

**VILLAGE OF NEW AUBURN
MEETING MINUTES**

Plan Commission Meeting on Wednesday, October 4, 2023 at 4:00 p.m.

The Village of New Auburn held a Plan Commission at the New Auburn Village Hall, 130 E. Elm St., New Auburn.

1. Call to Order/Roll Call; Meeting called to order at 4:00 p.m. by Shannon Berg, Chair. Answering roll call were: Chair Shannon Berg, Commission Members: Steve McCracken, Verlyn Motzer, Dean Sayles. Absent: Dan Moos [arrived at end of meeting at 4:44 pm] Staff present: Administrator-Clerk Story. Others present: Dave Rosenbrook.
2. Review of and Possible Consider/Act on Proposed Gravel Pit off CTH AA; Dave Rosenbrook presented for a proposed gravel pit NE of his residence off County Highway AA directly west of the existing Wastewater Treatment Facility on Parcel #23110-0114-0000000. The Plan Commission reviewed the Village's Comprehensive Plan, the Zoning including Article 9 of the Wellhead Protection Overlay District. Clerk Story pointed out she had contacted the DNR and reviewed the Village's Wellhead Protection Plan and the proposed gravel pit does not fall within the boundaries of the district's map therefore there would be no encroachment into the wellhead protection areas.
Consensus of the Plan Commission to retrieve additional information including an Environmental Study that Rosenbrook has proposed to complete prior to committing to any recommendations to the Village Board. It is not a yes or no but more information is needed. Dave Rosenbrook will bring data/studies back to the P/C once available.
3. Adjourn at 4:45 p.m.
Motion by Steve McCracken/Dean Sayles to adjourn meeting. All aye. None opposed. Motion carried.

Prepared by Ardith Story, Clerk-Treasurer