

MINUTES

**JOINT UW – Baraboo/Sauk County Campus Commission and Baraboo Plan Commission
SPECIAL Meeting in the Rodems Room
Thursday, February 27, 2014: 3:00 P.M.**

Members Present: Wedekind, Kolb, Lombard, Von Asten, Giese, Geimer and DeMars

Members Absent:

Others Present: Pleger, Armstrong, Kohlmeyer, Geick, Liebman, Palm, Reitz, Pinion, Young, Thurow, Franzen, Huffaker, Fitzwilliams and others

Chair Wedekind called the meeting to order at 3:00 P.M. and certified compliance with the Open Meetings Law.

MOTION (Lombard/Kolb) to approve the agenda. Motion carried unanimously.

Election of chair for Joint Meeting MOTION (Wedekind/Kolb) to nominate Mike Palm as chair for the meeting. MOTION (Pinion/Kolb) to close nominations. Palm will serve as chair for this meeting. Motion carried unanimously.

Public Comment None

Communications None

Consideration of site-plan and design for The Villas at Baraboo LLC.

An introduction to the general development/project description and specifics, landscaping plans, utilities, water lines, pipe sewage lines, and architect plans relating to the roofline pitch.

City commission members reviewed site plan for approval to approve contingent upon amending the architectural design to include the pleated horizontal band to match existing buildings, and upon approval of storm water plans by Pinion.

MOTION (Wedekind/Lombard) to adjourn and set the next regular meeting date for March 20, 2014. Motion carried unanimously and the meeting adjourned at 4:05 P.M.

Respectfully submitted,

Rebecca A. DeMars, Sauk County Clerk, Secretary