## VILLAGE OF OSCEOLA PLAN COMMISSION MEETING

Date:Tuesday, October 3rd, 2023Time:6:00 p.m.Place:Large Conference Room (Rm 205)

Place: Large Conference Room (Rm 205) 310 Chieftain Street Osceola WI 54020

### PLAN COMMISSION AGENDA

- 1. Call the meeting to order
- 2. Approval of agenda
- Approval of minutes

   September 5<sup>th</sup>, 2023
- 4. Discussion and possible action re:
  - a. Public Hearing- Site Plan for PID 165-00582-0200
  - b. Action Regarding Public Hearing Approval of Site plan PID 165-00582-0200
  - c. Plan Introduction Industrial Park Russ K
  - d. Preliminary site plan review Caleb See
  - e. Preliminary Site Plan Review- Precision Steel (Pending Plans)
  - f. Public Input Discussion
  - g. Recreation Plan
  - h. Comp Plan Update
- 5. Future agenda items and updates
- 6. Adjourn

**NOTE**: It is possible that members of other governmental bodies of the municipality may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

### PLAN COMMISSION MEETING PROCEEDINGS September 5, 2023

The Plan Commission of the Village of Osceola met on September 5, 2023, to hold a regular monthly meeting. Chair Gilliland called the meeting to order at 6:02 p.m.

Present: Deb Rose, Bruce Gilliland, Kim O'Connell, Bill Chantelois V, Dennis Tomfohrde, Rob Bullard, and Mike Sine Excused: Others present: Devin Swanberg, Tanya Batchelor, Neil Kline, and Russ Kiviniemi

Motion to approve the agenda was made by Rose, second by Bullard motion passed 7-0

Kim O'Connell asked about having public input back on the agenda.

Administrator Swanberg asked who made the motion at the previous meeting about the Osceola Fair building. Bullard stated that he seconded that motion. Motion to approve the minutes of the August 1, 2023, commission meeting, adding the motion second by Bullard, was made by Rose and seconded by Bullard, motion passed 7-0

#### Discussion and possible action re:

#### a. Land Transfer - 165-00193-0000 and 165-00198-0000

Administrator Swanberg explained the proposed land transfer of Parcel #165-00193-0000 and Parcel #165-00198-0000 to the adjoining property owners for \$1.00 per family. The proposal from the two landowners included all legal, recording and transfer fees to be paid by the Village. They would be responsible for the removal of dead and dying trees on the property, as well as the existing fence. Discussion followed. Motion by O'Connell to recommend the Village Board transfer both parcels for \$1.00 each to the adjoining landowners with the buyers paying all legal, recording and transfer fees, seconded by Rose. Motion passed 7-0.

#### b. Preliminary Site Plan Review - Wurzer Brothers

Russ Kiviniemi, of Cedar Corporation, explained the Preliminary Site Plan Review for Wurzer Brothers 12 plex apartment building. O'Connell stated that he did the soil borings on this property, just to let everyone know. There was discussion regarding the need for 1.7 parking spaces for each unit. Each unit will have one garage stall and one parking space just outside the garage. A park impact fee will be paid in lieu of park land. The final stormwater plan will be submitted tomorrow and the DNR plan will be submitted as well. The builder plans to begin before winter and complete within six months. The final site plan review will be at the next meeting on October 3<sup>rd</sup> and forwarded to the Village Board on October 10, 2023, for final approval. A notice of the Public Hearing will be published in the paper and sent to properties within 200 feet. It was the consensus of the Planning Commission to move forward with the items outlined in the memo from Angela Popenhagen of Stevens Engineering dated September 1, 2023.

#### c. Recreation Plan

Administrator Swanberg explained that he has contacted MSA about the cost for updating the recreation plan. MSA has given a proposal for completing the Comprehensive Plan and the Village Board will vote on it at their next meeting. If they choose MSA's proposal, the cost to include the Recreation Plan may be less than having them done separately. The cost could be

anywhere from \$5,000 to \$10,000. We need to update our existing recreation plan to apply for DNR funding. The Planning Commission will be leading this process since we don't have a Park Board.

#### d. Fair Building Location

Staff recommended moving the location of the fair building. The fair board would like to keep it in the existing location. Discussion followed. There was also discussion regarding the lease with the fair board. Motion made by Sine to move forward on planning for the new building in approximately the same location, pending an agreeable lease. Motion passed 7-0.

#### e. Comprehensive Plan Update

Administrator Swanberg explained the Village Board will be reviewing two or three quotes for the comprehensive plan update and make their decision at the meeting on September 12, 2023. A kickoff meeting will be held in October, and the process will begin right away. They will start with small group meetings and then have larger group meetings later in the process. There was discussion regarding having public input during good weather to allow for better attendance. Also, the commissioners would like to pick an element, finish it and then move to the next element.

#### Future Agenda Items

Kim O'Connell would like to add public input back to the meeting agendas. He would also like to see the ordinance changed to clarify a Class I notice for public hearings and specify the number of days prior to the meeting that it should be posted.

The meeting was adjourned at 6:55 p.m.

Minutes Respectfully submitted by Tanya Batchelor, Village Treasurer

#### NOTICE OF PUBLIC HEARING VILLAGE OF OSCEOLA, POLK COUNTY, WISCONSIN

#### Site Plan review for Wurzer Brothers, LLC

NOTICE IS HEREBY GIVEN that the Village of Osceola Planning Commission of the Village of Osceola, Polk County, Wisconsin, will conduct a public hearing on Tuesday, October 3, 2023, at 6:00 p.m. at the Osceola Village Hall located at 310 Chieftain Street, Room 205, Osceola, Wisconsin, for the purpose of discussing and receiving comments on the site plan proposed for the development at 103 Ridge Road, Osceola, WI 54020 per Village Code §219-94. Immediately following the public hearing, a Village Plan Commission meeting will be held to take action on the Site Plan.

A copy of the Site Plan can be examined at the Village Clerk's office, Village Hall, 310 Chieftain Street, Osceola, WI 54020, during regular business hours. All interested citizens are invited to attend the Public Hearing.

Dated this 21st day of September, 2023.

Carie Krentz, Village Clerk

## VILLAGE OF OSCEOLA PLANNING / ZONING APPLICATION

#### \*PARTIAL INFORMATION SUBMITTED WILL DELAY REVIEW\*

Applicant's Name: C&E Wurzer Builders			_ Application No:		
Property Address: Ridge Road Adjacent to Kwik Trip Site			Parcel No:		
Applicant's Address: 1750 Hallie Road, Suite 1			Phone No: 715-839-8806		
City: Chippewa Falls State:		State: V	VI	Zip Code: <u>54729</u>	
Property Owner	(if other than applicant)				
Property Owner'	's Address (if different)				
City:		State:		Zip Code:	
Zoning District:	M-3 Multi Family Residen	tal	Present Use:	Vacant	
Proposed Use: 1	2 Unit Multi-Family Buildi	ng			
	CHECK INFOR		CCOMPANYING THIS A	PPLICATION	
	<u>X</u> Site Plan (to scale)		Proof of Co	ntrol (Option Lease Ownership)	
Detail Drawings			X Product Information, etc.		
	X Landscape Plan		Other Desc	riptions or Materials as Appropriate	
	Narrative Description		-X Photograph	15	
	CHE	CK SPECIFIC	CACTION REQUIRED		
BOARD OF APPLEALS			PLANNING COMMISSI	ON	
Variance (\$75)			Conditional Use permit (\$100)		
Conditional Use Permit – St. Croix River District (required		equired	Conditional use Permit – St. Croix River District (requires public		
public hearing) (\$100 + notifications costs)		hearing)			
Other Approvals			Site Plan Review (\$100 + \$500 escrow)		
Appeal (\$50)	)		Resubdivision of land (\$50 + \$1,500 escrow)		
Other			Amendment to Zoning	Map or Ordinance (\$50)	
			Planned Unit Develop	ment 10+ acres (\$100 + \$1,500 escrow)	

Summarize special conditions, practical difficulty or hardships imposed on the owner of the premises if strict letter of the ordinance were to be enforced (attach additional sheets if necessary):

Other:

To the best of my knowledge, the foregoing statements in this application are true and correct.

- Runa Kininiami	Agent Cedar Corp	9-21-2023
Signature:		Date:

#### Memo



To: Devin Swanberg

Date: September 1, 2023

Revised September 25, 2023

From: Angela Popenhagen

Re: C&E Wurzer Construction – 12 Unit Apartment Building

Below is a review of the 12-unit apartment building located on Ridge Road adjacent to Kwik Trip. The information received includes a civil site plan set from Cedar Corporation dated August 2023. No architectural plans or stormwater management report was received. (9/25/2023) Revised submittal documents have been provided and include the following:

- Building Plans for Osceola Heights by Robert D. Johnson dated 6/23/23.
- Revised civil site plans by Cedar Corporation dated September 2023.
- Stormwater Management Report by Cedar Corporation dated September 11, 2023.
- Building elevation photos
- Responses to this review memo from September 1, 2023.

#### **Zoning Requirements**

- The property is currently zoned R-3 Multifamily Residential District which is limited to 12 units or fewer.
- This property is located within the Osceola Airport Overlay Zoning. The maximum allowable top of building elevation in the overlay is 943.0. This will need to be confirmed when architectural plans are received. In addition, the developer will be required to obtain permits from the Federal Aviation Administration. (9/25/2023) The proposed top of building elevation is approximately 916.1 which is well beneath the maximum allowable elevation. The developer acknowledges FAA permitting will be obtained.
- The lot size exceeds the minimum requirements.
- We do not know the building height without the architectural plans. Maximum allowable building height is 35-feet. (9/25/2023) Architectural plans indicate the proposed building height is 32'-1 1/2".
- The provided front yard setback (30-feet) and rear and side yard setbacks (10-feet) comply with the ordinance.
- The ordinance requires certain ratios to be met:
  - A recreation space ratio, defined as the minimum square footage of recreation space required for each square foot of floor area, shall not be less than 0.16. This would mean that the Recreation Space Ratio =  $0.16 \times 9,488 \text{ sf}$  (approx.) = 1,518 sf is required. No recreational space is shown on the plan. (9/25/2023) The total floor area shown on the building plans is 18,879 sf. The required recreation space ratio =  $0.16 \times 18,879 \text{ sf}$  =

642 Brakke Dr, Suite 202, Hudson, WI 54016 t 715.386.5819 t 651.436.2075 www.stevensengineers.com

3,021 sf. No recreational space is shown on the plan. The developer has requested whether a fee in-lieu of providing recreational space or use of the available front yard space can be substituted for recreational space.

- A floor area ratio, defined as the maximum square footage of total floor area permitted for each foot of land area, shall not be more than 0.32. Calculations will be made when architectural plans are received. (9/25/2023) The floor area ratio is 18,879 sf / 70,409 sf = 0.27, which is less than the maximum ratio of 0.32.
- An open space ratio, defined as the minimum square footage of open space required for each square foot of floor area, shall not be less than 2.0. The approximate open space is 46,284 sf / 9,488 sf = 4.9 which is greater than the required ratio of 2.0. This is acceptable. (9/25/2023) The open space ratio is approximately 50,708 sf / 18,879 sf = 2.7, which is greater than the minimum ratio of 2.0.
- An occupant car ratio, defined as the minimum number of off-street parking spaces without parking time limits required for each living unit, shall not be less than 1.5. This would mean that the Occupant Car Ratio = 12 units x 1.5 = 18 stalls. No parking is shown on the civil plans. (9/25/2023) A total of 2 parking spaces are provided for each unit (1 garage space and 1 exterior parking space in front of each garage).

#### **Design / Site Requirements**

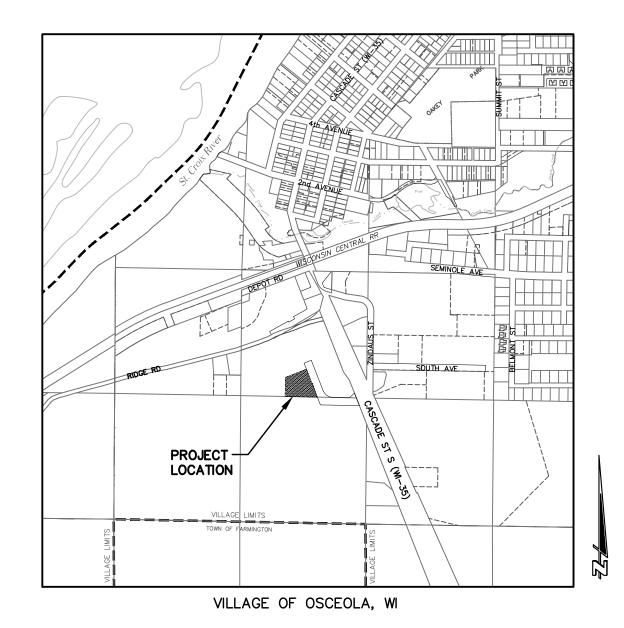
- A landscaping plan needs to be submitted for consideration and include planting types, quantities, layout and maintenance plan. (9/25/2023) The revised submittal includes a landscape plan.
- A lighting plan and associated photometrics will need to be submitted for review to ensure lighting does not adversely impact adjoining properties. (9/25/2023) It is noted in the resubmittal documents that carriage lights will be installed on the building. It is not anticipated that these lights will negatively impact adjoining properties.
- A signage plan shall be submitted for review and approval. (9/25/2023) The developer has indicated that a sign will not be installed.
- A sidewalk needs to be extended along Ridge Road to connect with the sidewalk installed by Kwik Trip. (9/25/2023) A sidewalk along Ridge Road is shown on the revised civil plans.
- The existing storm sewer catch basin in Ridge Road falls in the north driveway. A new "driveover" casting will need to be installed as part of the project. (9/25/2023) A drive-over casting is shown on the revised civil plans.
- Village of Osceola Standard Specifications and Details must be followed. Specifically, the driveway apron appears to not comply. (9/25/2023) The driveway detail shown on the revised civil plans is consistent with the Village Details. All work within the right-of-way will need to be completed in accordance with the Village Standard Details and Specifications.
- (9/25/2023) The proposed plan shows a storm pipe connection to the existing catch basin in Ridge Road. There is an existing 15" storm sewer service stub provided for this lot near the north east corner of the parcel. To avoid the possibility of undermining the curb in the street when making the connection, all proposed storm sewer piping shall connect to the 15" storm sewer stub provided if the pipe capacity is sufficient for all of the site runoff.

#### **Stormwater Management and Erosion Control**

- A stormwater management report needs to be submitted for review. (9/25/2023) A stormwater management report has been submitted, reviewed, and is in conformance with the Village Code.
- Site disturbance will exceed 1-acre; therefore, a DNR stormwater permit will be required. As part of this permit, a long-term maintenance agreement will be needed.

If there are any questions regarding the information in this memo or if you need additional information, please do not hesitate to contact me. Thank you.

