

MINUTES OF THE TOWN OF WASHINGTON MONTHLY TOWN BOARD MEETING  
August 15, 2019

Members Present: Micheal Peterson, Jane Mueller, Robert Solberg, Michael Stacy, Karen Tomesh

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Peterson called to order the monthly Town Board meeting of the Washington Town Board at 5:00 p.m., on Thursday, August 15, 2019, at the Town Municipal Building, 5750 Old Town Hall Road.

**Pledge of Allegiance**

**Minutes:**

Supv. Stacy moved TO APPROVE THE MINUTES OF THE JULY 18, 2019 MONTHLY TOWN BOARD MEETING. The motion was seconded by Supv. Tomesh.

Aye 5 Nye 0

**Public Hearing & Board Consideration for a Rezoning Request from Theresa Edwards/Southside EC Properties and Real Land Surveying, Agent; for 11.3 Acres from Agricultural Residential (A2) to Residential Large Lot (R-1-L) at 6346 Talmadge Road, Eau Claire:**

Admin. Henning explained how a public hearing is carried out.

Matt Michels, Senior Planner with Eau Claire County Planning & Development, introduced the application with a PowerPoint presentation showing the location for the proposed rezoning. This pertains to the Trilogy subdivision; this request is to add 11.3 acres to this proposed subdivision and add them to the plat. The property is predominately wooded. A concept drawing was shown. Staff finds it is consistent with the County Comprehensive Plan and recommends approval.

Chrm. Peterson opened the public hearing. No one spoke in favor or opposition.

Chrm. Peterson closed the public hearing.

Supv. Tomesh moved TO APPROVE THE REZONING REQUEST FROM THERESA EDWARDS/SOUTHSIDE EC PROPERTIES AND REAL LAND SURVEYING, AGENT; FOR 11.3 ACRES FROM AGRICULTURAL RESIDENTIAL (A2) TO RESIDENTIAL LARGE LOT (R-1-L) AT 6346 TALMADGE ROAD, EAU CLAIRE. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**Public Hearing & Board Consideration for a Conditional Use Permit for a Planned Commercial Unit Development from CMJM Properties and Eau Claire Design Company, Agent; for Lot 42 of Trillium Estates II, Parcel 024-2423-02-000; northeast corner of STH 93 and CTH II:**

Jared Grande, Land Use Supervisor for Eau Claire County Planning & Development, introduced the application with a PowerPoint presentation showing the location of the property and proposed building locations and designs. Two buildings are proposed with more than one principle use. Each building is anticipated to have multiple tenants. The request is for C2 zoning uses which are allowed through a Conditional Use Permit. Two access points are proposed off of Talmadge Road. Two phases for the buildings are outlined, with the southern building first with possibly three tenants. A coffee shop would be in one spot of the building, the other tenants are unknown at this time. The application outlines what uses would not be considered. There are three different options proposed within the application depending on the tenants that are secured. The second phase would add a building to the north with multiple tenants. Jared reviewed the bike trail that crosses over Talmadge onto White Owl and the

concern for congestion of traffic entering a drive thru for the coffee shop. Supv. Tomesh suggested directional signs instead of painting the pavement. Supv. Mueller mentioned the increase traffic on CTH II and the need for signage or reduced speed limit. Cody Filipczak spoke regarding the buildings proposed and tenant uses. Chrm. Peterson opened the public hearing. No one spoke in favor or opposition of the request. Admin. Henning received one call from Melanie Peterka of 6174 White Owl Lane not opposed to proposal but concerned with truck traffic at the White Owl Ln intersection. Chrm. Peterson closed the public hearing. Direction of traffic within the parking lot and signage was discussed. Supv. Solberg moved TO APPROVE THE CONDITIONAL USE PERMIT FOR A PLANNED COMMERCIAL UNIT DEVELOPMENT FROM CMJM PROPERTIES AND EAU CLAIRE DESIGN COMPANY, AGENT; FOR LOT 42 OF TRILLIUM ESTATES II, PARCEL 024-2423-02-000, NORTHEAST CORNER OF STH 93 AND CTH II WITH CHANGES OF DIRECTIONAL SIGNS AS REQUIRED INSTEAD OF PAINTED ARROWS IN PARKING LOT. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**The July 2019 Financial Statement was reviewed.**

**Checks:**

Supv. Tomesh moved TO APPROVE CHECKS #028009 THROUGH #028055 FOR \$384,830.75. The motion was seconded by Supv. Stacy.

Aye 5 Nye 0

**Licenses:**

Supv. Tomesh moved TO APPROVE THE BARTENDER LICENSES FOR WILL J. WILSON, DIANE M. CHAPUT, EMILY J. DYER, DESERI C. SAMPLES, KIMBERLY PAULSON, DAKOTA M. RHEIN, TRACI E. QUICK, AND BRIANA R. BHAGAT. The motion was seconded by Supv. Mueller.

Aye 5 Nye 0

**Administrator's Report:**

Conch, Raber, Marion, and Dana were paved today. Harless is prepped and ready and will be pave within the next few days. Claymore and Heather Road are anticipated to be paved the last week in August.

Replacement of the rear parking lot of the Municipal Building has begun and should be paved next week.

1 letter sent for parking a semi in a residential district at 6919 Mewhorter Court

1 letter sent for changing grade on parcel at 6543 S Shore Drive

1 letter sent for lawn not mowed at 3538 Cypress Street

**Chairman's Report:**

Fireworks continue to be shot off on Miller Street; citations have been issued.

**Supervisor's Report:**

Supv. Tomesh commended Admin. Henning for her work in the field with the road crew.

Supv. Solberg attended his first County Comprehensive Plan Steering Committee meeting.

**Citizens Input:**

None

**Future Zoning Requests:**

None

**Items for Next Meeting's Agenda:**

Preliminary Plat for Trilogy

**Adjournment:**

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:55 p.m.

THE BOARD'S NEXT MEETING WILL BE ON SEPTEMBER 19, 2019  
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING, 5750 OLD TOWN HALL ROAD

Jackie Vold

Deputy Clerk/Administrative Assistant

Attendance: Matt Michels, Jared Grande, Randy Cliff, Theresa Edwards, Drew, Scott Knepper, Pete Gartmann, Cody Filipczak, Bryn Renton, Gary Becker