

**TOWN OF DEKORRA
UTILITY DISTRICT
ARCHITECTURAL REVIEW COMMITTEE MEETING Minutes
Tuesday, November 25, 2014, 2:30 p.m.
Town Hall - W8460 Bilkie Rd.**

The following actions may occur on any business listed below: review, discussions, recommendations for approval/disapproval, request for additional design or revisions, request for other documents.

Call to Order: By Chairman Teitgen at 2:30 p.m.

Roll Call: Teitgen, Schmidt, Foellmi, Roffers, Wajnert (excused absence), Wendt.

Approval of the Agenda: Approved as presented.

1) Review of & Recommendation to the Town of Dekorra Town Board, SNH Real Estate Investments, LLC, request for Conditional Use Permit (CUP) and Site Plan Review for proposed 2 bay car wash as part of the overall North Point Plaza development on Parcel #492.A7 located at CTH CS and CTH J.

- a. ARC comments and Applicant responses.** Applicant and ARC reviewed and discussed the proposal. Applicant would prefer that the Town convey a 30x50 foot piece of Town land to SNH Real Estate Investments LLC and they in turn would grant utility easements as necessary and the parcel would be back on the tax roll. Wendt/Foellmi motion to recommend that the Town Board convey this portion of land to SNH, MC.
- b. ARC requests for revisions or additional information.** The ARC has suggested numerous items to be completed as part of the final Town Board approval, a complete list of these items is attached.
- c. ARC recommendation to Town Board, if design has sufficiently progressed.** Wendt/Teitgen motion to recommend Town Board approval contingent upon the completion of the attached list of items, most to be completed prior to obtaining a building permit as indicated, MC.

2) Next steps, meeting dates or other items. This item will be placed on the 12-9-2014 Town Board agenda for further consideration.

Adjourn: Roffers/Wendt motion at 3:55 p.m., MC.

PLEASE NOTE THAT A TOWN BOARD OR PLAN COMMISSION QUORUM MAY BE PRESENT AND MAY MAKE COMMENTS DURING THE MEETING, OR ARE PRESENT FOR INFORMATION GATHERING PURPOSE ONLY. NO TOWN BOARD OR PLAN COMMISSION ACTION WILL BE TAKEN AT THIS MEETING.

Posted: 12-5-2014
Vicki L. Auck, Clerk