# C&E WURZER CONSTRUCTION **12-UNIT APARTMENT BUILDING SITE** VILLAGE OF OSCEOLA, WISCONSIN





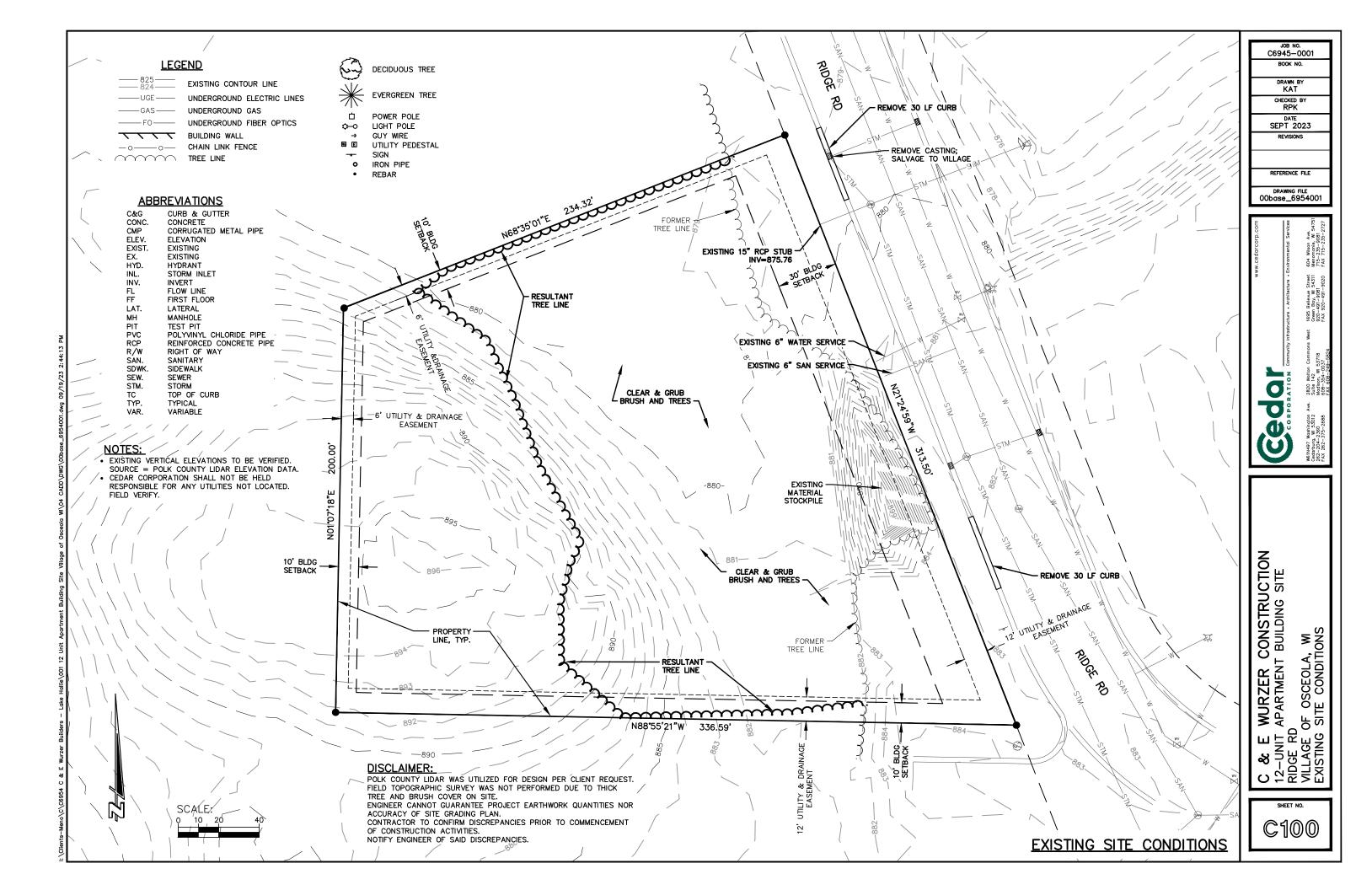


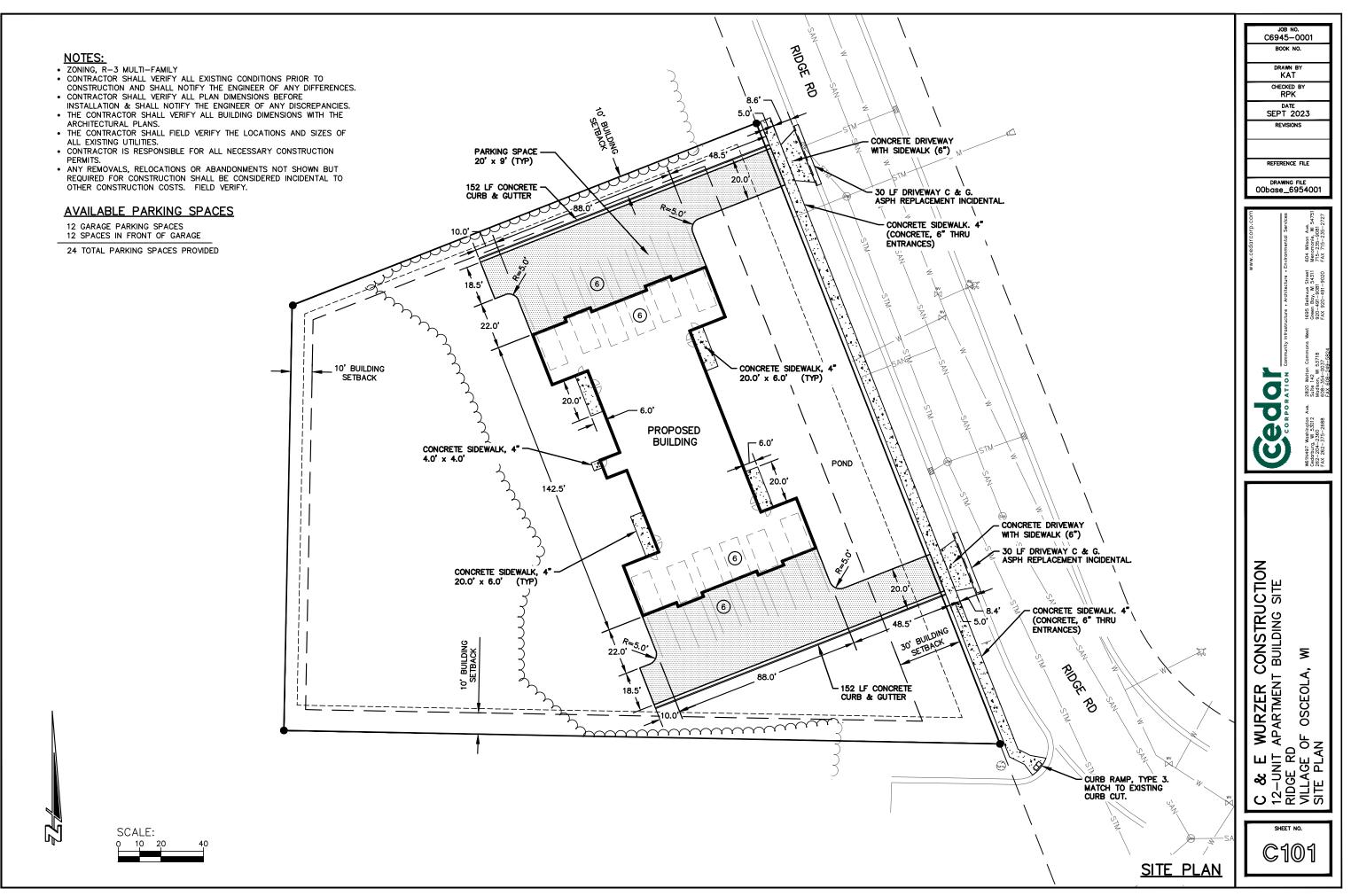
#### PLAN INDEX

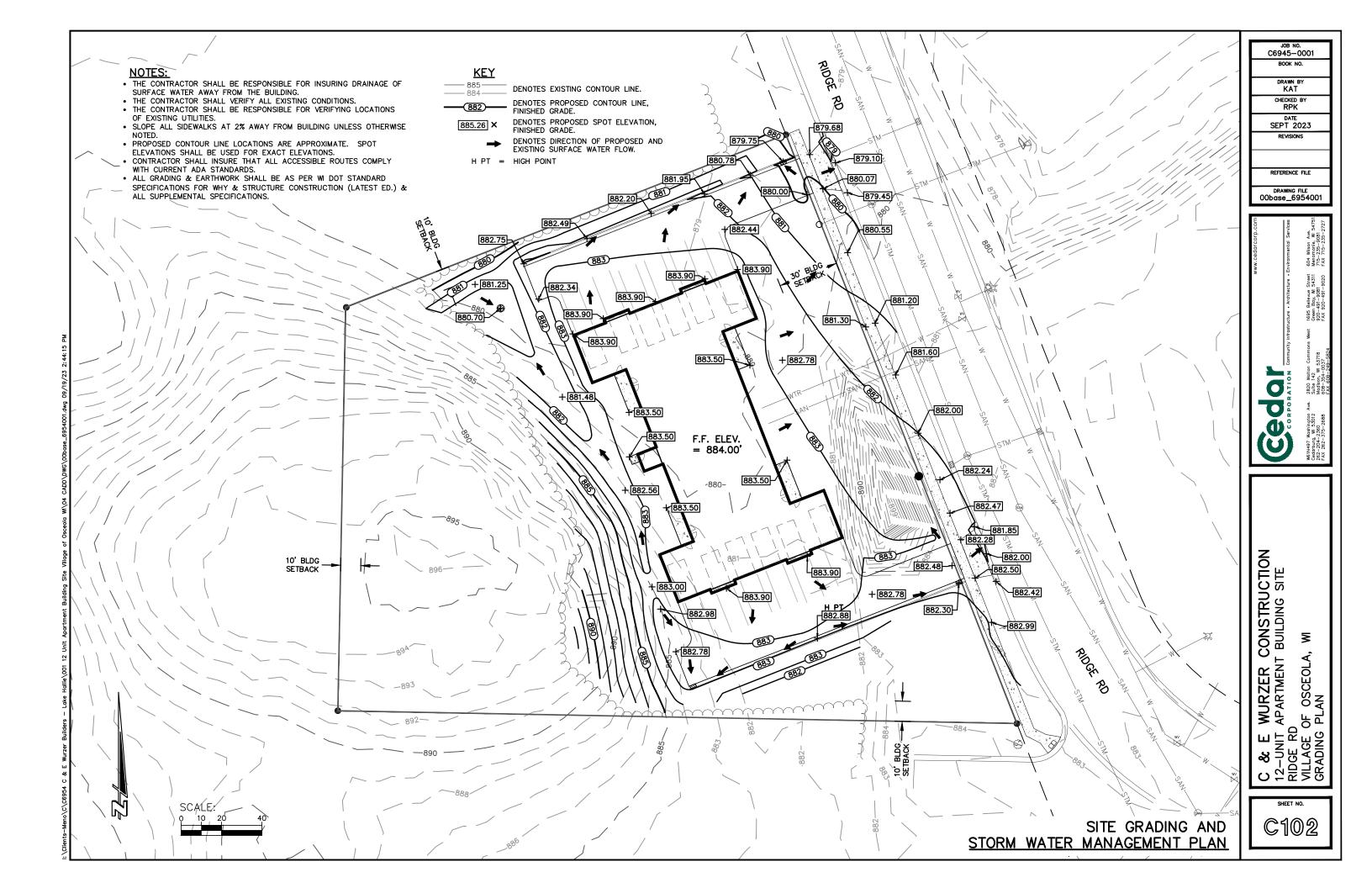
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C000	TITLE SHEET
C100	EXISTING SITE CONDITIONS
C101	SITE PLAN
C102	GRADING PLAN
C103	EROSION CONTROL PLAN
C104	UTILITY PLAN
C105	LANDSCAPE PLAN
C106	CONSTRUCTION DETAILS
C107	CONSTRUCTION DETAILS
C108	CONSTRUCTION DETAILS

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED BY ME
OR UNDER MY PERSONAL DIRECTION AND CONTROL AND
THAT I AM A DULY REGISTERED PROFESSIONAL UNDER THE
LAWS OF THE STATE OF WISCONSIN.
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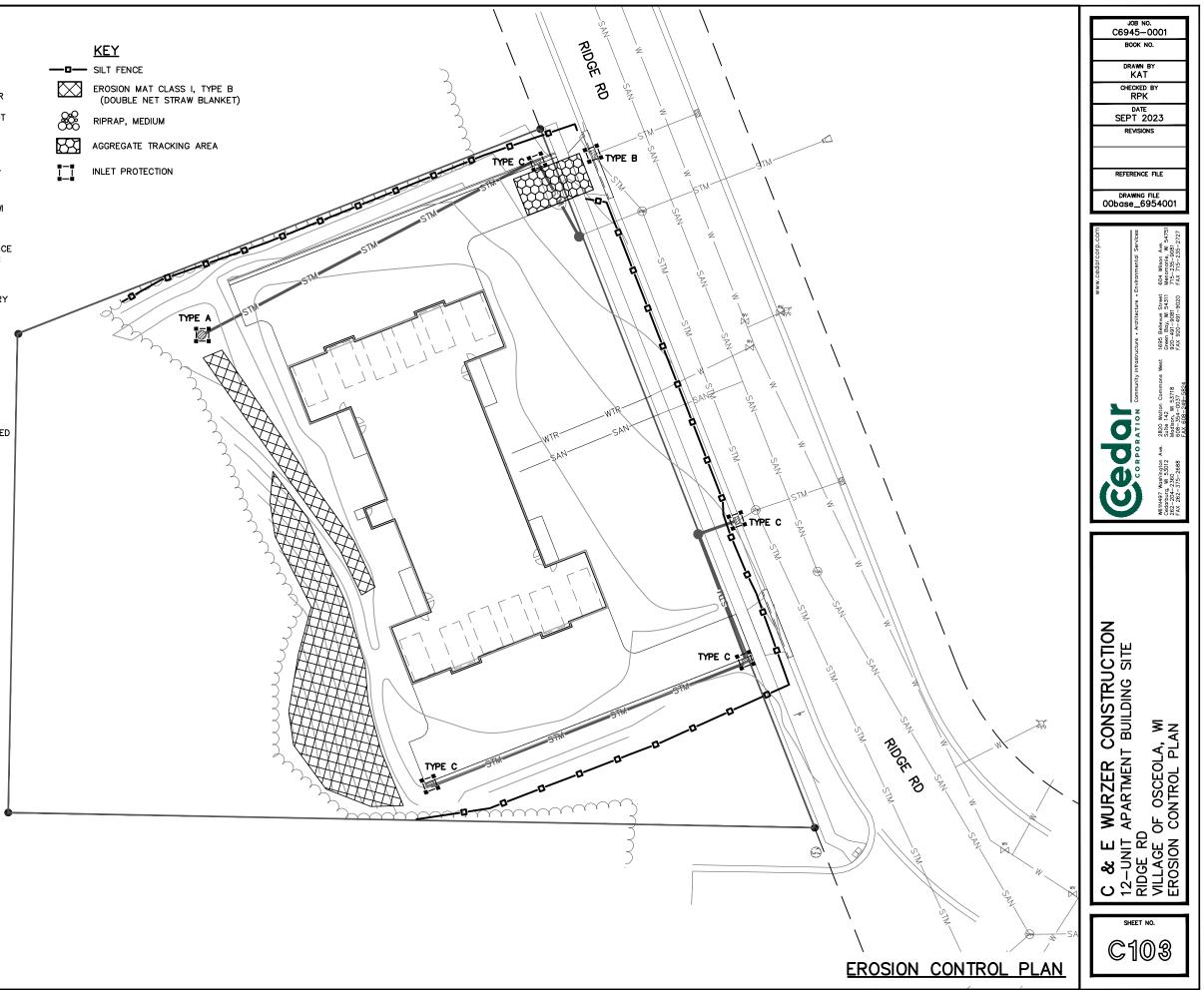


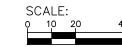




#### NOTES:

- THE CONTRACTOR SHALL INSTALL APPROPRIATE EROSION CONTROL MEASURES AS THE FIRST CONSTRUCTION ACTIVITY.
- SEED & MULCH & FERTILIZE ALL DISTURBED AREAS OVER 4" OF TOPSOIL.
- SEEDING SHALL BE SEED MIXTURE No. 40 AS PER WI DOT STAND SPECIFICATIONS FOR HIGHWAY & STRUCTURE CONSTRUCTION, LATEST EDITION.
- SEED SHALL BE SOWN IN ACCORDANCE WITH WI DOT STANDARD SPECIFICATIONS FOR HIGHWAY & STRUCTURE CONSTRUCTION, SECTION 630.3; EITHER METHOD A OR B.
- SEED MULCH SHALL BE IN ACCORDANCE WITH WI DOT STANDARD SPECIFICATIONS. FOR HIGHWAY & STRUCTURE CONSTRUCTION, SECTION 627.2.
- SEED MULCH SHALL BE APPLIED IN ACCORDANCE WITH WI DOT STANDARD SPECIFICATIONS FOR HIGHWAY & STRUCTURE CONSTRUCTION, SECTION 627.3.2; METHOD B OR C.
- TOPSOIL SHALL BE SUPPLIED & INSTALLED IN ACCORDANCE WITH WI DOT STANDARD SPECIFICATIONS FOR HIGHWAY & STRUCTURE CONSTRUCTION, SECTION 625.
- ADJUST OR ADD SILT FENCE AS NEEDED TO PREVENT SEDIMENT FROM LEAVING THE CONSTRUCTION SITE.
- INSTALL SILT FENCE AS NEEDED AROUND ANY TEMPORARY SOIL STORAGE PILES.
- TRACKING AREA, REMOVE & REPLACE AGGREGATE WHEN VOIDS BECOME FILLED W/ SEDIMENT OR IF SURFACE OPENINGS BECOME PLUGGED SO THAT TRACKING AREA DOES NOT FUNCTION.
- SUPPLY EROSION CONTROL MAT AS PER WI DOT PAL REQUIREMENTS. INSTALL EROSION CONTROL MAT AS PER MANUFACTURERS SPECIFICATIONS.
- ALL DISTURBED AREAS LEFT FOR MORE THAN 14 DAYS SHALL BE STABILIZE W/ SEED & MULCH TO PREVENT EROSION.
- ALL WASTE & UNUSED BUILDING MATERIAL SHALL BE REMOVED FROM THE SITE & DISPOSED OF & NOT ALLOWED TO BE CARRIED OFF BY STORM WATER RUNOFF.
- THE CONTRACTOR SHALL FOLLOW ALL PRACTICES AS DEFINED IN THE WI DNR TECHNICAL STANDARDS FOR CONSTRUCTION SITE EROSION & SEDIMENT CONTROL.

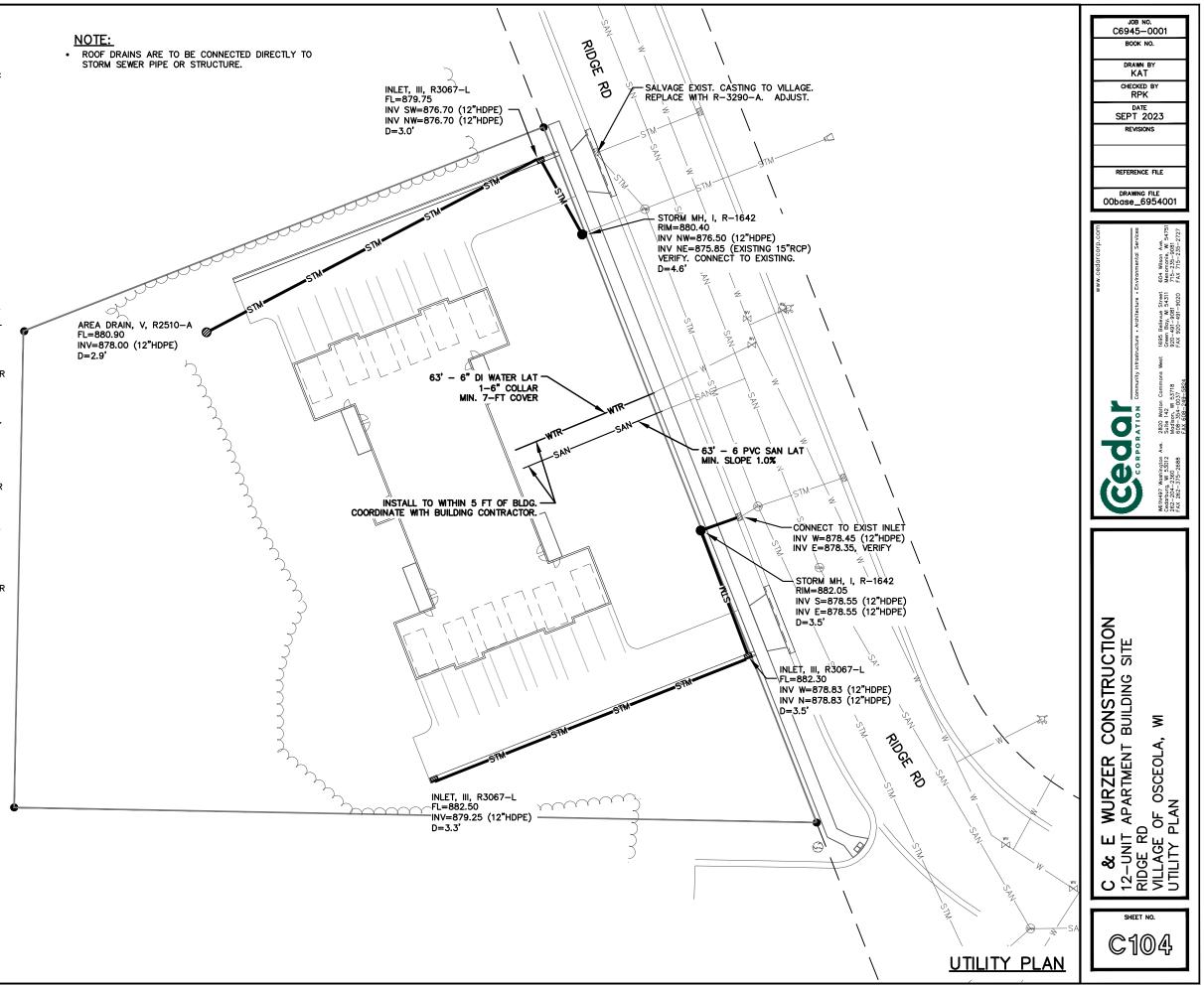


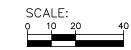


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#### NOTES:

- CONTRACTOR SHALL LOCATE ALL EXIST. UTILITIES IN & AROUND CONSTRUCTION AREA.
   CONTRACTOR SHALL FIELD VERIFY DEPTHS, LOCATIONS &
- CONTRACTOR SHALL FIELD VERIFY DEPTHS, LOCATIONS & SIZES OF ALL EXIST. UTILITIES, LOCATIONS ARE APPROXIMATE.
- ALL PVC STORM SEWER PIPES SHALL BE SCH. 40.
   HDPE STORM SEWER PIPE SHALL BE DUAL-WALLED POLY-ETHYLENE PIPE W/ SMOOTH INTERIOR WALLS MEETING AASHTO REQ. TYPE S PIPE & M 294 & ASTM F
- 667 FOR HDPE PIPE.
  CONTRACTOR SHALL COORDINATE SEW. & WTR. CONNECTIONS WITH MUNICIPALITY.
- IF THE WATERMAIN OR WATER LATERAL PIPE CROSSING A SEWER PIPE IS BELOW THE SEWER PIPE, THERE SHALL BE AN 18" MIN. SEPARATION, IF THE WATER PIPE IS ABOVE THE SEWER PIPE, THERE SHALL BE A 12" MIN. SEPARATION.
- CONTRACTOR SHALL MAINTAIN A MIN. OF 8' COVER OVER TOP OF WATER LATERAL.
- WATER LATERAL SHALL BE TYPE K COPPER.
  INSTALL 12 GAUGE SOLID COPPER TRACER WIRE W/
- PLASTIC COATING ON TOP OF ALL PLASTIC SEWER & WATER PIPES.
- TRACER WIRE SHALL BE ATTACHED TO PLASTIC PIPE EVERY 10 FT. & AT EVERY BEND.
- SPLICES IN TRACER WIRE SHALL BE MADE W/ SPLIT BOLT OR COMPRESSION-TYPE CONNECTORS. ALL SPLICES SHALL BE WATER PROOF.
- TRACER WIRE SHALL HAVE ACCESS POINTS TO GRADE AT A MIN. OF EVERY 300' W/ VAULTS, CLEANOUTS, MANHOLES, VALVE BOXES OR OTHER COVERED ACCESS.
- ACCHIECT IMMEDIATELY.
- ALL ELECTRIC, TELEPHONE & GAS SERVICE LINES SHALL BE CONSTRUCTED TO THE APPROPRIATE UTILITY COMPANY SPECS. LOCATIONS SHALL BE COORDINATED W/ APPROPRIATE UTILITY CO.
- ALL UTILITIES SHALL BE INSTALLED ACCORDING TO STATE & LOCAL REQUIREMENTS, WI DOT STANDARD SPEC FOR HWY & STRUCTURE CONSTRUCTION LATEST ED. & ALL SUPPLEMENTALS & STANDARD SPEC FOR SEWER & WATER CONST. IN WI LATEST EDITION INCLUDING ALL ADDENDUMS & REVISIONS.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL
   APPLICABLE LOCAL & STATE PERMITS AND PERMITS FEES.
- SITE CONTRACTOR SHALL INSTALL SANITARY SEWER AND WATER LATERALS 5' FROM BUILDING FOUNDATION WALL. CONTRACTOR SHALL CONNECT TO LATERAL STUBS IF IN PLACE BY BUILDING PLUMBING CONTRACTOR.
- LOCATION AND INSTALLATION OF TELEPHONE, ELECTRIC & GAS SERVICES TO BE COORDINATED BETWEEN CONTRACTOR AND UTILITY COMPANIES.





