

## **Business Park North Committee Minutes**

**Monday, July 9, 2018 – 5:30 p.m.**

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

**Business Park North Members Present:** Denise Duranczyk; Greg Jenson; Rodney Scheel; Laura Trotter and Shelly Edgington

**Absent and Excused:**

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

**Press:** None

**Guests:** John Bieno; Ron and Kathy Grosso; Aaron Falkosky; Tim Swadley

1. **Call to order.** Scheel called the meeting to order at 5:30 pm.
2. **Elect Chair.** Duranczyk nominated Jenson as Chair. There were no other nominations. Jenson was unanimously approved as Chair 5 – 0. Jenson took over the meeting as Chair.
3. **Elect Vice-Chair.** Trotter nominated Edgington as Vice-Chair. There were no other nominations. Edgington was unanimously approved as Vice-Chair.
4. **Request by Ron Grosso for site plan approval to construct 2 buildings at 300 Business Park Circle**

Scheel gave an overview of the request.

Motion by **Duranczyk** to recommend the Stoughton Plan Commission approve the request as presented, 2<sup>nd</sup> by **Trotter**.

Jenson stated he would like the applicant to make an effort to minimize the removal of existing trees toward the bike path to the east.

Motion carried 5 – 0.

5. **John Bieno, TJK Design Build requests site plan approval for a building addition at Edge One, 161 Business Park Circle.**

Scheel gave an overview of the request.

John Bieno explained the intent of the addition and answered questions.

Motion by **Duranczyk** to recommend the Plan Commission approve the building addition as presented, 2<sup>nd</sup> by **Trotter**. Motion carried 5 – 0.

6. **Discuss dissolving the Business Park North Committee.**

Scheel explained the history of the Business Park North covenants.

The Committee agrees that the covenants are redundant and support dissolving the Committee.

Motion by **Duranczyk** to have the City Attorney investigate dissolving the Business Park North Committee, 2<sup>nd</sup> by **Scheel**. Motion carried 5 – 0.

**7. Future agenda items.**

Review dissolving the Committee.

8. **Adjournment.** Motion by **Duranczyk** to adjourn at 5:45 pm, 2<sup>nd</sup> by **Trotter**. Motion carried 5 – 0.

Respectfully submitted,

*Michael P. Stacey*