday January 16, 2024, 7:00PM, Plan Commission

6. ADJOURNMENT.

Brost motioned to adjourn meeting. Hennes seconded the motion. Motion carried 10-0. Meeting adjourned at 7:50 PM.