#### LANDSCAPE NOTES:

- \* THE CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS.
- \* THE CONTRACTOR SHALL BE RESPONSIBLE FOR VERIFYING LOCA-TIONS OF EXIST. UTILITIES.
- \* USE GEOTEXTILE FABRIC WEED BARRIER UNDER ALL PLANTING BED MULCH UNLESS OTHERWISE NOTED. FABRIC WEED BARRIER SHALL CONFORM TO WI DOT SSHSC SECT. 632.
- \* USE 1-1/2" WASHED AGGREGATE STONE MULCH IN PLANTING BEDS, 3" DEPTH. STONE MULCH SHALL BE CLEAN, & FREE FROM DELETERIOUS MATERIALS, STICKS, STONES, NOXIOUS WEEDS, SALT & FINE SILTS, CLAYS OR TOPSOIL.
- \* USE SHREDDED BARK MULCH AT ALL SINGULARLY PLANTED TREES, MIN. 3" DEPTH. 4' DIA.
- \* TOP OF MULCH IN PLANTING BEDS SHALL BE EVEN W/ TOP OF SURROUNDING SURFACES.
- \* IF DISCREPANCIES OCCUR, PLANT QUANTITIES SHOWN ON PLAN TAKE PRECEDENCE OVER PLANTING SCHEDULE.
- \* ALL PLANTS SHALL BE "SPECIMEN GRADE" AS PER AMERICAN STANDARD FOR NURSERY STOCK, LATEST EDITION.
- \* ALL PLANT MATERIAL SHALL HAVE A ONE YEAR WARRANTY AGAINST DEATH & UNHEALTHY CONDITION, EXCEPT AS A RESULT OF NEGLECT BY OWNER, DAMAGE BY OTHERS & UN-USUAL PHENOMENA BEYOND CONTRACTOR'S CONTROL. PLANT WARRANTY SHALL BEGIN ON THE DATE OF FINAL ACCEPTANCE OF THE PROJECT.
- \* ALL PLANTS SHALL CONFORM TO THE VARIETIES SPECIFIED IN THE PLANT LIST & SHALL BE TRUE TO BOTANICAL NAME AS IN HORTUS THIRDS.
- \* ALL PLANTS INCLUDING THEIR ROOTS SHALL BE FREE FROM DISEASE INSECTS & OTHER INJURIOUS QUALITIES & SHALL BE WELL FORMED, FULL, IN A HEALTHY VIGOROUS GROWING CONDI-TION, REAR OR AT SPECIMEN QUALITY.
- \* ALL PLANTS SHALL BE SUBJECT TO INSPECTION BY THE OWNERS REPRESENTATIVE UPON DELIVERY. ANY PLANTS DEEMED NOT ACCEPTABLE BY THE OWNERS REPRESENTATIVE SHALL BE REMOVED FROM THE SITE & REPLACED WITH ACCEPTABLE MATERIAL.
- \* ANY ADDITIONAL TOPSOIL NEEDED FOR INSTALLING THE TREES & SHRUBS AS PER THE PLANTING DETAIL SHALL BE CONSIDERED INCIDENTAL TO THE PLANT MATERIAL PRICE.
- \* TOPSOIL SHALL CONSIST OF A HUMUS-BEARING LOAM ADAPTED TO SUSTAIN VIGOROUS GRASS GROWTH FREE FROM DELETERIOUS MATERIALS W/ A Ph RANGE OF 6.0 TO 7.0. TOPSOIL NOT MEET-ING THESE REQUIREMENTS SHALL BE AMENDED AT NO ADDITIONAL COST.
- \* SHREDDED BARK MULCH SHALL BE FRESHLY SHREDDED HARD-WOOD BARK FREE FROM DELETERIOUS MATERIALS, STICKS, STONES, NOXIOUS WEEDS, SALT & OTHER MATERIALS HARMFUL TO PLANT GROWTH. SHREDDED BARK MULCH SHALL BE EITHER COMPOSTED OR TREATED WITH NITROGEN TO COMPENSATE FOR SUCH LOSS IN DECOMPOSITION.
- \* ANY PLANTS DELIVERED TO THE PROJECT SITE THAT ARE NOT INSTALLED THE SAME DAY SHALL BE "HEALED IN" W/ TOPSOIL, WOOD CHIPS or SHREDDED BARK & ADEQUATELY WATERED UNTIL SUCH TIME THE PLANTS CAN BE INSTALLED.
- \* CONTRACTOR SHALL BE RESPONSIBLE FOR WATERING ALL PLANT MATERIAL INCLUDING GRASS OR SOD FOR TWO WEEKS AFTER FINAL ACCEPTANCE OF PROJECT. WATER SHALL BE PROVIDED IN AN ADEQUATE AMOUNT TO SUSTAIN VIGOROUS PLANT GROWTH.

ABM

AJ

AM

AP

BHS

DEC

GFS

WG

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4

ARBORVITAE

KEY | QTY. | COMMON NAME BOTANIC NAME SIZE ROOT REMARKS 2" DIA. 2 AUTUMN BLAZE MAPLE ACER x FREEMANII B&B FULL JEFFERSRED' ANDORRA JUNIPER JUNIPERUS HORIZONTALIS 24" SP. FULL 2 #5 CONT. COMPACTA' AUTUMN MAGIC BLACK AROMIA MELANOCARPA 3 #3 CONT. FULL 18" HT. "AUTUMN MAGIC" CHOKEBERRY ABBOTSWOOD POTENTILLA POTENTILLA FRUTICOSA 12" HT. #3 CONT. FULL 'ABBOTSWOOD' 2 BLACK HILLS SPRUCE PICEA GLAUCA DENSATA 6' HT. B&B FULL DWARF EUROPEAN VIRURNUM OPULUS 12"HT. 6 #3 CONT. FULL CRANBERRYBUSH NANUM 18" HT. 8 GOLDFLAME SPIREA SPIREA x BUMALDA #3 CONT. FULL 'GOLDFLAME' TUJA OCCIDENTALIS WOODWARD GLOBE 18"HT. #3 CONT. FULL

'WOODWARDII'

<u>KEY</u>

()

(GFS)

2

- CONIFEROUS

- DECIDUOUS

🏶 🔿 🗕 SHRUBS

TYPE

- QUANTITY

- PLANTING BED

0

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SCALE:



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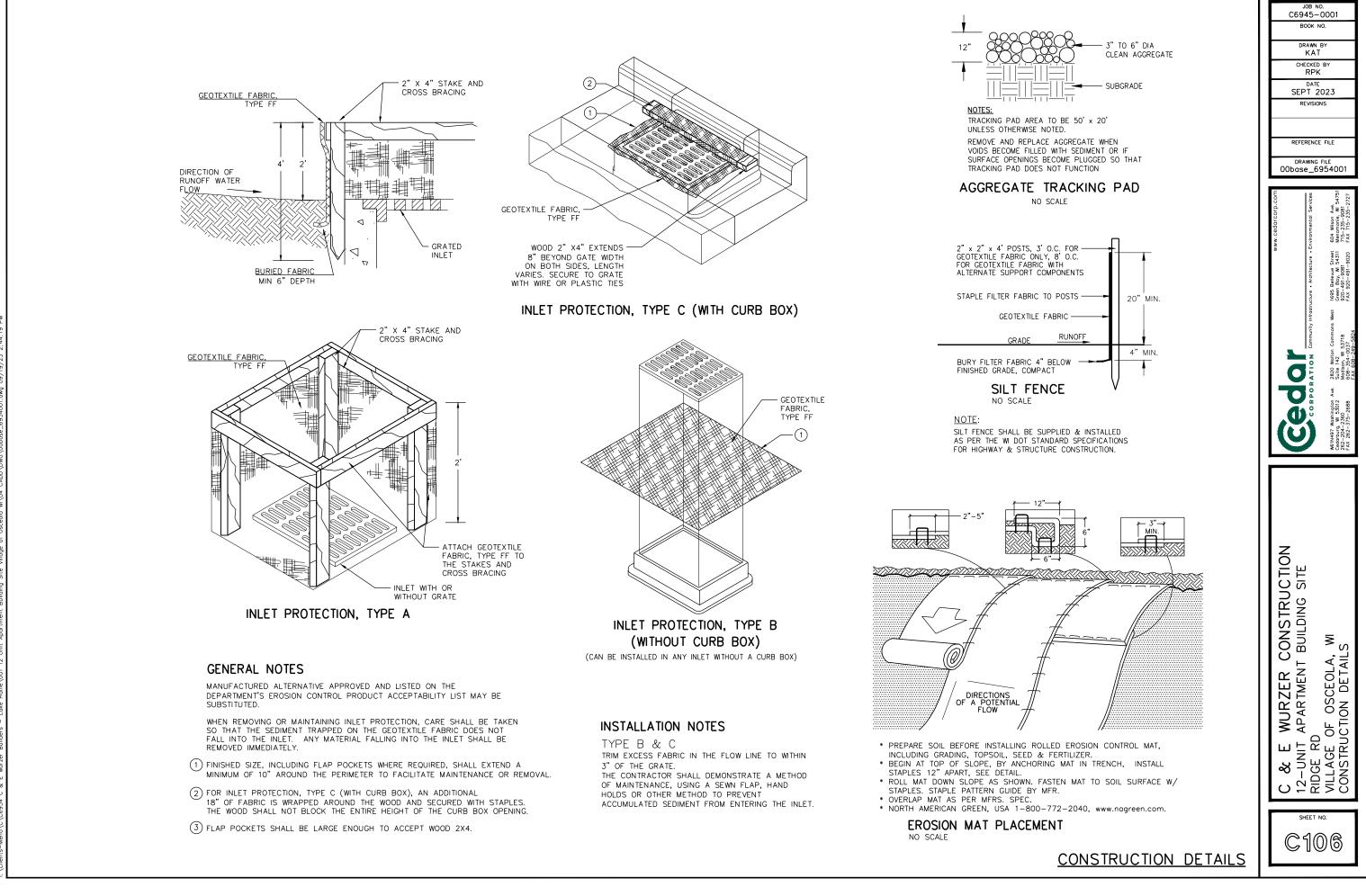
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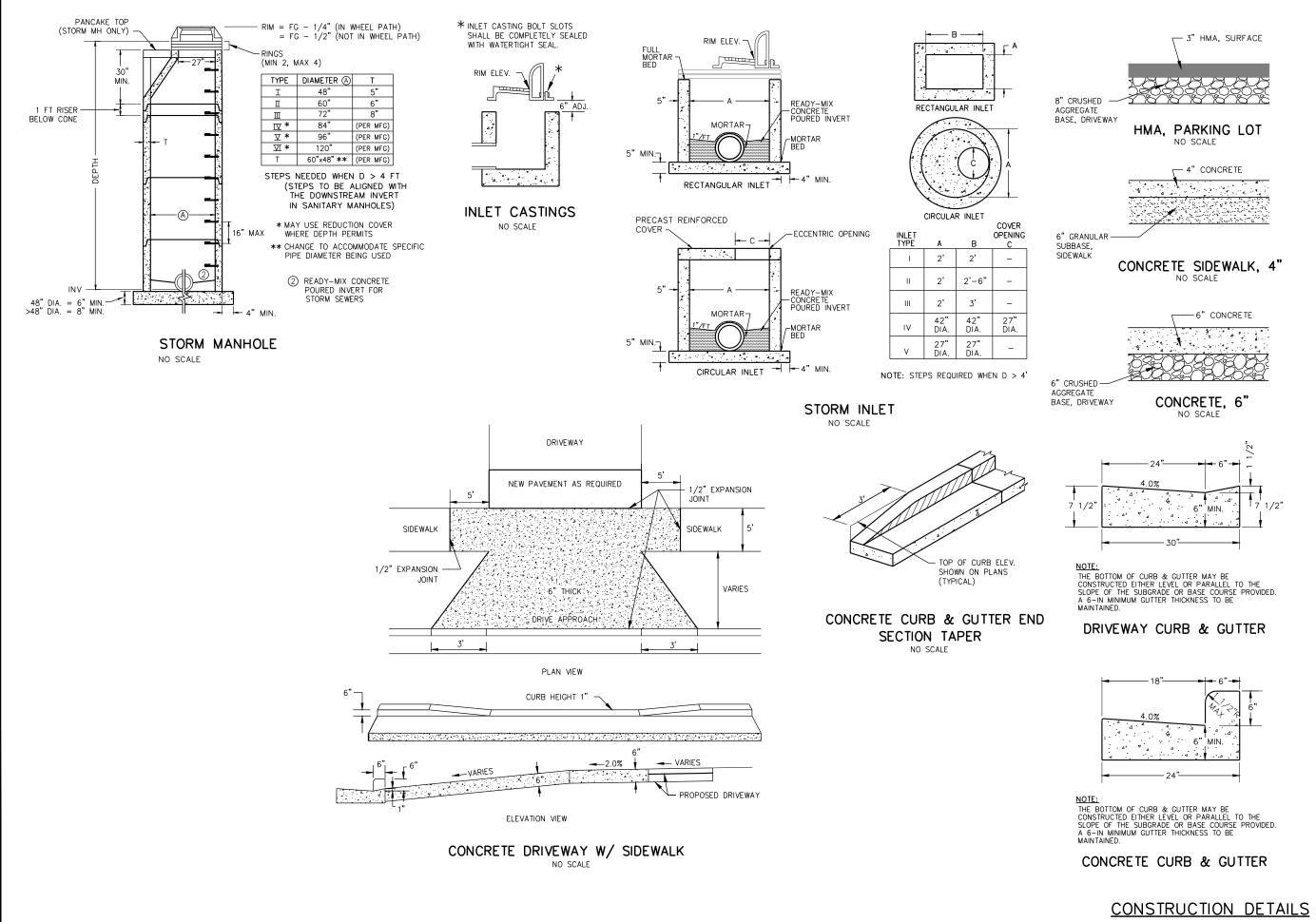
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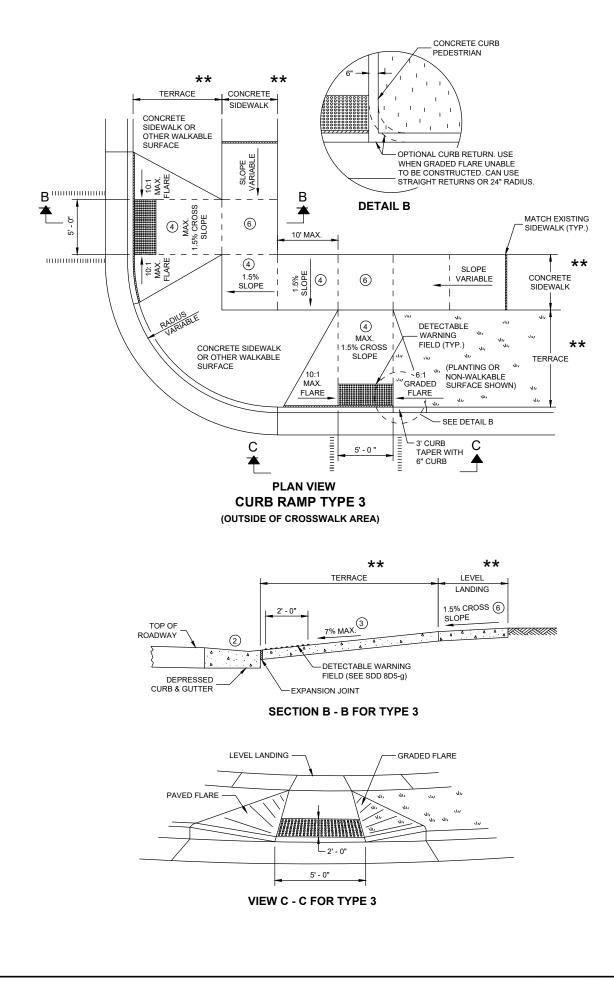
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#### **GENERAL NOTES**

AVOID PLACING DRAINAGE STRUCTURES, JUNCTION BOXES OR OTHER OBSTRUCTIONS IN FRONT OF RAMP ACCESS AREAS.

DETAILS OF CONSTRUCTION, MATERIALS AND WORKMANSHIP NOT SHOWN ON THIS DRAWING SHALL CONFORM TO THE PERTINENT REQUIREMENTS OF THE STANDARD SPECIFICATIONS AND THE APPLICABLE SPECIAL PROVISIONS.

DETECTABLE WARNING FIELDS THAT ARE INSTALLED AS A GROUP OR SIDE BY SIDE SHALL BE FROM THE SAME MANUFACTURER.

- (2) GRADE CHANGE BETWEEN GUTTER FLAG SLOPE AND THE CURB RAMP SLOPE SHALL NOT EXCEED 11%. MAXIMUM GUTTER FLAG SLOPE IS 4%. PROVIDE LONGITUDINAL DRAINAGE AROUND CURB AND AWAY FROM CURB RAMP. NO VERTICAL LIPS OR DISCONTINUITIES GREATER THAN 1 SHALL MATCH THE RAMP SLOPE, MINIMALLY 1.5% AND NOT TO EXCEED 7%. WHEN ADJACENT TO 1.5% LANDING, CONSTRUCT CURB HEAD OPENING AT 1.5% IN THE DIRECTION OF PEDESTRIAN TRAVEL.
- (3) AN 8.33% CURB RAMP SLOPE IS ALLOWABLE WITH FLATTENED GUTTER FLAG SLOPE (2.67% OR LESS) AND NOT TO EXCEED 11% GRADE CHANGE.
- (4) ±0.5% CONSTRUCTION TOLERANCE IN SIDEWALK CROSS SLOPE. THE SIDEWALK CROSS SLOPE SHALL NOT EXCEED 2% WITHOUT PRIOR APPROVAL FROM THE ENGINEER.
- 6 PROVIDE A LEVEL LANDING (MAXIMUM 2% SLOPE) IN ANY DIRECTION OF PEDESTRIAN TRAVEL. STANDARD LEVEL LANDING SIZE IS 5 FEET X 5 FEET.
- (7) WHEN GRADE BREAK DISTANCE EXCEEDS 5 FEET, USE RADIAL DETECTABLE WARNING FIELD PER SDD 8D5-f.
- (8) PROVIDE GRADE BREAK PERPENDICULAR TO DIRECTION OF WHEELCHAIR TRAVEL
- (9) WHEN DISTANCE IS LESS THAN 6' 0", IT MAY BE DIFFICULT TO ACHIEVE A 7% SLOPE OR FLATTER ALONG THE RAMP. REDUCE CURB HEIGHT IN TRIANGLE AREA TO ACHIEVE 7% SLOPE OR FLATTER ON RAMP. CONSTRUCT 2-INCH MINIMUM CURB HEIGHT BETWEEN 10:1 FLARES.

