

SMART GROWTH MEETING JULY 8, 2008

The Special Smart Growth meeting of the Plan Commission was called to order at 7:00 p.m. by Chairman Alan Theis. Members present: Alan Theis, 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 Zuhke, 235 Highland; and Scott Curty of Wales.

Excused: 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 June 10, 2008. Motion by Jeff Roth to approve and waive the requirement of the reading same, second by Ken Mace, motion passed.

DISCUSSION:

Community Facilities

Page 7 – Carroll University

Page 8 – Under Village Hall and General Administration, the second paragraph, second sentence shall read, "...is stored in the Community Building, formerly the old fire station." The sentence under library Facilities shall read, "The Village of Wales serviced by the Waukesha County Federated Library System."

Page 10 – "Site Area, Service Radius and Travel Distance Standards" will be moved to a different chapter.

Page 11 – Healthcare Facilities – "The Village of Wales is serviced by chiropractic offices, pharmacies, a medical office and two dental offices that take care of the needs of the residents locally. The table of local Hospitals should be moved under the Healthcare Facilities and add veteran services to the list.

Village Park – the first sentence shall read, "The Village-owned park, include Breconshire Park, Fireman's Memorial Park, and Wales Community Park. Use only this highlighted yellow sentence, "In addition, Village residents continue to use the recreational facilities located on or near the Wales elementary school and Kettle Moraine High School sites." The last sentence shall read, "This 79-acre park includes 2 concession buildings, parking areas, picnic shelters, baseball diamonds, soccer fields a playground, a sledding hill, a skating rink, walking trails, disc golf course and basketball court."

Page 12 – Remove, "For the Village of Wales Planned Urban Service Area"

Page 14 – Keep the sentence, "There are no active landfill sites in the study area." Heather needs to know if Bethlehem Church has day care or just preschool and the current waste recycling is being done by the Village.

Page 15 – Move the map to above the "Water Supply" section.

Under "Stormwater Drainage" the sentence shall read, "...roadside ditches, culverts and storm water piping system in the Historic Village Center." The second sentence of the third paragraph should be placed after the above sentence.

Page 16 – Title will be, "Stormwater BMP" Heather will rewrite to paragraph for better clarity. Heather will be rewriting the second paragraph and looking into the "Telecommunications Services" to see how it affects the Village and/or does it need to be included in this section.

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Page 19 – b shall read, “Ensure use of private streets that cannot be...” d – remove “Identify”, h – replace “require” with “evaluate” Heather will work on the list of impletions for the next meeting. This chapter will be reviewed one more time.

Residents Survey Questions

Number 3 – the third answer should read, “I own a business in the Village, but do not reside in the Village.” and add “I am not a Village Resident.”

Numbers 7 – 11 need to have the correct wording added to them.

Number 28 – change the first answer to 1 – 10 minutes and adjust the rest.

Number 31 – remove

Number 33 – change “condition” to “repair”

Number 37 – rank 1 – 7; and change “White collar” to “professional”

Number 38 & 39 - should be ranked.

Number 41 - remove “warehousing” and replace with “restaurant/dining” and add entertainment.

Number 42 – add “for” between “hours & business”

Number 45 – add “larger” in front of “regional fire service”

NEXT MEETING DATES

Tuesday August 12, 2008 – Wales Community Building

Tuesday September 16, 2008 – Wales Community Building

ADJOURNMENT

Motion by John Meyer to adjourn, second by Wilfredo Barreto, motion passed, unopposed. The meeting was adjourned at 10:15 p.m.

Submitted by

Pauline Wigderson
Deputy Clerk