

SMART GROWTH MEETING AUGUST 12, 2008

The Special Smart Growth meeting of the Plan Commission was called to order at 7:00 p.m. by Acting Chairman Jeff Roth. Members present: Ken Mace, Jeff Flaws, John Meyer, Wanda Gosa, Jeff Roth and Wilfredo Barreto.

Also Present: Deputy Clerk Wigderson; Scott Hussinger, Village Building Inspector; Christa Wollenzien and Heather McGuire of Yaggy/Colby; Jeff Zuhlke, 235 Highland; and Scott Curty of Wales.

Excused: Alan Theis, Mike Vincent, Larry Rigden and Wayne McStrack.

The Commission noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

Plan Commission Members acknowledged receipt of the minutes of the Plan Commission meeting of July 8, 2008. Motion by John Meyer to approve and waive the requirement of the reading same, second by Wilfredo Barreto, motion passed.

DISCUSSION: When the Smart Growth Plan is complete we must give copies to the Towns of Delafield and Genesee for their review. John Meyer submitted a handout that he would like to have reviewed at the next Plan Commission meeting. Heather will email a final draft copy of the Community Facilities for Pauline to put on the website.

Residents Survey Questions

Jeff will add drop-off locations of Black Canyon Coffee, Chase Bank, Town Bank, and Wales Lawn and Garden. The survey will be sent by August 29, 2008 and have a return date of September 15, 2008. Jeff Zuhlke will be compiling the surveys and getting the results to Yaggy/Cobly. The questionnaire will be reviewed one last time the Zoning meeting next week.

Community Facilities

After the Smart Growth Plan has been adopted, a sub-committee would meet and review the Plan to satisfy the State requirement to review the Smart Growth Plan. A schedule for review will have to be developed. Add the date that Wales and Genesee combined services.

Housing

Heather needs a copy of the Property Maintenance Ordinance. Heather will review the chapter and replace "shall and will" with "consider or should". We will review the chapter at the next meeting.

Tree Ordinance

The Plan Commission is not going to consider a Tree Ordinance for the Village.

NEXT MEETING DATES

Tuesday September 16, 2008 – Wales Community Building

Tuesday October 14, 2008 – Wales Community Building

Tuesday November 11, 2008 – Wales Community

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ADJOURNMENT

Motion by Jeff Flaws to adjourn, second by Wanda Gosa, motion passed, unopposed.
The meeting was adjourned at 8:50 p.m.

Submitted by

Pauline Wigderson
Deputy Clerk