## LEGEND

CONTRACTION JOINT SIDEWALK

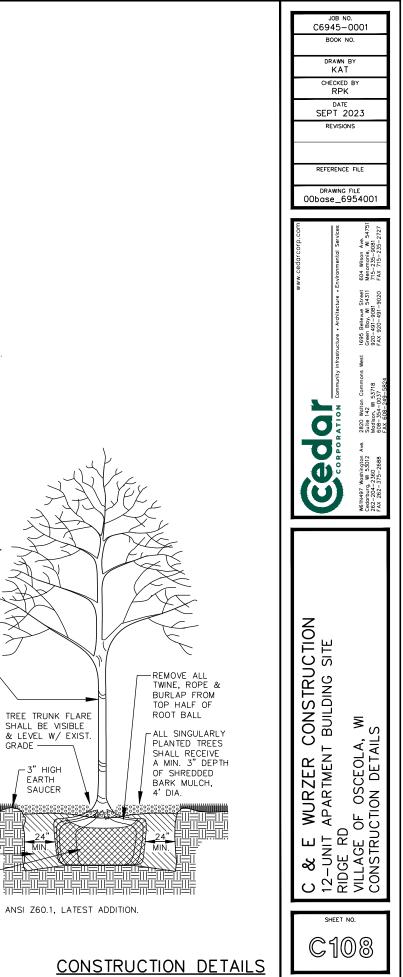
PAVEMENT MARKING CROSSWALK (WHITE)

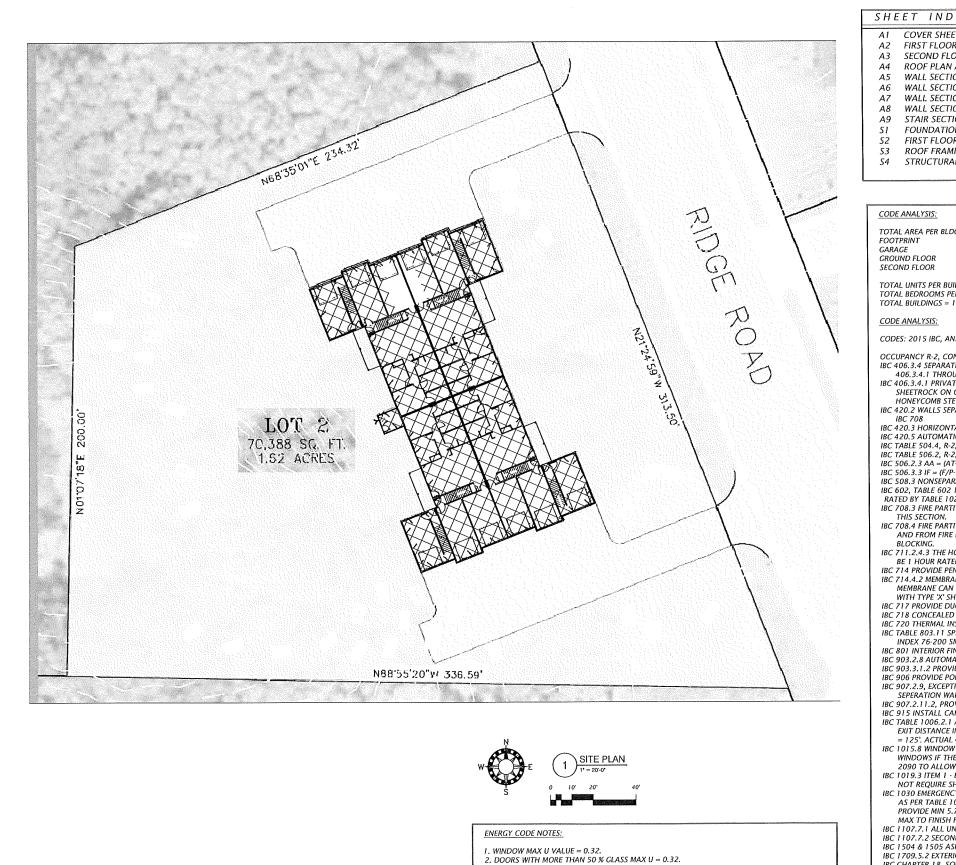
1/2" EXPANSION JOINT SIDEWALK

.....

- ★ MAXIMUM 2.0% SLOPE IN ALL DIRECTIONS IN FRONT OF GRADE BREAK
- ★★ WIDTH SHOWN ELSEWHERE IN THE PLANS
- BLACK NIGHT LAWN EDGING, 5-1/2" BY OLY-OLA SALES, INC. OR AP-PROVED EQUAL, USE NONBEND-ING STEEL ANCHORING STAKES MIN. 1"x8" DRIVEN THROUGH EDGING @ 45° ANGLES TOWARD TURF SIDE OF BED, MIN. 4 STAKES PER 20' LENGTH OF EDGING PRUNE ANY BROKEN OR DEAD GROWTH SET TREE PLUMB - WASHED AGGREGATE STONE MULCH, MIN. 3" DEPTH, 1–1/2" ROCK SIZE, TOP OF MULCH FINISHED GRADE SHALL BE EVEN W/ THE TOP OF EDGING, TOP OF CONC. SIDEWALK OR TOP OF CONC. CURB BACK FABRIC WEED BARRIER REMOVE ALL TWINE, ROPE & BURLAP FROM TOP 1/2 OF ROOT BALL IF B&B, REMOVE FROM POT IF POTTED BACKFILL WITH TOPSOIL, LIGHTLY COMPACT CUT & REMOVE TOP 50% OF WIRE BASKET & BURLAP IF PRESENT NOTE: ALL PLANT MATERIAL SHALL BE IN ACCORDANCE WITH ANSI Z60.1, LATEST ADDITION. TREE & SHRUB PLANTING

NO SCALE





-12

IBC 420.2 WALLS SET IBC 708 IBC 420.3 HORIZONT/ IBC 420.5 AUTOMATIC IBC TABLE 504.4, R-2, IBC TABLE 506.2, R-2, IBC 506.2.3 AA = (AT IBC 506.3.3 IF = (F/P)

IBC 508.3 NONSEPAR IBC 602, TABLE 602 1 RATED BY TABLE 102 IBC 708.3 FIRE PARTI THIS SECTION. IBC 708.4 FIRE PARTI

SHEFTROCK ON

AND FROM FIRE BLOCKING. IBC 711.2.4.3 THE HO

BE 1 HOUR RATEL IBC 714 PROVIDE PEN IBC 714.4.2 MEMBRAI MEMBRANE CAN

WITH TYPE 'X' SH IBC 717 PROVIDE DU IBC 718 CONCEALED IBC 720 THERMAL IN

IBC TABLE 803.11 SP INDEX 76-200 SN

IBC 801 INTERIOR FIN IBC 903.2.8 AUTOMA

IBC 903.3.1.2 PROVID IBC 906 PROVIDE POI IBC 907.2.9, EXCEPT

IBC 907.2.9, EACEPTI SEPERATION WAL IBC 907.2.11.2, PROV IBC 915 INSTALL CAR IBC TABLE 1006.2.1 A

EXIT DISTANCE IN = 125'. ACTUAL = IBC 1015.8 WINDOW WINDOWS IF THE

2090 TO ALLOW IBC 1019.3 ITEM 1 - 1 NOT REQUIRE SH IBC 1030 EMERGENC

AS PER TABLE 1

AS PER TABLE TU PROVIDE MIN 5.7 MAX TO FINISH FI IBC 1107.7.1 ALL UNI IBC 1107.7.2 SECOND IBC 1504 & 1505 ASP IBC 1709.5.2 EXTERIO

IBC CHAPTER 18, SOI IBC 1907 CONCRETE

IBC 2101 MASONRY IBC CHAPTER 23 WO

CHAPTER. IBC CHAPTER 26 FOA COMPLY WITH TH IBC CHAPTER 33 SAF

GENERAL NOTES:

4. CEILING R-60

6. FLOOR R-60

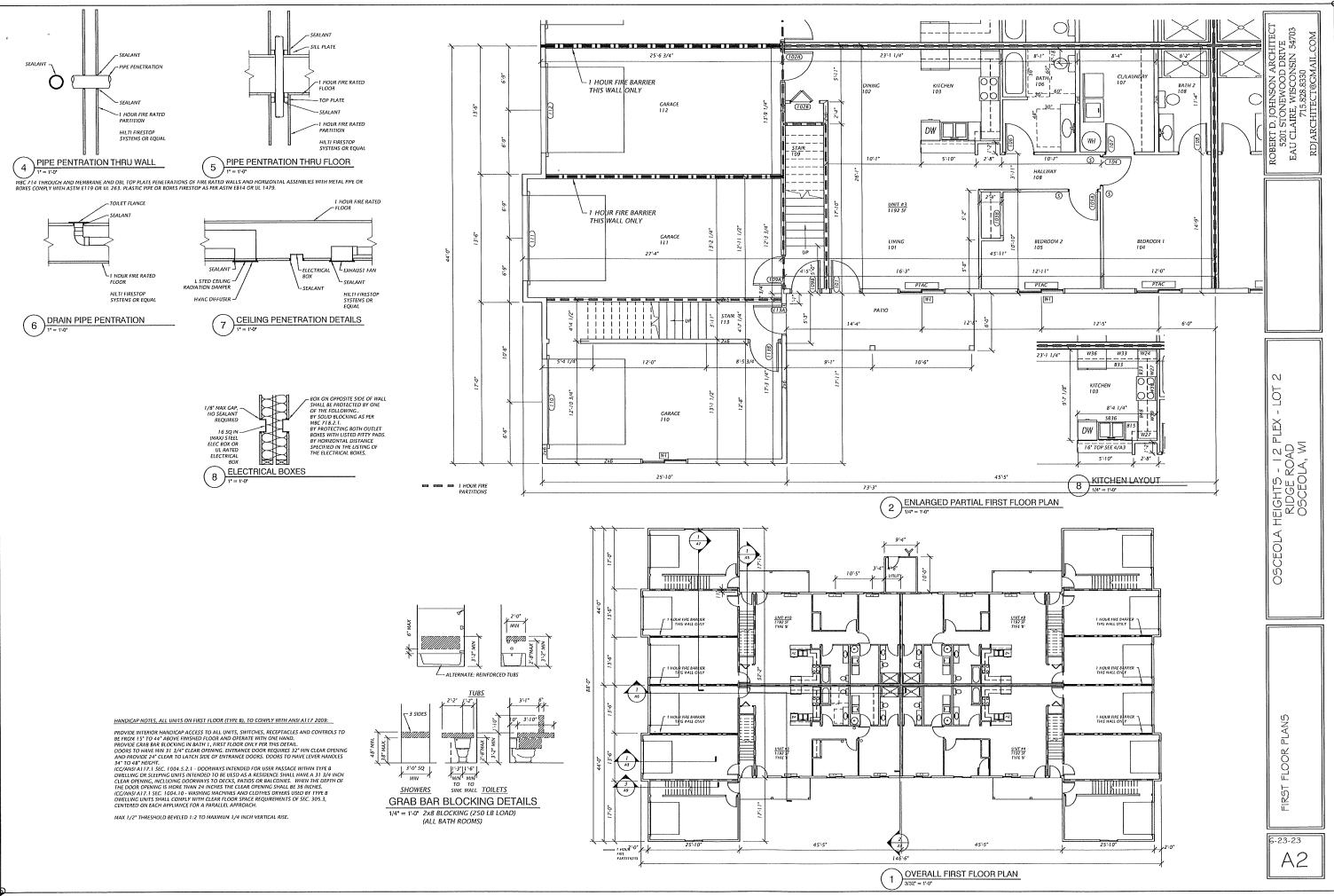
1. CONTRACTOR TO VERIFY ALL DIMENSIONS AND CONDITIONS

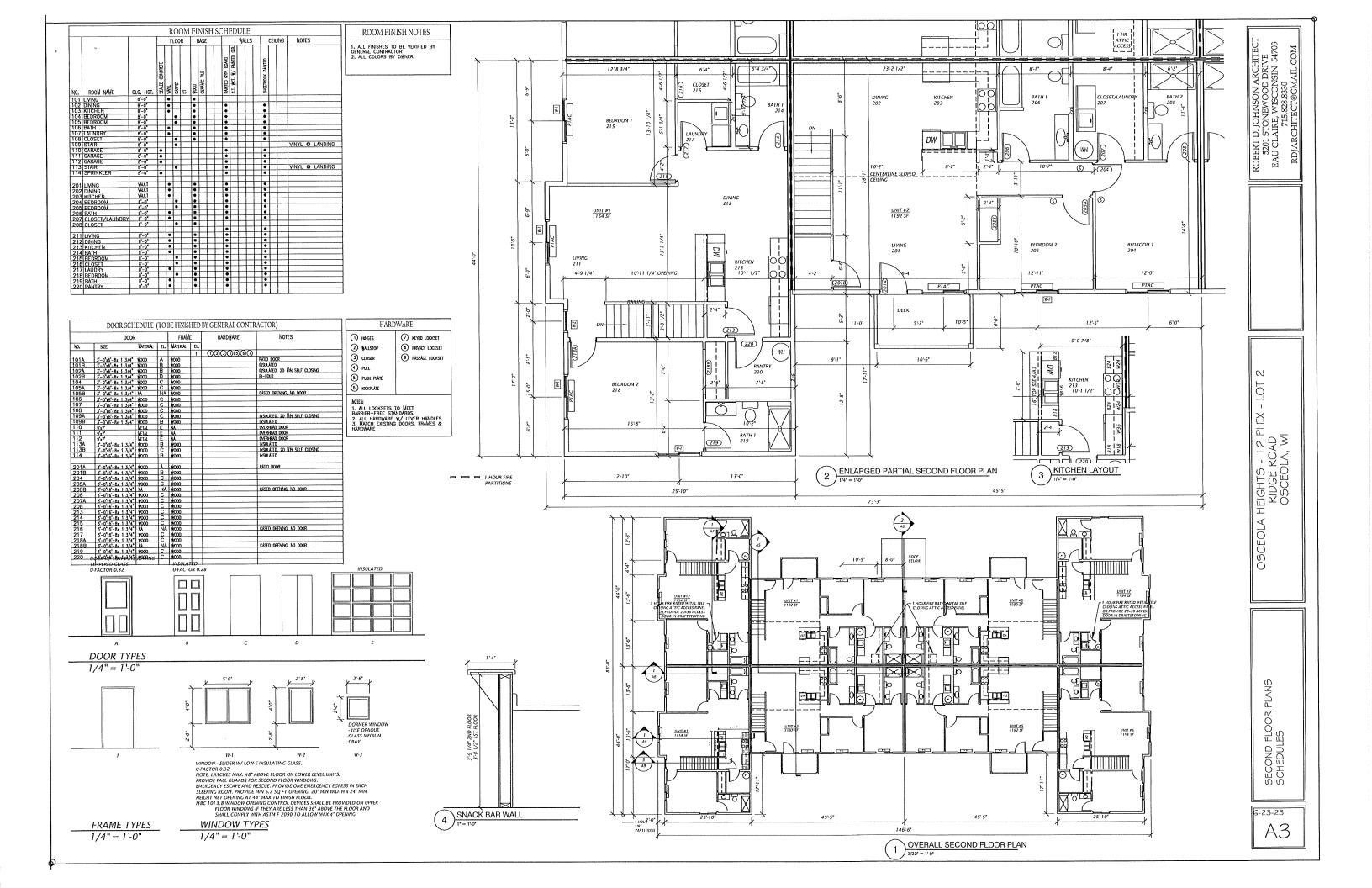
3. DOORS WITH LESS THAN 50 % GLASS MAX U = 0.14

