

TOWN OF COTTAGE GROVE
JOINT MEETING OF THE TOWN BOARD AND PLAN COMMISSION
JUNE 17, 2019

- I. Determination that a quorum is present and that the meeting was properly posted: Notice of the meeting was posted at the Town Hall and on the Town's internet site. Town Board members present were Town Chair Kris Hampton and Supervisors Mike Fonger, Steve Anders and Kristi Williams. Plan Commission Members present were Chair Kris Hampton and members Steve Anders, Jerry Meylor and Troy Eickhoff. Clerk Kim Banigan and Attorney Connie Anderson were also present. David Riesop and David Dinkel were present to represent Kennedy Hills, LLC.
- II. CALL MEETING TO ORDER:
 - A. Town Board: Hampton called the Town Board to order at 7:00 P.M.
 - B. Plan Commission: Hampton called the Plan Commission to order at 7:00 P.M.
- III. Plan Commission: Discuss/Consider adoption of [Plan Commission Resolution NO. 2019-06-17](#) Recommending Conditional Approval of the Preliminary Plat of Kennedy Hills: Atty. Anderson said that in 2018 the Plan Commission and Town Board approved the concept plan for a 64 lot development by David Riesop that is now being called the Kennedy Hills. Zoning for the the first phase to include 16 lots was also approved in 2018. In April of this year a preliminary plat for 16 residential lots and two outlots was submitted. The preliminary plat is on the Dane County ZLR Committee agenda for June 25th, and they will be wanting to know the Town's position. For this reason, she had prepared and recommended adoption of a resolution to recommend conditional approval of the Plat. The resolution included several conditions for approval, which it referred to the Town Board to full-fill and potentially add to. Eickhoff asked Mr. Riesop to what degree the engineering plans have been completed, and what happened to slow the progress. Mr. Riesop said his engineer has had health issues. **MOTION** by Anders/Eickhoff to adopt Plan Commission Resolution 2019-06-17 Recommending Conditional Approval of the Preliminary Plat of Kennedy Hills. **MOTION CARRIED 4-0**
- IV. Town Board: Discuss/Consider adoption of [Town Board Resolution NO. 2019-06-17](#) Conceptual Approval of Kennedy Hills Development Proposal: Atty. Anderson had prepared the resolution, which acknowledges the Plan Commission resolution and all of its conditions, and requests a 90 day extension to the preliminary plat review period. Mr. Riesop said he would agree to the extension. Mr. Dinkel said they have met with the Village of Cottage Grove Plan Commission and Board regarding approval of the plat under ETJ, but the Village prefers to hold off on taking action until they can review the preliminary and final plats simultaneously. **MOTION** by Hampton/Anders to adopt Town Board Resolution 2019-06-17 Conceptual Approval of the Kennedy Hills Development Proposal, including a 60-day extension to the preliminary plat review period. **MOTION CARRIED 4-0.**
- V. Adjournment
 - A. Plan Commission: **MOTION** by Anders/Eickhoff to adjourn the Plan Commission. **MOTION CARRIED 4-0.**
 - B. Town Board: **MOTION** by Fonger/Williams to adjourn the Town Board. **MOTION CARRIED 4-0.**

The meeting ended at 7:50 P.M.

Kim Banigan, Clerk

Approved by the Town Board on 07/15/2019

Approved by the Plan Commission on 07/24/2019