

## **Business Park North Committee Minutes**

**Monday, February 13, 2017– 5:30 p.m.**

**Council Chambers, Second Floor, Public Safety Building, 321 S. Fourth Street, Stoughton WI.**

**Business Park North Members Present:** Joe Conant; Greg Jenson, Vice-Chair; Rodney Scheel; Laura Trotter and David Wendt

**Absent and Excused:** Tim Swadley

**Staff Present:** Zoning Administrator, Michael Stacey

**Press:** Amber Levenhagen

**Guests:** John Bieno; Jay Blackburn and Scott Truehl

1. **Call to order.** Jenson called the meeting to order at 5:30 pm.
2. **Elect Chair.** Trotter nominated Wendt as Chair. There were no other nominations. Wendt was approved as Chair 5 – 0. Wendt took over the meeting as Chair.
3. **Consider approval of the Business Park North meeting minutes of August 8, 2016.**  
Motion by **Jenson** to approve the August 8, 2016 minutes as presented, 2<sup>nd</sup> by **Trotter**.  
Motion carried 5 – 0.
4. **Ed Heckman, Heckman Enterprises, LLC requests preliminary and final condominium plat approval for property located at 160-170 Business Park Circle.**  
Scheel gave an overview of the condominium plat request.

Motion by **Conant** to approve the condominium plat as presented, 2<sup>nd</sup> by **Wendt**. Motion carried 5 – 0.

5. **John Bieno, TJK Design Build requests site plan approval for a building addition at Compliant Pharmacy Alliance Cooperative, 170 Business Park Circle.**  
John Bieno gave an overview of the site plan including the building addition, parking, landscaping and lighting.

Wendt questioned parking in the street. Bieno stated there is likely some parking in the street and the additional parking stalls will help.

Scheel noted the police department has authority where parking is not allowed on the street.

Wendt questioned stormwater management. Bieno stated there will be stormwater management added to handle gray water from the addition.

Motion by **Conant** to approve the building addition as presented, 2<sup>nd</sup> by **Jenson**. Motion carried 5 – 0.

Business Park North Meeting Minutes

2/13/17

Page 2 of 2

6. **Future agenda items.** Scheel suggested an agenda item be added to the next meeting to discuss the purpose of the Business Park North Committee going forward.
7. **Adjournment.** Motion by Scheel to adjourn at 5:50 pm, 2<sup>nd</sup> by Jenson. Motion carried 5 – 0.

Respectfully submitted,

*Michael P. Stacey*