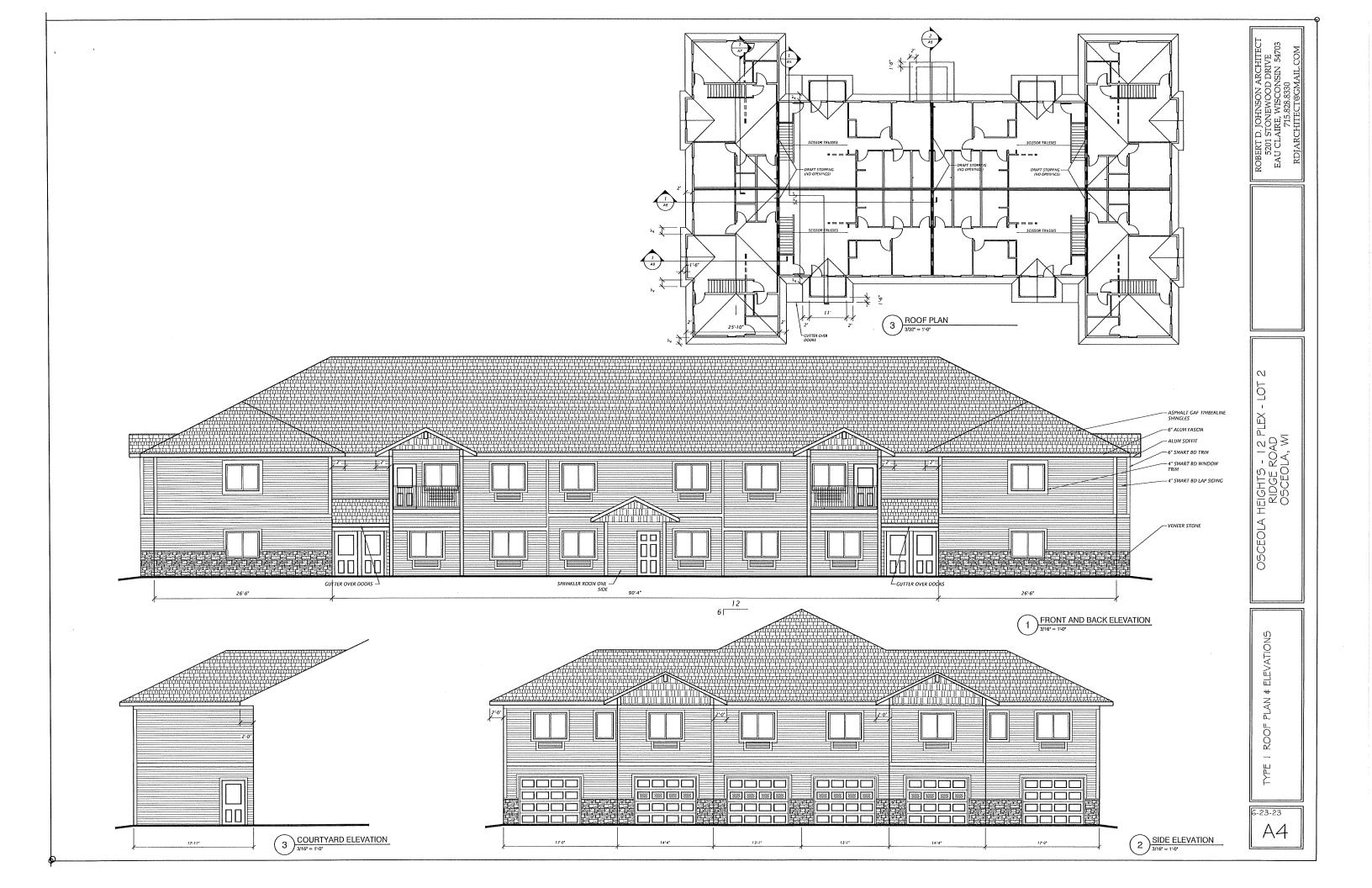
5. WOOD FRAME WALLS R-19 CAVITY

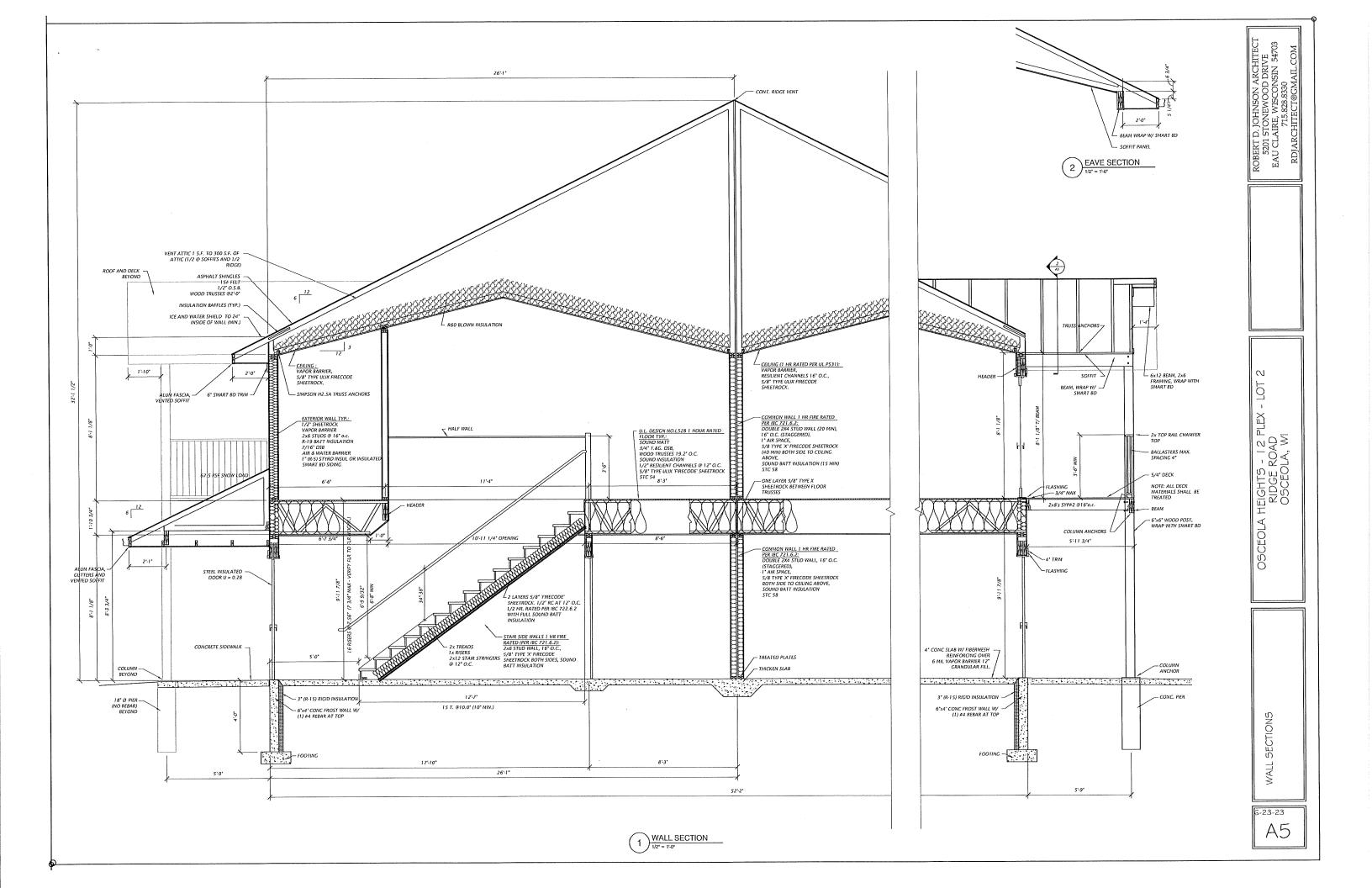
7. FOUNDATION PERIMETER INSULATION R-15

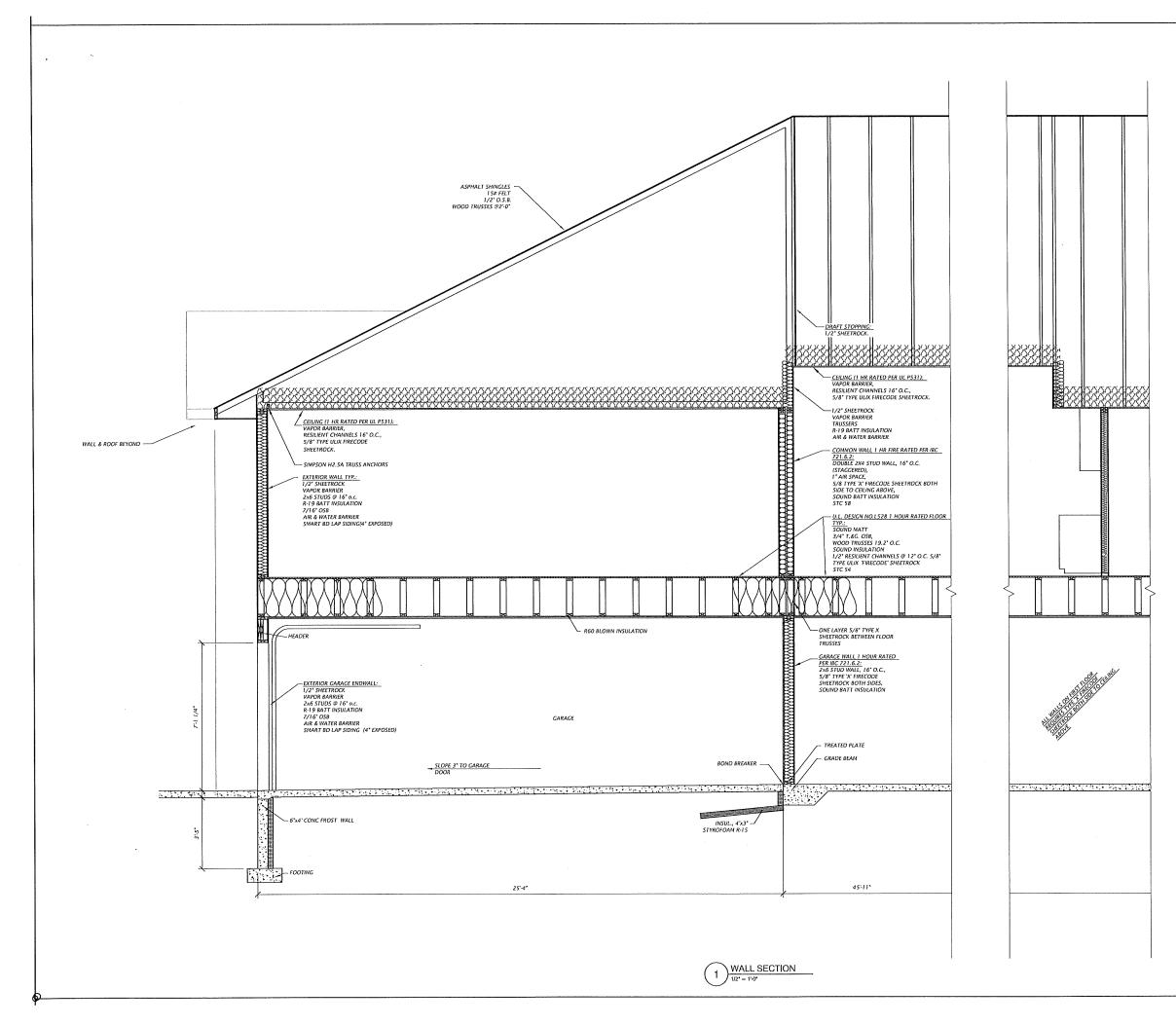
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COVER SHEET & SI FIRST FLOOR PLAN SECOND FLOOR PL ROOF PLAN AND E WALL SECTIONS WALL SECTIONS WALL SECTIONS STAIR SECTION & I FOUNDATION PLAI FIRST FLOOR FRAM ROOF FRAMING PL STRUCTURAL SECT	AN & SCHEDULES LEVATIONS LIFE SAFETY PLAN N NING PLAN AN		ROBERT D. IOHNSON ARCHITE	5201 STONEWOOD DRIVE EAU CLAIRE, WISCONSIN 54703 715.828.8330 RDJARCHITECT@GMAIL.COM
E ANALYSIS:				
AL AREA PER BLDG TPRINT AGE UND FLOOR OND FLOOR AL UNITS PER BUILDING =	18,879 SF 9,486 SF 4,725 SF 4,861 SF (EXCLUDES PATIO) 9,393 SF = 12			
AL BEDROOMS PER BUILD AL BUILDINGS = 1				
E ANALYSIS:				
406.3.4 SEPÁRATION OF 406.3.4.1 TRIVATE GARÁ 406.3.4.1 PRIVATE GARÁ SHEETROCK ON CEILING HONEYCOMB STEEL DOC 420.2 WALLS SEPARATIN IBC 708 420.3 HORIZONTAL ASSI 420.3 HORIZONTAL ASSI 420.5 AUTOMATIC SPRIN TABLE 504.4, R-2, S ALL TABLE 504.2, R-2, S MAL 506.3.3 AI = (AT+(NSXIF 506.3.3 A) = (AT+(NSXIF 506.3.3 IF = (F/P-0.25)W, 508.3 NONSEPARATED CO 602, TABLE 602.10' TO : FED BY TABLE 1020.1 708.3 FIRE PARTITIONS ' THIS SECTION. 708.4 FIRE PARTITIONS ' AND FROM FIRE RATED BLOCKING. 711.2.4.3 THE HORIZON BE 1 HOUR RATED. 714 PROVIDE PENETRAT. 714 PROVIDE DUCT ANCE. BE 1 HOUR RATED. 717 PROVIDE DUCT ANCE. 718 CONCEALED SPACES. 720 THERMAL INSULATII TABLE 803.11 SPRINKLE. 803.1.1 SPRINKLES. 903.3.1.2 PROVIDE NEP. 903.3.1.2 PROVIDE NEP. 903.3.1.2 PROVIDE NEP. 903.3.1.2 PROVIDE NEP. 906 PROVIDE PORTABLE 907.2.9, EXCEPTION 1, 1, SEPERATION WALLS ANI	IGES REQUIRE 1/2" SHEETROCK ON WA S. MAN DOORS SHALL BE EITHER SOLI DRS NOT LESS THAN 1 3/8" THICK OR 2 IG DWELLING UNITS SHALL BE FIRE PAR EMBLIES TO COMPLY WITH IBC 711 IKLER SYSTEM TO COMPLY WITH IBC 711 IKLER SYSTEM TO COMPLY WITH IBC 90 DWS FOR 3 STORIES LOWS 7,000 SF PER FLOOR DWS 7,000 SF PER FLOOR TO FLOOR STORIES DWS 7,000 SF PER FLOOR TO HAVE 1 HOUR FIRE PARTITIONS BET SHALL EXTEND FROM FOUNDATION TO FLOOR/CEILING TO FIRE RATED ROOF/ TAL FLOOR AND ROOF ASSEMBLIES BE DONS OF ALL FIRE RATED SYSTEMS AS 1 ETRATIONS THRU HORIZONTAL ASSEM IGRUPTED WITH A DBL TOP PLATE PRO D ANT RANSFER OPENING PROTECTION S SHALL BE FIREBLOCKED AS PER THIS. NG MATERIALS SHALL COMPLY WITH T RED. PROVIDE CLASS C FINISHES FOR A EVELOPED INDEX 0-450 SHALL COMPLY WITH THIS SECTION. NINKLER SYSTEM IS REQUIRED A 13R SPRINKLER SYSTEM. FIRE EXTINGUISHERS AS PER THIS SEC MANUAL FIRE ALARM BOXES ARE NOT ID DIRECT ACCESS TO PUBLIC WAY.	NITS SHALL COMPLY WITH LLS AND 5/8" TYPE 'X' D WOOD, SOLID OR 20 MINUTE RATED ASSEMBLIES. TITTIONS AND COMPLY WITH 03.2.8 A = 24,500 SF ALLOWABLE 75 WALLS WALLS TWEEN DWELLING UNITS PER 0 FIRE RATED FLOOR/CEILING YCEILING. PROVIDE FIRE TWEEN DWELLING UNITS SHALL PER THIS SECTION BLIES: EXCEPTION 7 - CEILING WIDED THE WALL IS SHEATHED I AS PER THIS SECTION SECTION ALL WALLS. FLAME SPREAD TION		OSCEOLA HEIGHTS - 12 PLEX - LOT 2 RIDGE ROAD OSCEOLA, WI
915 INSTALL CARBON M TABLE 1006.2.1 ALLOW, EXIT DISTANCE IN R-2 O = 125'. ACTUAL = 112' 1015.8 WINDOW OPENII WINDOWS IF THEY ARE I 2090 TO ALLOW MAX 4 1019.3 ITEM 1 - EXIT AG NOT REQUIRE SHAFT EN 1030 EMERGENCY ESCAL AS PER TABLE 1006.3.2 PROVIDE MIN 5.7 SQ FT MAX TO FINISH FLOOR. 1107.7.1 ALL UNITS ON 1107.7.2 SECOND FLOC 1504 & 1505 ASPHALT. 1709.5.2 EXTERIOR DOC CHAPTER 18, SOILS & FI 1907 CONCRETE SLAB P 2101 MASONRY MATERI CHAPTER 23 WOOD MA' CHAPTER. 26 FOAM PLA: COMPLY WITH THIS CH	NG CONTROL DEVICES SHALL BE PROV. LESS THAN 36" ABOVE THE FLOOR ANI "OPENING. (CESS STAIRWAYS THAT SERVE BETWEE VICLOSURE CONSTRUCTION. PE AND RESCUE IN SECOND STORY UNI (1). PROVIDE ONE EMERGENCY ECRESS "OPENING, 20" MIN WIDTH X 24" MIN H THE GROUND FLOOR ARE REQUIRED T RUNTS ARE NOT TYPE 'B' UNITS SHINGLES SHALL COMPLY WITH THESE DR TO COMPLY WITH THIS SECTION. DUNDATIONS SHALL COMPLY WITH THIS ROVISIONS SHALL COMPLY WITH THIS AL, DESIGN AND CONSTRUCTION SHAL TERIAL, DESIGN AND CONSTRUCTION SHAL STIC INSULATION MATERIAL, DESIGN A PATER.	H MAXIMUM COMMON PATH & MAX OCCUPANT LOAD OF 10 IDED ON UPPER FLOOR D SHALL COMPLY WITH ASTM F EN ONLY TWO STORIES SHALL ITS WITH ACCESS TO ONE EXIT IN EACH SLEEPING ROOM. HEIGHT NET OPENING AT 44" TO BE TYPE 'B' UNITS SECTIONS. IS CHAPTER. SECTION. LL COMPLY WITH THIS CHAPTER. SHALL COMPLY WITH THIS CHAPTER. SHALL COMPLY WITH THIS CHAPTER.		COVER SHEET ≰ SITE PLAN
	DS DURING CONSTRUCTION SHALL CO	MPLY WITH THIS CHAPTER.		6-23-23
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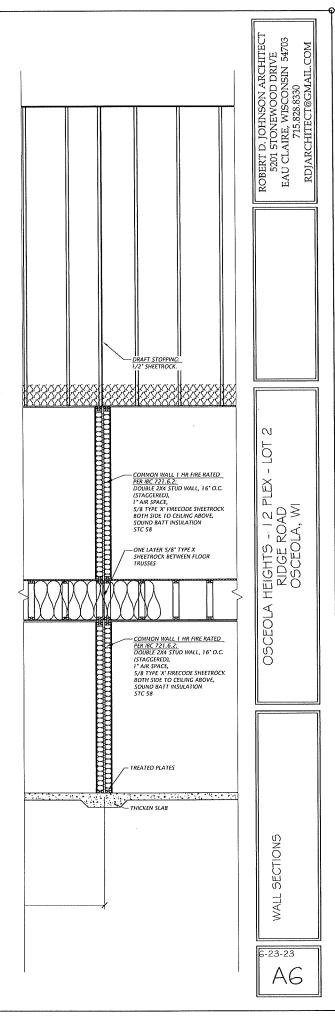


