# MINUTES OF THE TOWN OF WASHINGTON MONTHLY PLAN COMMISSION MEETING March 7, 2018, 5:00 PM

Members Present: Greg Fahrman, Don Perry, Robert Solberg, John Steensland

County Staff Present: None

Members/Staff Absent: Amy Alpine, Dustin Hurtgen, Karen Tomesh

## 1 Public Input Session

None

# 2 Review/Approval of the Preliminary Plat of Hidden Meadow III in Section 26,T27N-R09W, City of Eau Claire and Town of Washington, Discussion - Action

Admin. Henning introduced the Preliminary Plat. This is the third phase of a City of Eau Claire development. The Town of Washington has very narrow segments of our town in the same vicinity and it crosses a part of the Town. This final phase calls for five homes and a short section of road construction to connect Springfield Street to Drier Road. The Town must maintain a connection from the Town to a peninsula that is connected by a one rod strip. Given the road location a majority proposed road will be in the Town, the homes will be in the City of Eau Claire. The City will have the developer construct the roadway to City specifications by a Developer's Agreement. The Town will approve the Plat as long as we enter into an agreement with the City to transfer the jurisdiction of the right-of-way to the City of Eau Claire and the responsibility for all maintenance and reconstruction of said roadway.

Resolution PC 2018-03-07 to Conditionally Approve the Preliminary Plat of Hidden Meadow III in Section 26, T27N-R09W, City of Eau Claire and Town of Washington. Motion by Greg Fahrman and seconded by Bob Solberg. Motion passes 4-0

#### 3 New Business

Next meeting will cover the Commissioner terms and appointments to the Commission by Town Chair, Peterson.

### 4 Adjournment

The meeting adjourned at 5:19 p.m.

Attendance: None

Tentative Schedule for 2018 Planning Commission Meetings Second Wednesdays of June, September and December