

**Village of North Hudson
Regular Plan Commission Meeting Minutes
Wednesday, March 21, 2018 @ 7:00 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Call to Order: roll call

Chairman Mike Miser called the meeting to order at 7:00 p.m. Answering the call were members Bachman, Howard, Mitchell, Schneider, and Wekkin. A quorum was present and the meeting was duly noticed. It was noted that member Kim White was absent. Also in attendance were Village Attorney, Paul Mahler for Terry Dunst, and Deputy Clerk/Treasurer, Jessica Lehman.

Approval of Minutes: Regular meeting of January 17, 2018

**Motion (Schneider/Mitchell) to approve the January 17, 2018 meeting minutes as presented.
Motion carried.**

Public Hearing-Application to create a 2 lot extraterritorial CSM in the Town of St. Joseph,

Motion (Schneider/Howard) to open the public hearing at 7:03 p.m. Motion carried.

Ty Dodge, S & N Land Surveying, spoke. Dodge explained that in 1983 there was a Land Contract (Lot 1) executed between the Bauers and Greg Honsa. The Honsa's took ownership of the land but the land contract was not recorded at the Registrar of Deeds. This hearing is to rectify the sale of Lot 1 and to formally create a new parcel. Lot 2 remains the Bauer's property. Both of the parcels would have access off of 37th Street.

Close Public Hearing

Motion (Schneider/Howard) to close the public hearing at 7:11 p.m. Motion carried.

Mahler suggested that the lot owners create a driveway agreement to clarify who is responsible for maintenance. Miser asked if there were any additional questions but there were none.

Motion (Schneider/Howard) to approve the application for a two lot extraterritorial CSM of Daniel and Janet Bauer located in the Town of St. Joseph, PIN 030-1025-30-000, applicant Doug Zahler, S & N Land Surveying, with the following conditions:

- 1. Comments from the Town of St. Joseph and the St. Croix County Planning and Zoning Department be addressed prior to signature of the final CSM.**
- 2. Developer must provide for a Village of North Hudson certificate on the second page of the CSM for the Village President and Village Administrator/Clerk to sign.**
- 3. Provide a copy of the final recorded CSM to the Village.**

Motion carried.

Routine Business

None at this time.

Adjournment

Motion (Schneider/Bachman) to adjourn. Motion carried. Miser declared the meeting adjourned at 7:15 p.m.

Respectfully submitted by,

Jessica Lehman
Deputy Clerk/Treasurer

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