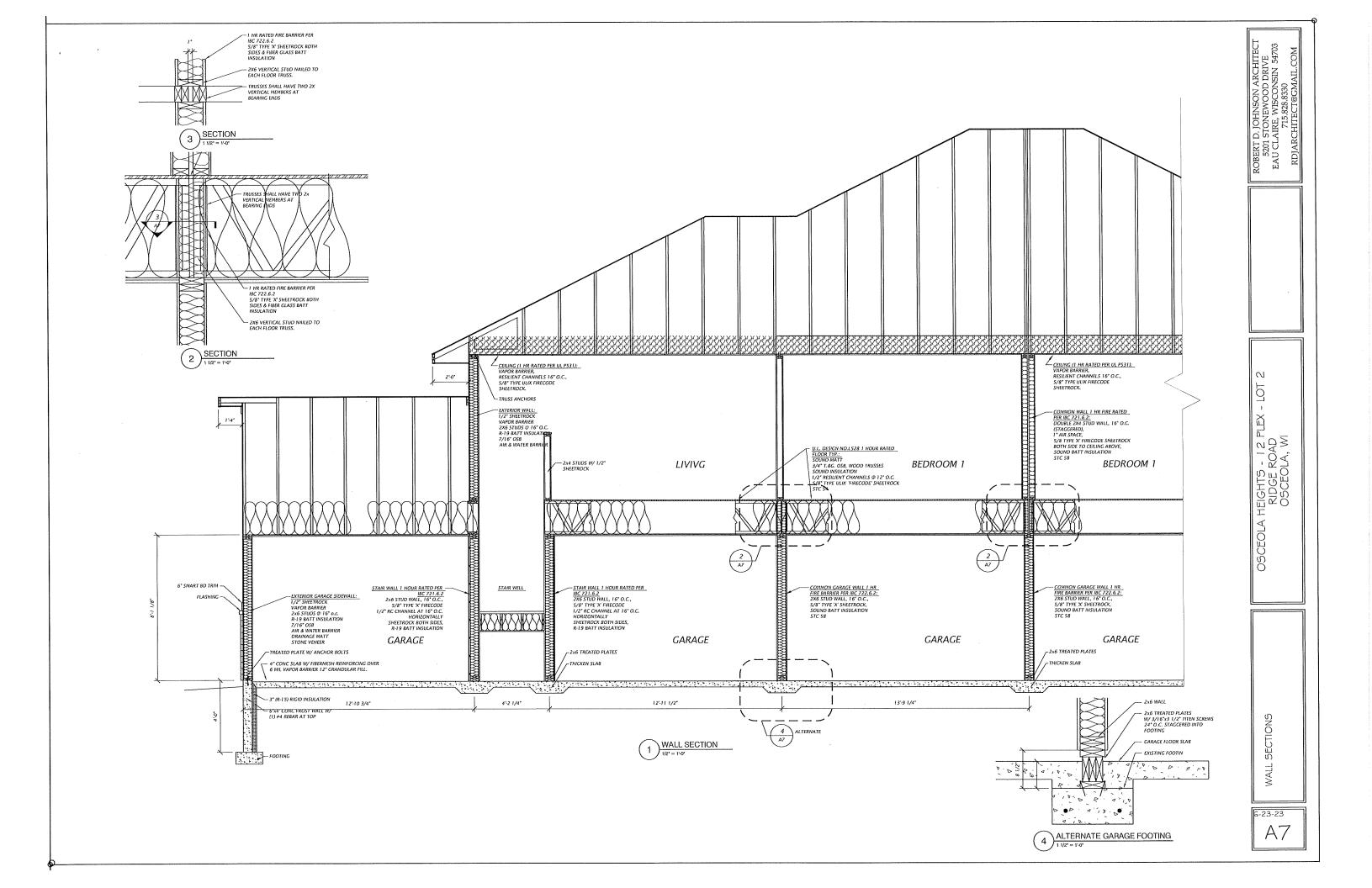


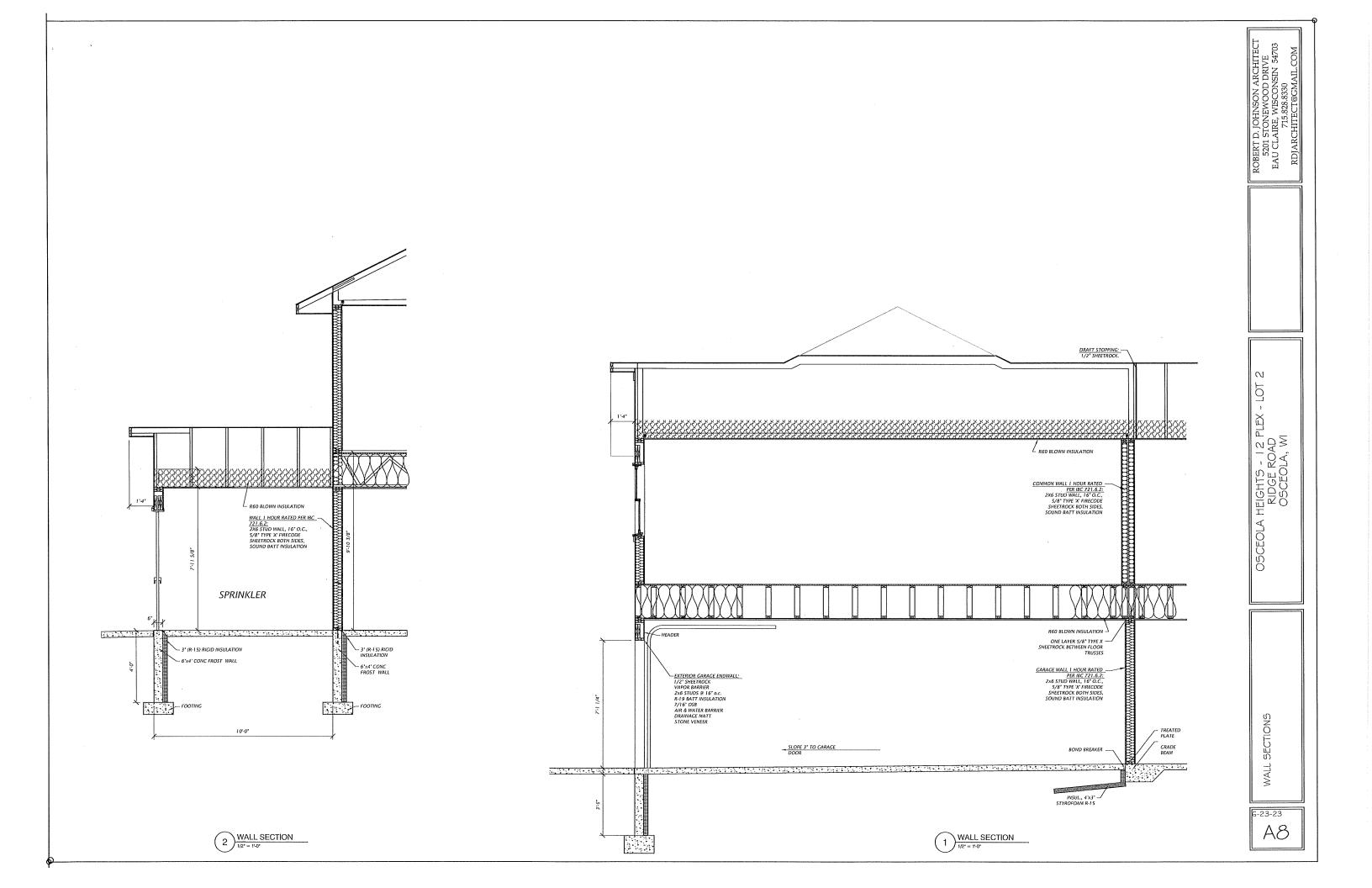


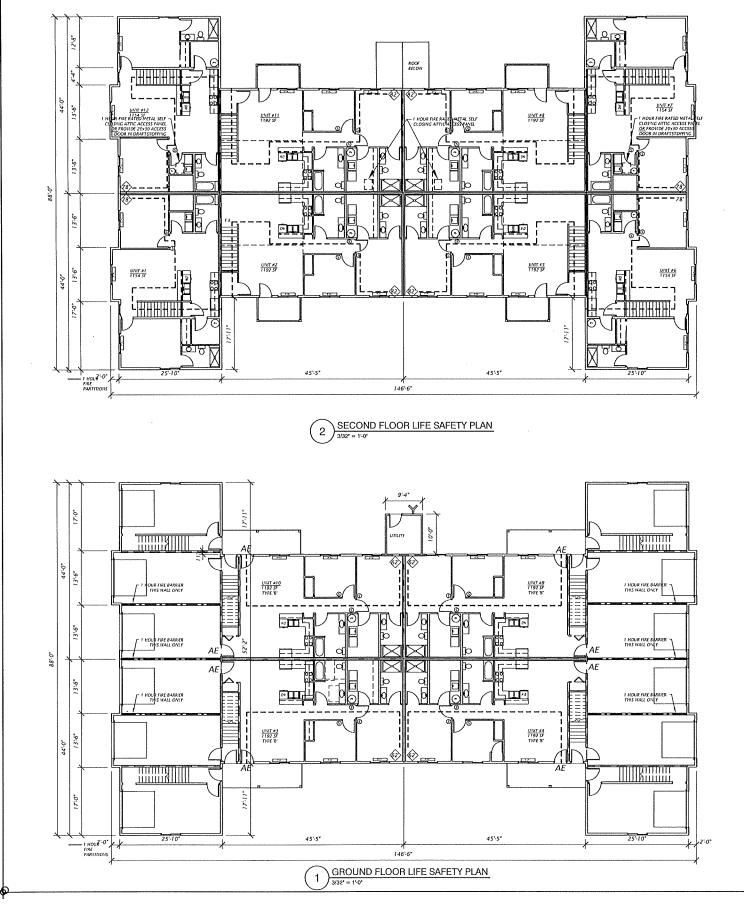


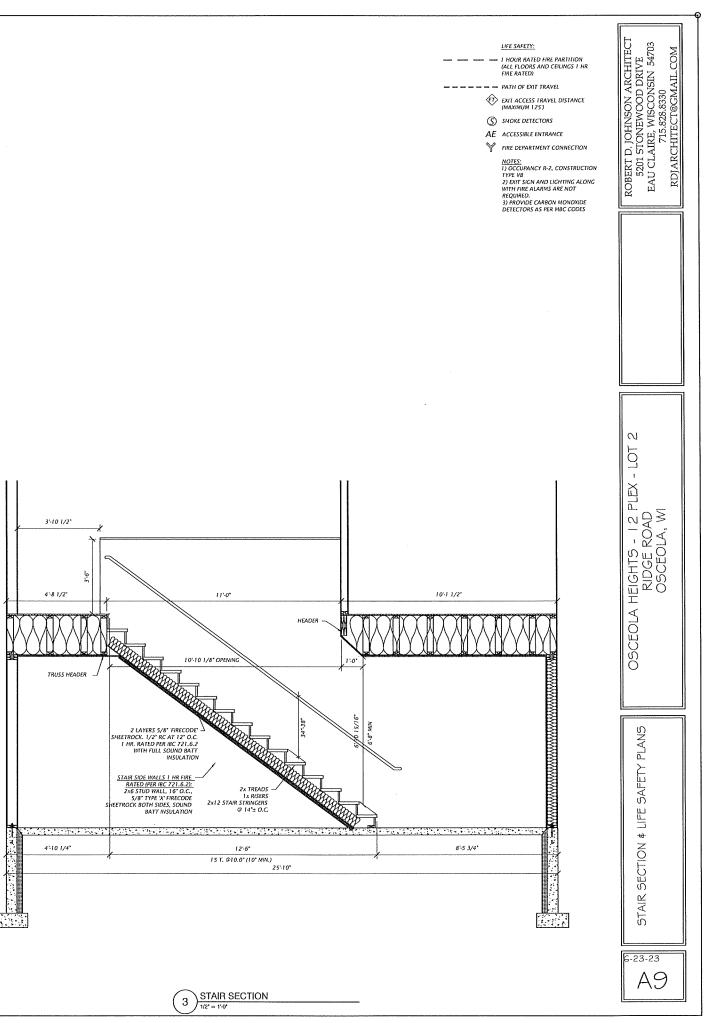








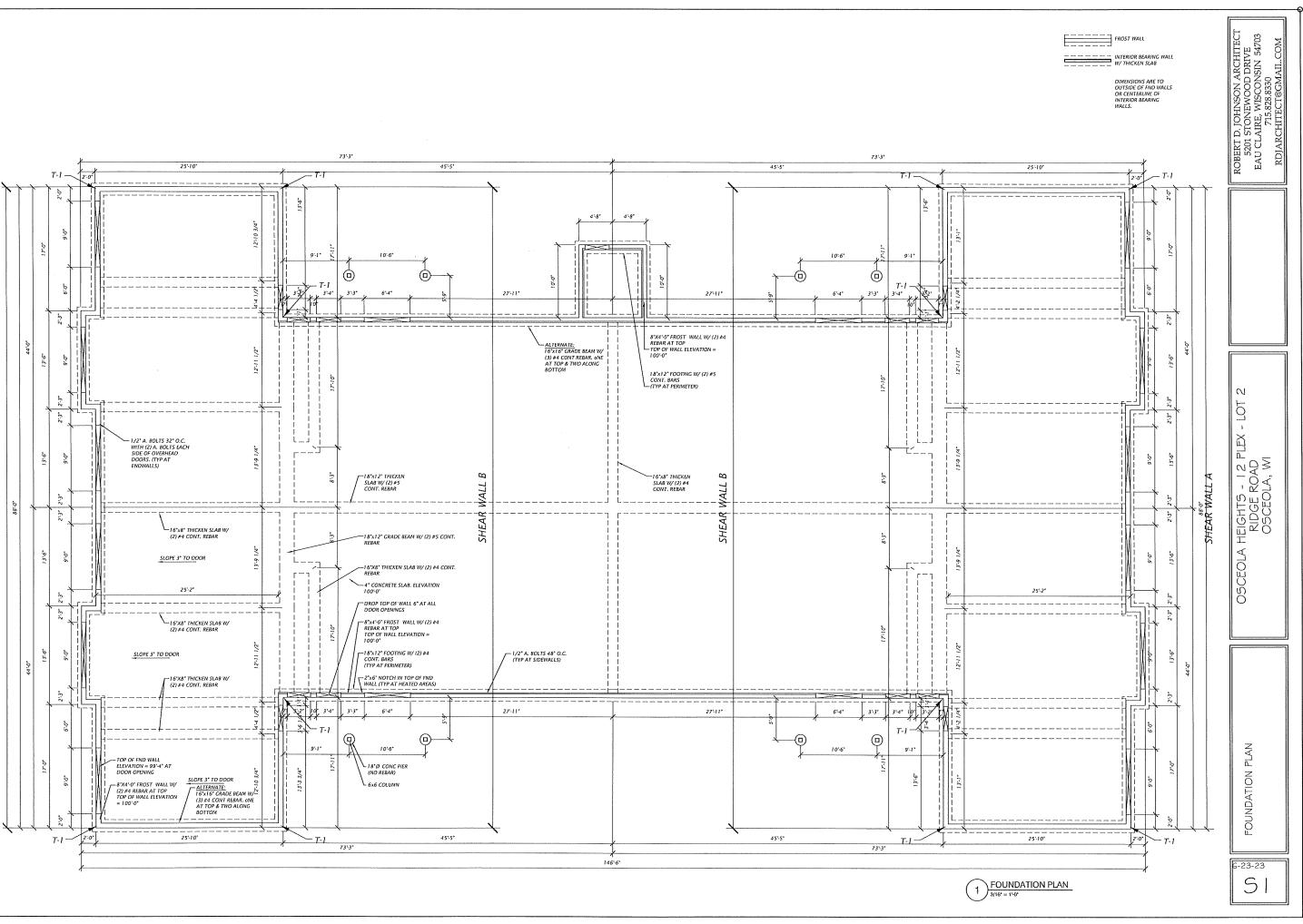


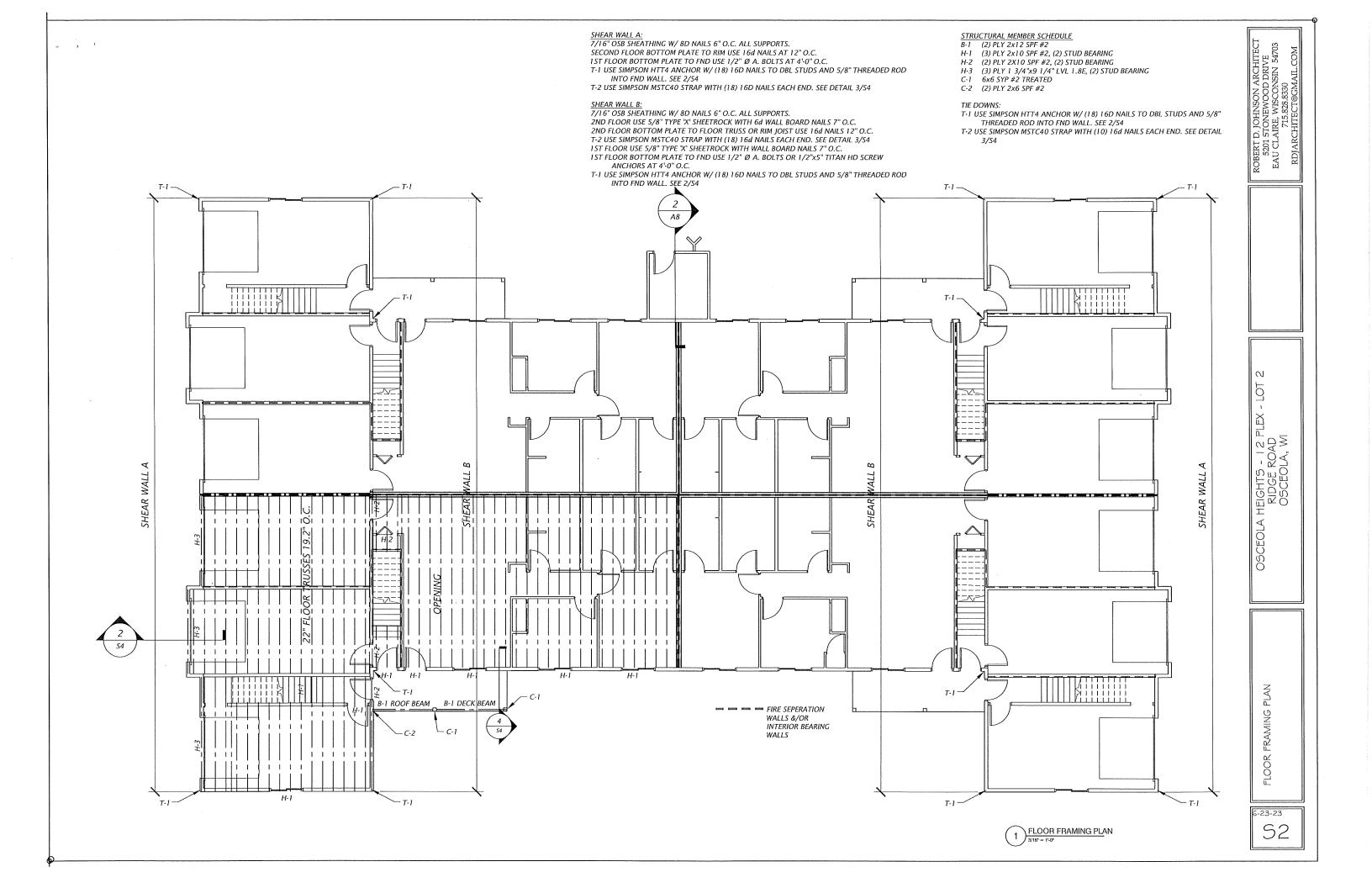


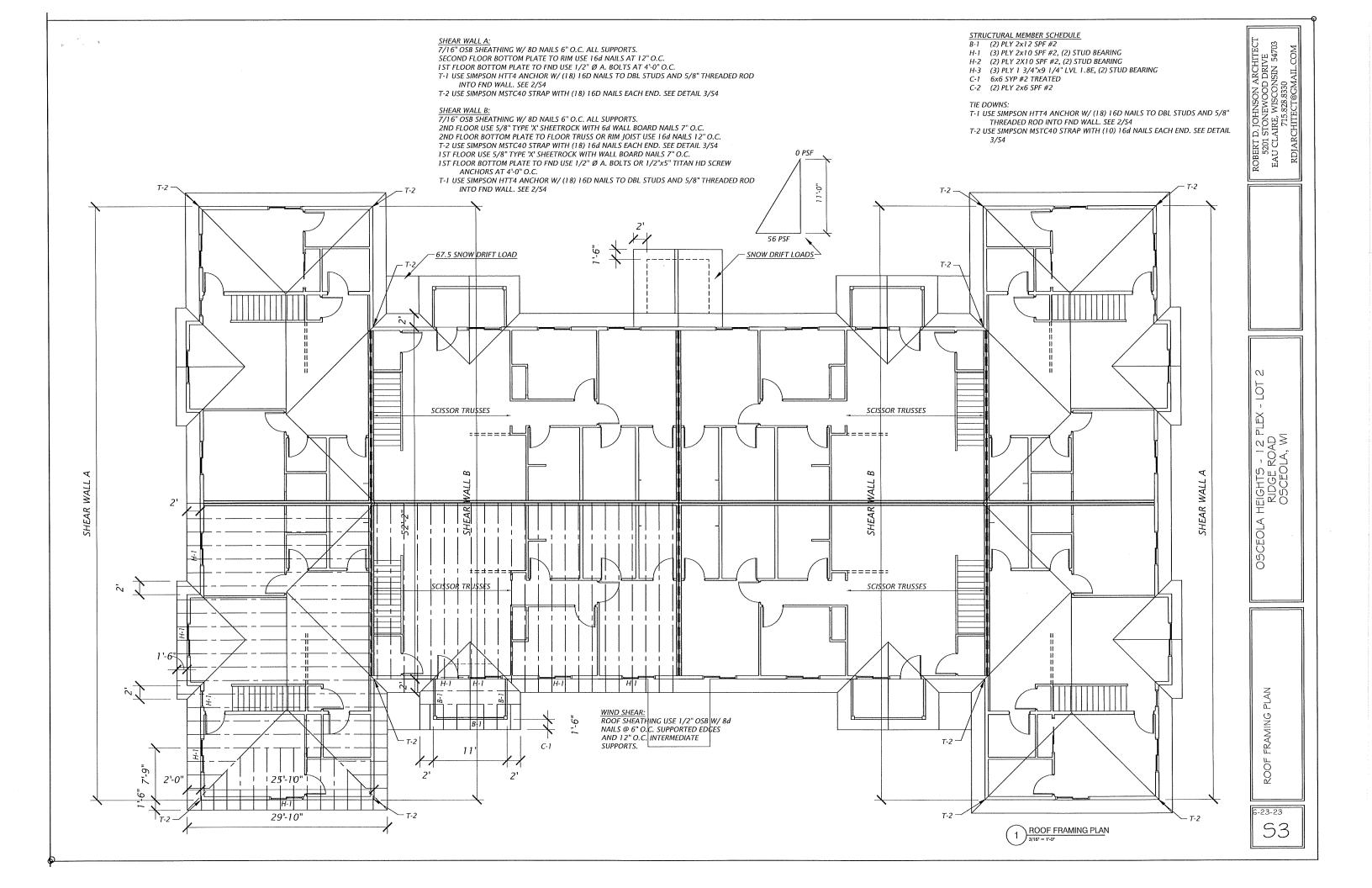
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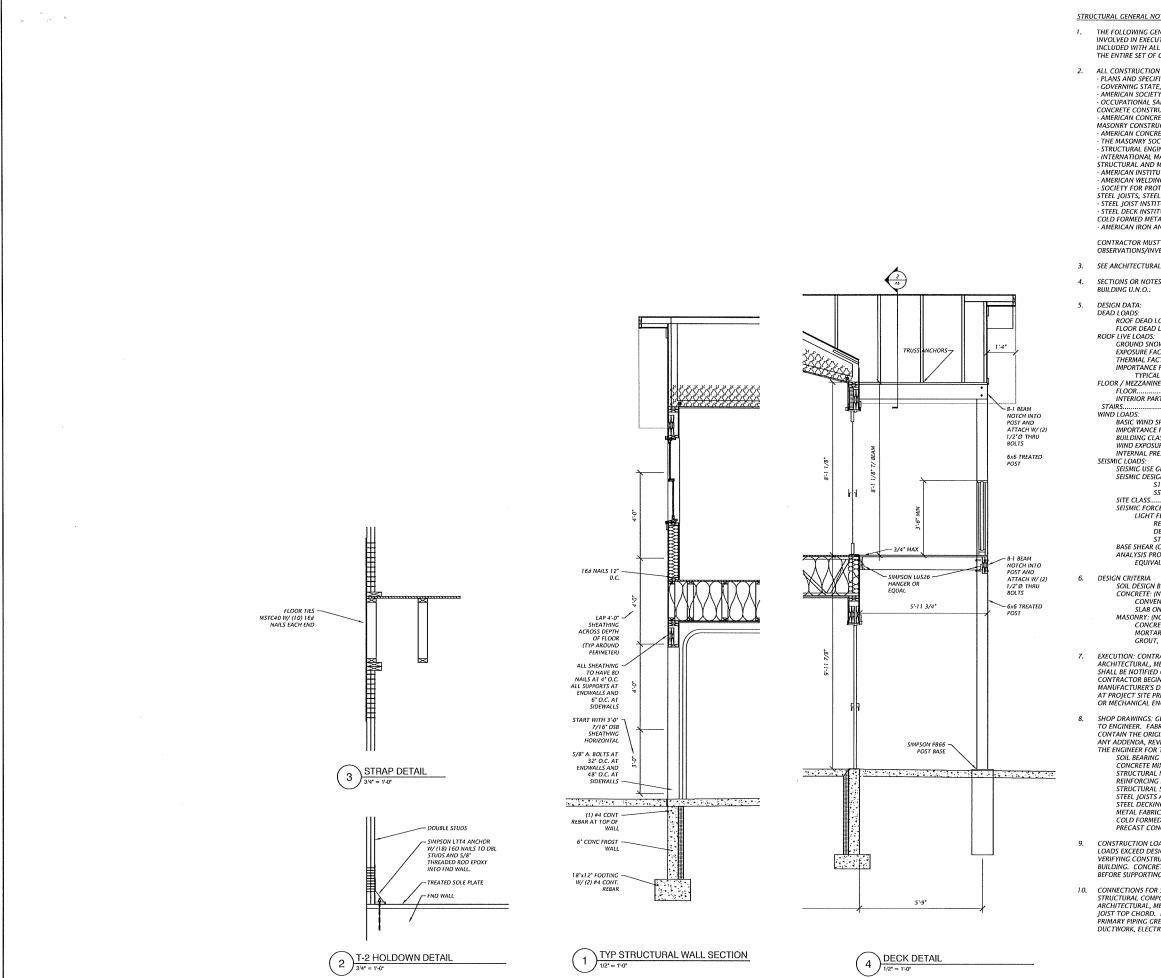
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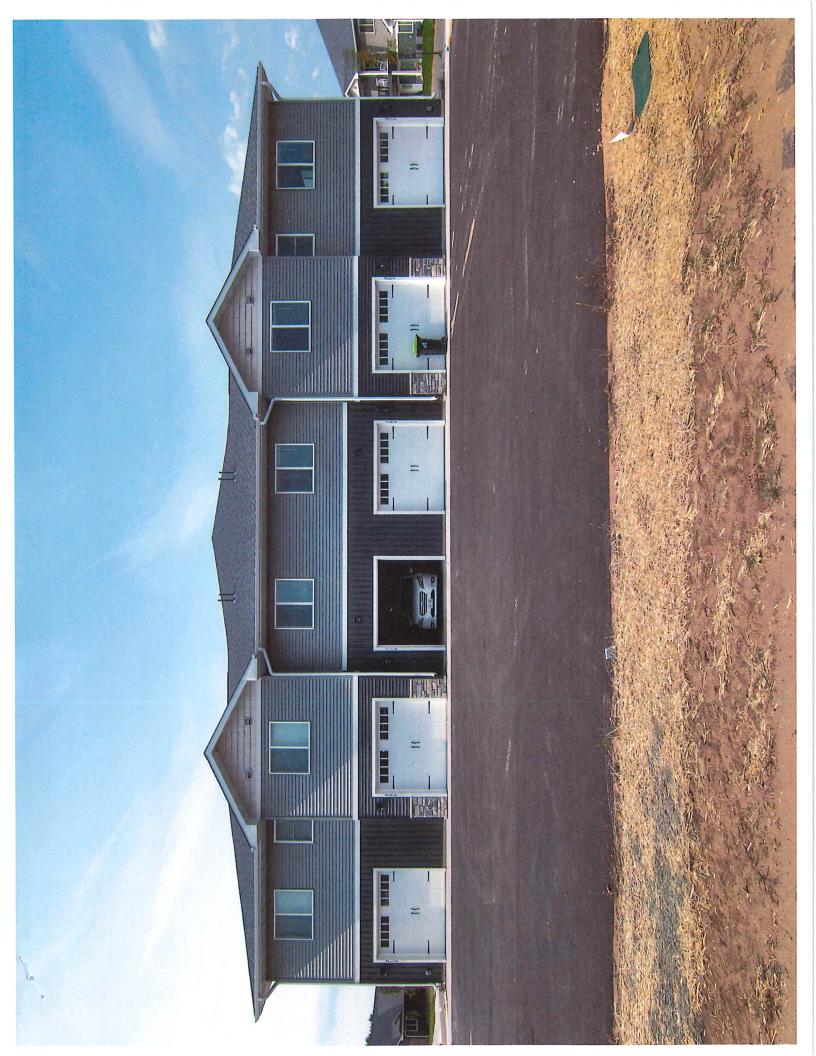


