MARCH 5, 2025 PLAN COMMISSION MEETING MINUTES CITY OF EDGERTON

Commission Chair Chris Lund called the meeting to order at 6:00 p.m.

Present: Chris Lund, Paul Davis, Theran Springstead, Jim Kapellen, Julie Hagemann, and Ron Webb.

Excused: Theran Springstead

Also present: City Administrator Ramona Flanigan, Municipal Services Director Zach Nelson, Jakie Mich and Kyle Estrada from Vandewalle & Associates.

Flanigan confirmed the meeting agendas were properly posted on Friday, February 28, 2025 at the Post Office, Edgerton Library, the City's website and City Hall.

MINUTES: A Jim Kapellen/Ron Webb motion to approve the February 18, 2025 Plan Commission minutes passed, all voted in favor.

PRESENTATION ON THE 2025 COMPREHENSIVE PLAN UPDATE BY VANDEWALLE AND ASSOCIATES: Mich stated the Comprehensive Plan is required to be updated every 10 years. Mich presented information outlining the purpose of the plan and the requirements and process of updating the plan. (See attached)

RESOLUTION 08-25: A Jim Kapellen/Julie Hagemann motion to adopt City of Edgerton Resolution 08-25: Adoption of a Public Participation Plan for the Update of the Comprehensive Plan, City of Edgerton, Rock and Dane Counties, Wisconsin passed on a 6/0 roll call vote.

Being no other business before the Commission, a Jim Kapellen/Ron Webb motion to adjourn passed, all voted in favor.

Ramona Flanigan/wjl City Administrator