

#### NOTICE OF A CITY OF WATERLOO PLAN COMMISSION PUBLIC MEETING

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and the news media, the following meeting will be held to consider the following:

# MEETING:PLAN COMMISSIONDATE:Tuesday, June 25, 2024TIME: 6:00 p.m.LOCATION:136 N. MONROE STREET, MUNICIPAL BUILDING COUNCIL CHAMBERS

#### PLAN COMMISSION REGULARLY SCHEDULED MEETING

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: May 28,2024
- 3) CITIZEN INPUT (3-Minute Time Limit)
- 4) OLD BUSINESS
  - a. Division of Property/CSM Map 760 West Clarkson Road parcel 290-0813-0612-000.
- 5) NEW BUSINESS
- 6) FUTURE AGENDA ITEMS & ANNOUNCEMENTS
- 7) ADJOURNMENT

#### Jeanne Ritter, Clerk/Deputy Treasurer

Members: Leisses, Quimby, Kuhl, Crosby, Chadwick, Empey & Renforth

Posted, Distributed & Emailed: 06/24/2024

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noted. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

#### WATERLOO PLAN COMMISSION - Minutes May 28, 2024

[a digital meeting recording also serves as the official record]

#### PUBLIC HEARING

- **1.** CALL PUBLIC HEARING TO ORDER Mayor Quimby called Public hearing to order at 6pm.
- 2. PUBLIC COMMENTS ON DIVISION OF LAND 760 CLARKSON RD PARCEL 290-0813-0612-000- none
- 3. ADJORN PUBLIC HEARING 6:01 pm

#### PLAN COMMISSION REGULARLY SCHEDULED MEETING

- CALL TO ORDER AND ROLL CALL. Mayor Quimby called the meeting to order at 6:00 pm. Commissioners attending: Crosby, Empey, Leisses and C. Kuhl. Remote: none Absent: Renforth and Chadwick Others in attendance: J. Welhoefer and Clerk Ritter.
- 2) APPROVAL OF MEETING: March 26, 2024 Motion [Empey/Crosby] VOICE VOTE: Motion carried.
- 3) CITIZEN INPUT none
- 4) OLD BUSINESS
- 5) NEW BUSINESS
  - a. Division of Property/CSM Map 760 West Clarkson Road parcel 290-0813-0612-000 Tabled [Crosby/Kuhl] VOICE VOTE: Motion carried.
- 6) FUTURE AGENDA ITEMS & ANNOUNCEMENTS:
- 7) ADJOURNMENT (C. Kuhl/Empey] VOICE VOTE: Motion carried. Approximately 6:16 pm

Jeanne Ritter, Clerk/Deputy Treasurer



# **Certified Survey Map**

A DIVISION OF LAND LOCATED IN THE NE 1/4 OF THE NW 1/4 OF SECTION 6, TOWNSHIP 8 NORTH, RANGE 13 EAST, CITY OF WATERLOO, JEFFERSON COUNTY, WISCONSIN.

Owner's Certificate

As owner, I hereby certify that I have caused the land described on this certified survey to be surveyed, divided, mapped and dedicated as represented on this certified survey map. I also certify that this certified survey map is required by the City of Waterloo for approval.

Doris A. Welhoefer Trust

By: Judy M. Stippich, Power of Attorney

STATE OF WISCONSIN)

COUNTY OF DANE )ss.

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2024, the above named trustee to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public, Jefferson County, Wisconsin my commission expires \_\_\_\_\_\_

Surveyor's Certificate

I hereby certify that in full compliance with the provisions of Chapter 236.34 of the Wisconsin Statutes and the subdivision regulations of the County of Dane, and by the direction of Judy M. Stippich, I have surveyed, divided and mapped the lands described hereon, and that such map correctly represents the exterior boundaries of the lands surveyed and the division of that land, and that this land is located within and more fully described to wit:

Part of the NE 1/4 of the NW 1/4 of Section 6, T.8N., R.13E., City of Waterloo, Jefferson County, Wisconsin, being further described as follows:

Commencing at the NW corner of Section 6; thence N89°29'42'E, 1512.58 feet to the point of beginning; thence continue N89°29'42'E, 576.02 feet; thence S01°28'48'''E, 394.00 feet; thence S89°29'42''W, 576.02 feet; thence N01°28'48''W, 394.00 feet to the point of beginning. The above described containing 5.209 acres or 226,914 square feet, being subject to the dedication of Clarkson Road as mapped hereon.

David C. Riesop S-1551



City of Waterloo Approval Approved for recording per City of Waterloo Plan Commission action of and City of Waterloo Common Council action of

City Clerk

## **Wisconsin Mapping, LLC**

Surveying and mapping services 306 West Quarry Street, Deerfield, Wisconsin 53531 (608) 764-5602

Dwg. No. 6250-24				Date	6/24/2024
Sheet	2	of	2		
Docume	nt No.				
C. S. M.	No.			٧.	Ρ.



### Resolution 2024-21

Division of Property Parcel 290-08130621-000 760 W Clarkson Rd. Waterloo, WI 53594

**Whereas**, the City of Waterloo Common Council has reviewed the request for the division of property parcel 290-08130621-000 into two separate parcels,

Whereas, the Doris Welhoefer Trust is involved in the ownership or management of the property,

Whereas, it is deemed necessary to create a new parcel of 5 acres while maintaining the remaining portion of the property as agricultural land (AG),

Be it resolved by the City of Waterloo Common Council:

1. The division of property parcel 290-08130621-000 into two separate parcels is approved.

2. A new parcel consisting of 5 acres shall be created from the existing property, with the remaining portion to be designated and maintained as agricultural land (AG).

3. The Doris Welhoefer Trust shall be duly informed and involved in the division process to ensure compliance with all relevant regulations and requirements.

4. The necessary administrative and legal steps shall be taken to finalize the division of the property in accordance with the approved resolution.

Passed and adopted by the City of Waterloo Common Council on July 18, 2024.

Signed:

Jenifer Quimby Mayor

Attest: \_\_\_\_\_\_ Jeanne Ritter City Clerk