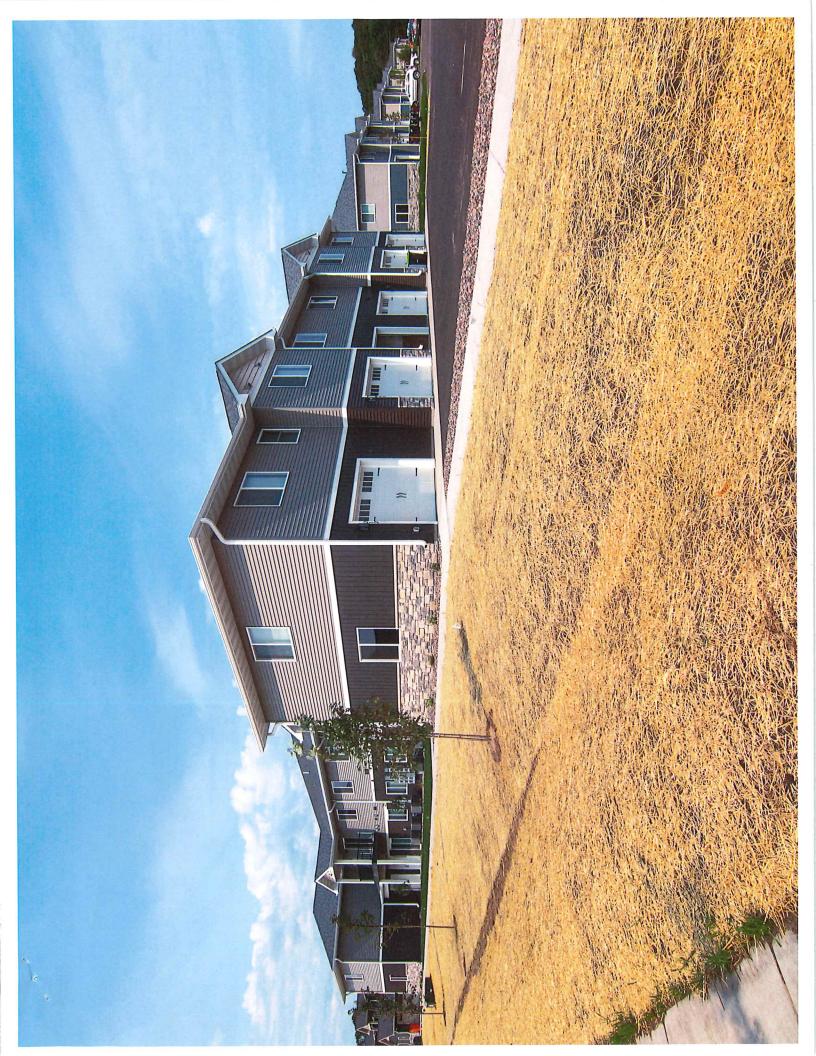






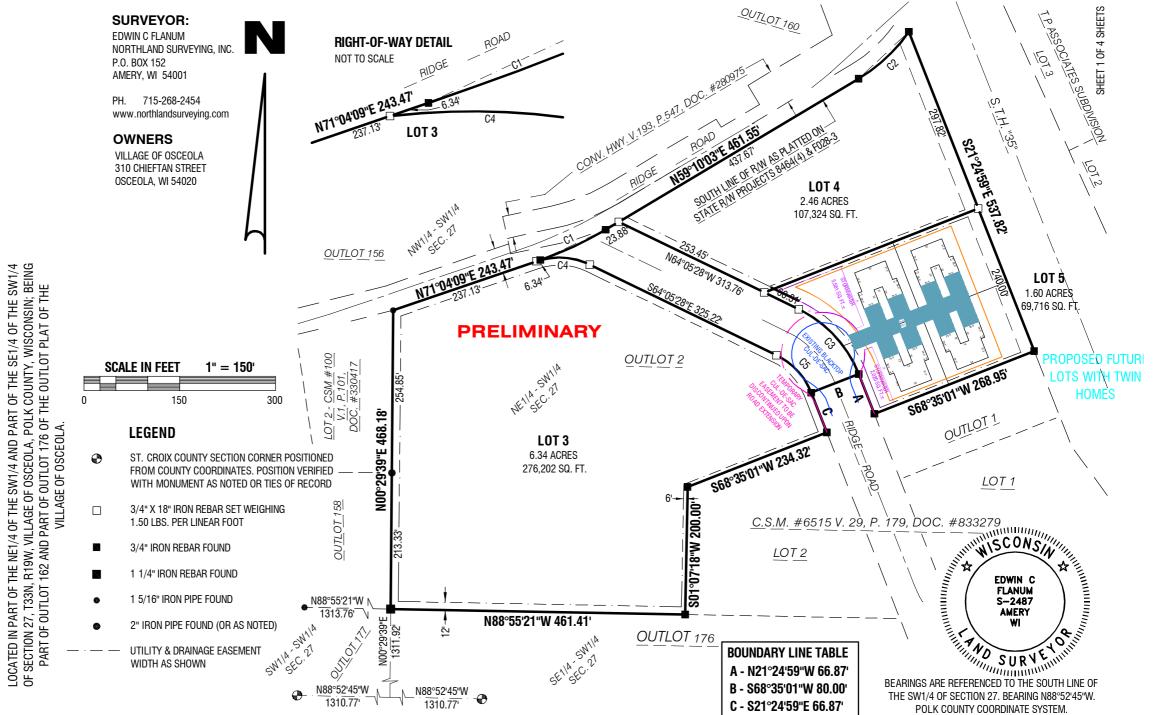
L NOTES: ; GENERAL NOTES FOR THIS PROJECT SHALL APPLY TO ALL CONTRACTORS & SUPPLIERS (ECUTION OF THE WORK SHOWN ON THESE DOCUMENTS. THESE NOTES ARE TO BE ALL DRAWINGS, SPECIFICATIONS, ADDENDA, BULLETINS, AND PROJECT SUPPLEMENTS AS OF CONSTRUCTION DOCUMENTS. TION SHALL BE PERFORMED IN CONFORMANCE WITH THE FOLLOWING: ECHICATIONS TATE, LOCAL AND MUNICIPAL CODES, 2015 INTERNATIONAL BUILDING CODE (IBC) CIETY FOR TESTING AND MATERIALS (ASTM) L SAFETT AND HEALTH (OSHA) STRUCTION: NCRETE INSTITUTE (ACI) SOCIETY (TMS) SOCIETY (TMS) SOCIETY (IMS) SOCIETY (IMS) SIGUREERING INSTITUTE (SEI) AL MASONRY INSTITUTE (SEI) AL MASONRY INSTITUTE (SEI) AL MASONRY INSTITUTE (MI) ND MISCELLANEOUS STELE WORK: TITUTE OF STELE CONSTRUCTION (AJSC) LDING SOCIETY (ASS)SPE)	ROBERT D. JOHNSON ARCHITECT 5201 STONEWOOD DRIVE EAU CLAIRE, WISCONSIN 54703 715.828.8330 RDJARCHITECT@GMAIL.COM
TEEL DECK AND ACCESSORIES: ISITTUTE (SDI) METAL FRAMING: IN AND STEEL INSTITUTE (AISI) MUST BE FAMILIAR WITH ALL OF THE ITEMS ABOVE. ARCHITECT AND/OR ENGINEER MIVESTIGATIONS WILL BE IN CONFORMANCE WITH THE ABOVE. URAL, CIVIL, MECHANICAL, AND PLUMBING DRAWINGS FOR ADDITIONAL INFORMATION. OTES CALLED OUT ON PLAN SHALL APPLY TO ALL SIMILAR LOCATIONS ON THE I.	
D LOAD	
NINE LIVE LOADS:	OSCEOLA HEIGHTS - 12 PLEX - LOT 2 RIDGE ROAD OSCEOLA, WI
KS DRAWINGS. CONTRACTORS SHALL VERITY ALL PROFILES, HEIGHTS AND DIMENSIONS E PRIOR TO FARRICATION OF ANY MATERIAL AND INFORM THE ARCHITECT, STRUCTURAL, L ENGINEER OF ANY DISCREPANCIES OR FRAMING INTERFERENCES. S: GENERAL CONTRACTOR SHALL REVIEW & STAMP SHOP DRAWINGS BEFORE SUBMITTAL FABRICATION SHALL NOT PROCEED PRIOR TO APPROVAL. ALL SHOP DRAWINGS SHALL FABRICATION SHALL NOT PROCEED PRIOR TO APPROVAL. ALL SHOP DRAWINGS SHALL FOR THE FOLLOWING COMPONENTS: NIG TEST WIX DESIGNS RAL MASONRY COMPRESSIVE STRENGTH REPORTS ING STEEL RAL STEEL STS AND GIRDERS CRING GENCRETE VLOADS ARE TYPICALLY ANTICIPATED TO BE 25 PSF. AT NO TIME SHALL CONSTRUCTION DESIGN LOADS LISTED IN DESIGN DATA. THE CONTRACTOR SHALL BE RESPONSIBLE FOR STRUCTION GOUPMENT. STRUCTION GOUPMENT. TO LOADS STRUCT ON DESIGN DATA. THE CONTRACTOR SHALL BE RESPONSIBLE FOR STRUCTOR GUIPMENT. FOR SUPPORT OF ARCHITECTURAL, MECHANICAL, ELECTRICAL, AND PLUMBING ITEMS TO OMPONENTS SHALL BE AT 75 % OF ITS DESIGN STRENGTH (7 DAY CURE TIME MINIMUM) YITING ANY EQUIPMENT. FOR SUPPORT OF ARCHITECTURAL, MECHANICAL, ELECTRICAL, AND PLUMBING ITEMS TO OMPONENTS SHALL BE FREFORMED IN ACCORDANCE WITH DETAILS SHOWN ON L, MECHANICAL, ELECTRICAL, AND PLUMBING DRAWINGS THOM ON L, MECHANICAL, ELECTRICAL, MAD PLUMBING DRAWINGS THANG ALL EQUIPMENT FOR BCD. HANG ALL PEING LARGET THAN 2 DIA. FROM JOIST TOP CHORD AND ALL SCREATER THAN 6' FROM TWO JOISTS (FROM TOP CHORDS). ALL SECONDARY PIPING, ECTRICAL AND CEILINGS MAY BE HUNG FROM JOIST BOTTOM CHORD.	STRUCTURAL SECTIONS Processor







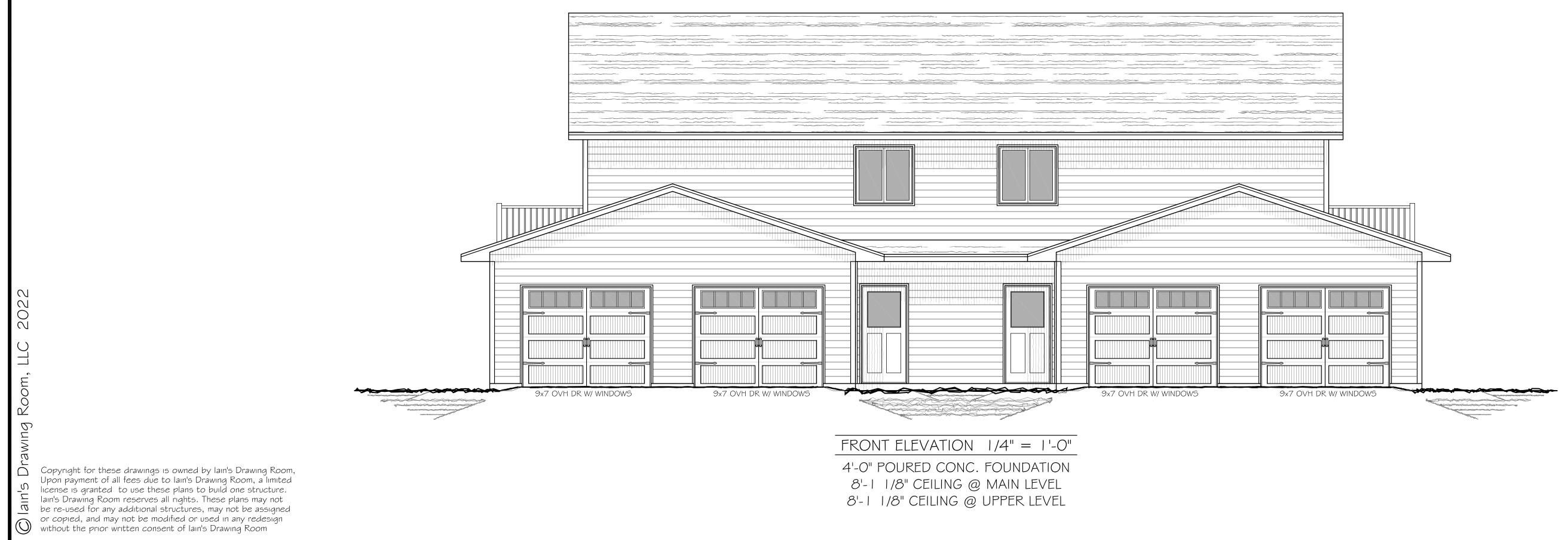


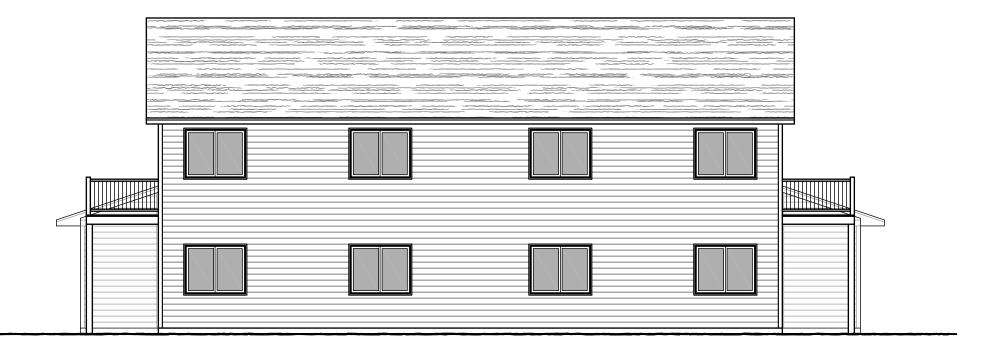


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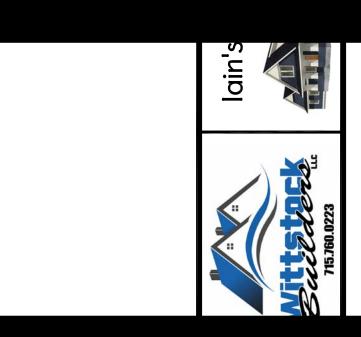


REAR ELEVATION 1/8" = 1'-0"



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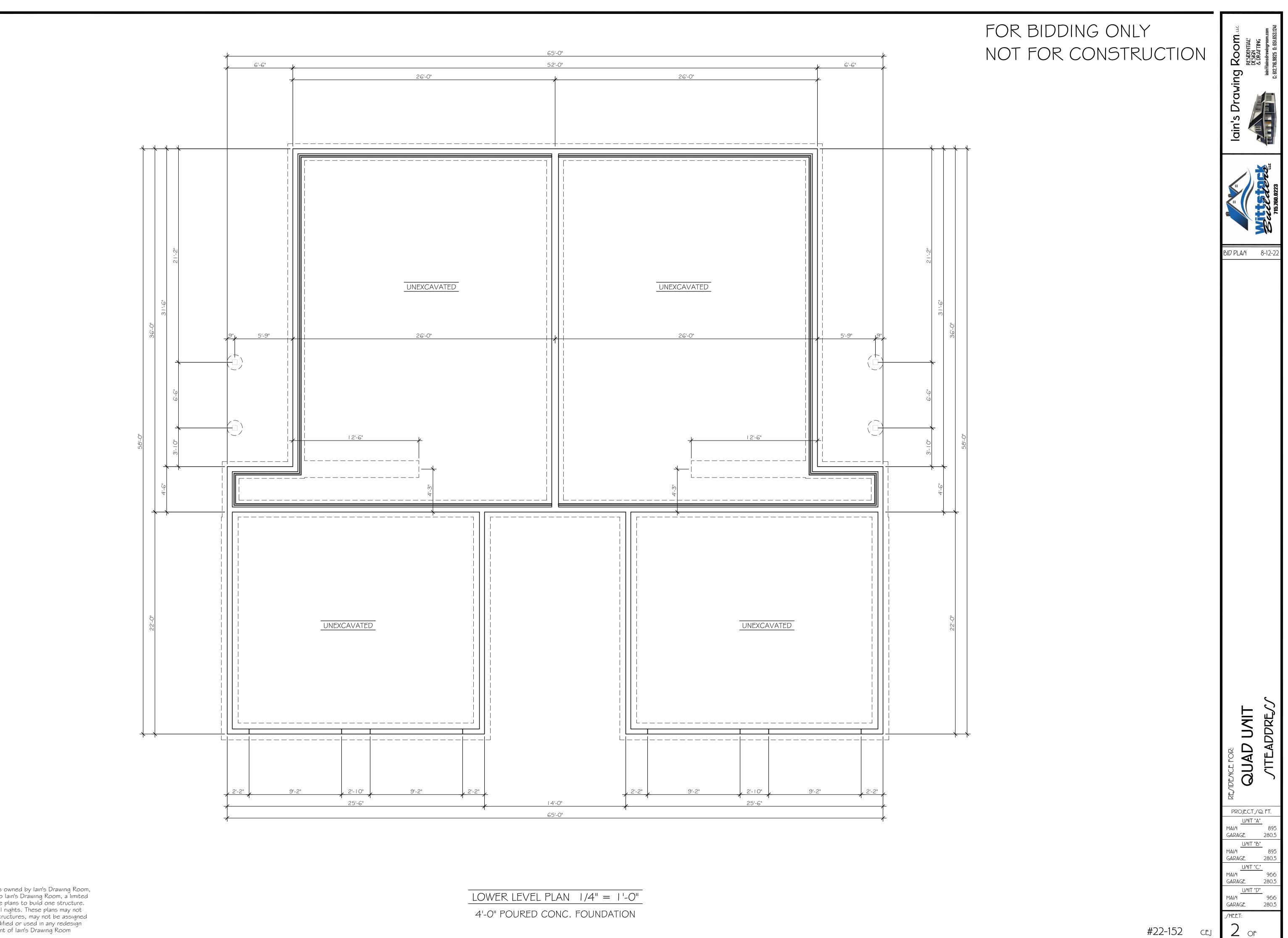




# RIGHT ELEVATION 1/8" = 1'-0"

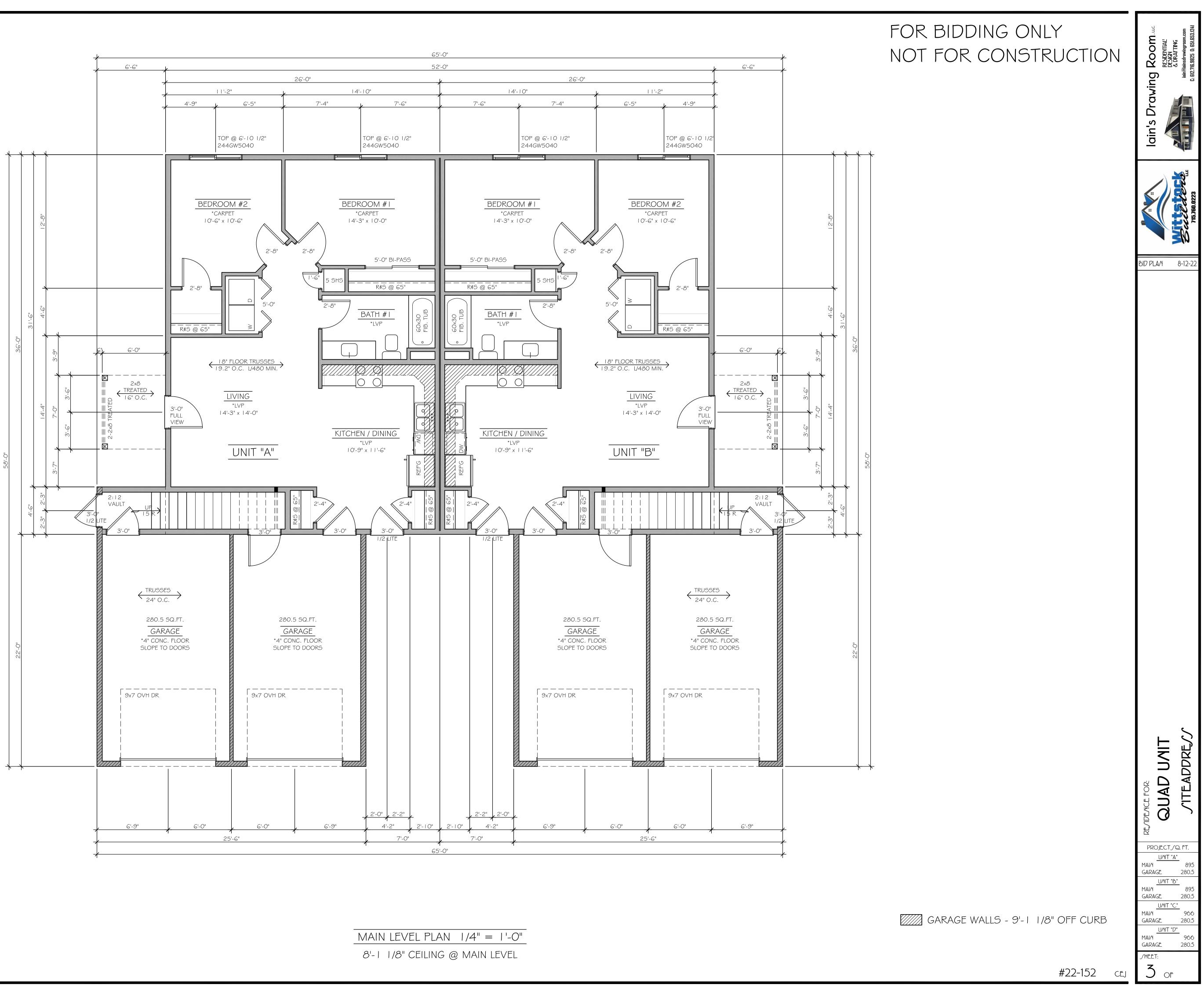
C QUAD UNIT *<b>/ITEADDRE* PROJECT/Q. FT. U/IIT "A" MAIN GARAGE 280.5 UNIT "B" MAI/N 895 GARAGE 280.5 U/IIT "C" MAIN 966 GARAGE 280.5 UNIT "D" MAIN 966 GARAGE 280.5 ∫HEET: OF

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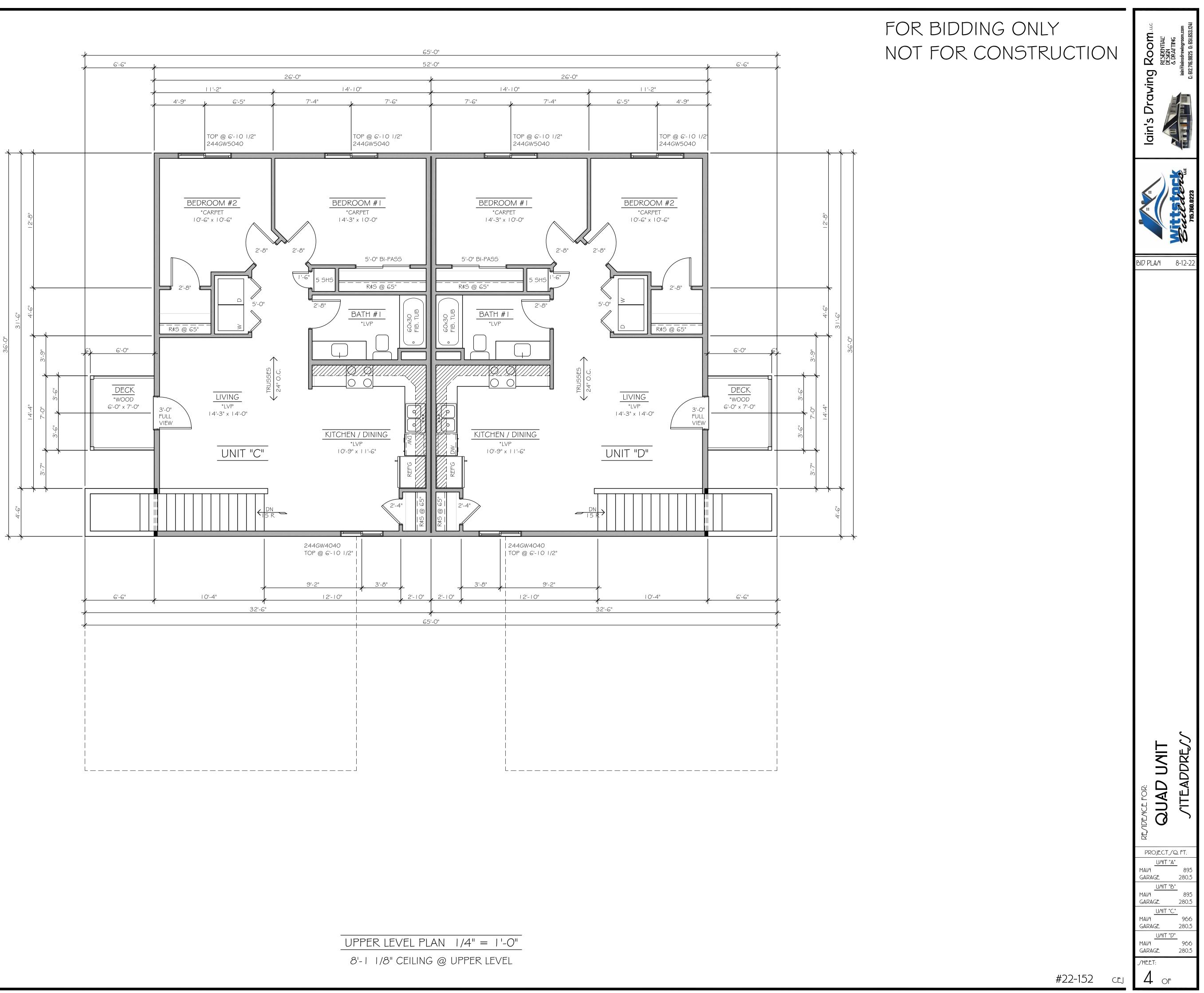
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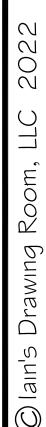
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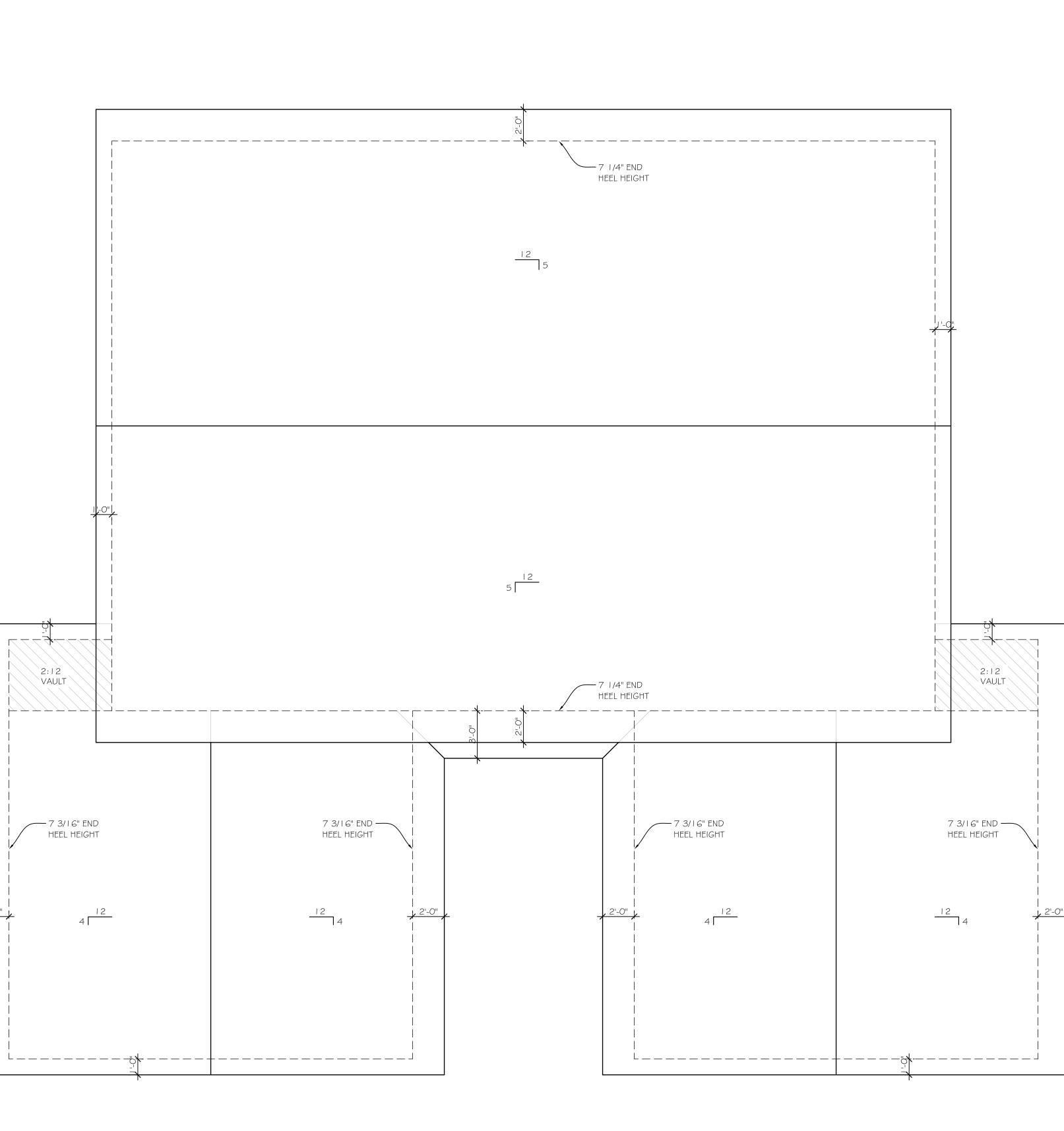
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2:12 VAULT  $\vdash$   $\rightarrow$   $\rightarrow$   $\rightarrow$   $\rightarrow$   $\rightarrow$   $\rightarrow$   $\rightarrow$   $\rightarrow$ 7 3/16" END HEEL HEIGHT 4 2'-0"



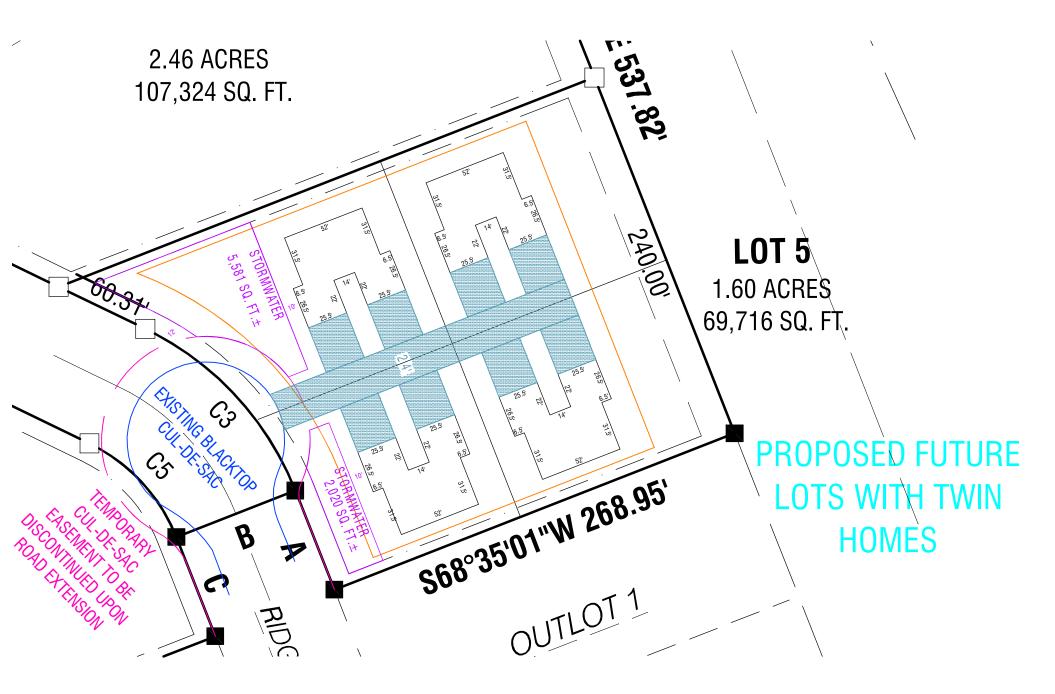
ROOF PLAN 1/4'' = 1'-0''

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### PLAN COMMISSION MEETING PROCEEDINGS May 24th, 2023

The Plan Commission of the Village of Osceola met on June 20th, 2023 to hold a special board meeting member Gilliland called the meeting to order at 6:00 p.m.

Present: Deb Rose, Dennis Tomfohrde, Bruce Gilliland, Deb Rose, Rob Bullard Excused: Bill Chantelois V, Kim O'Connell Staff present: Devin Swanberg, Adam Ruchel Others present: Holly Walsh

Motion to approve the agenda was made by Bullard, second by Rose motion passed 5-0

Baird presented on the proposed Amendment for the TID #3. The amendment was in presentation form and the presentation slides are available. Looking to expand the TID district to add to the district to allow a stainless-steel fabrication shop to utilize TID. The but for, for this development is they would not build in Osceola but for the TID. They were looking in Taylor Falls. The district will be extended using low tax value properties and county and village streets. With this the boundaries will grow and the <sup>1</sup>/<sub>2</sub> mile bubble will increase.

After the presentation Public Hearing was opened to discuss the amendment motion was made by Bullard Second by Rose

Holly Walsh- Not in support of the amendment. Wants to know why it goes so much further than the parcel needed. Wants to know why they need the TIF would like to see development without TIF. Has been in contact with many people across the state and the issues that TIF/TID can have on communities.

Motion to close the public hearing was made by Tomfohrde seconded by Rose. Passed 4-0

Questions from Planning questions regarding the amendment. Tomfohrde wanted to know why there was no legal description or legal recommendation. Was informed this meeting was to set the boundary so we can get both, but you can make your approval contingent on approval.

The motion was made to approve the amendment with to amend G- A legal opinion advising that the project plan amendment is complete and complies with section 66.105 Whereas the planning commission differs to the village board for approval, the addition of parcel 165-000712-0001 Motion made by Bullard seconded by Tomfohrde. Passed 4-0

Motion made by Rose seconded by Tomfohrde to take Comp Plan Discussion of the table. Commission directed staff to work on quotes or RFPs for the August Meeting.

Rob made a motion to take Public Comment Section off the table seconded by Tomfohrde. Directed Administrator Swanberg to keep Public Comment Section off the agenda as the best place for public comment is at the village board meeting as this is a recommendation committee.

Bullard made a motion to change the regular July Meeting to July 6<sup>th</sup> at 6:00 pm due to the 4<sup>th</sup> of July Holiday falling on their regular scheduled meeting.

Discussion on the sale of land – partial sale of parcel ID 165-00582-0000 motion was made by Rose seconded by Bullard to recommend the sale of the land to the full village board motion passed 4-0.

Rob Bullard wanted to thank the commission for being Respectful and Kind during the difficult meetings in the past month.

The meeting was adjourned 7:36 pm

Respectfully submitted by Devin Swanberg Village Administrator