

## **SMART GROWTH MEETING JUNE 10, 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, Larry Rigden, 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; Gail Braatz of 212 Llamberris Pass; and Scott Curty of Wales.

Excused: Mike Vincent 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 May 13, 2008. Motion by Jeff Flaws to approve and waive the requirement of the reading same, second by Jeff Roth, motion passed. Wanda Gosa abstained.

### **DISCUSSION:**

#### **Survey and Principles**

On page 2 remove the last paragraph under "Formulation of Principles, Goals and Objectives." The sentence for "Principle" change the word "surround" to "surrounding" Under I – Trends (Objectives) change the word "enforce" to "adhere to". Housing Element – Goal 2(c) we should look into this before we decide to keep or remove, (e) this one needs to be clarified before the decision to keep or remove is made as well.

Page 3 - Goal 4 (a) (b) do we need these as well? Agricultural, Natural & Cultural Resources – remove Goal 2 (e)

Page 4 - Remove the table to the Chapter.

Page 5 - Remove the table to the Chapter.

Page 6 – Goal 3 (d) add renewable or future resources. (f) shall read, "Evaluate long-term need for providing sewer and water service to areas of the Village..."

Transportation – Goal 1 (b) remove.

Page 7 – Goal 1 (a) Heather will rewrite to omit initiatives. Intergovernmental Cooperation Goal 2 (C) Replace "endorse" with "encourage".

Page 8 – Land Use Goal 1 (a) this one should be removed or rewritten by Heather. Remove table to the chapter.

Page 9 – Misc recommendations (c) replace "county village" with "country village".

Anticipated Implementation – remove #3; #4 shall read "Evaluate the need to expand..."

Before any decisions are made about #5, Heather will get a sample ordinance for us to review at the next meeting. #7 Replace "evaluate" with "maintain"

#### **Agricultural, Natural & Cultural Resources**

The maps are very hard to read, could different colors be used? The roads are not shown very well, this needs to be corrected.

Page 2 – Soil Suitability for Development – the figure was calculated using 25 square miles around the Village. Use only the Village mileage of 5.7 square miles.

Page 18 – Estimates of available groundwater in Waukesha County:1999; get current figures from SEWRPC.

We will be using Option #2 on page 41, so pages 37 – 41 should be removed.

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Page 41 – Goal 2 (e) remove. Goal 3 (a) should read, “Encourage continuing agricultural practices on Agricultural Zoning District parcels.”

### **Residents Survey Questions**

Some of the questions need to be reworded to get better answers from the residents. Principal Issues from the outline should have questions here as well. The rewrite should be done so that it can be reviewed at the next Plan Commission meeting. Drop Element 1. Element 2 (1) reword; add a #3 – Do we want multi-family or elderly housing. Element 3 (3 & 4) remove; #5 (a) add Heritage, (f) Natural Resources. #6 remove (or Welsh). #7 should be rewritten and add “yes” “no” or “no opinion”. #8 remove. Element 4 rewrite #9 & #10, #11 remove “hazardous material drop-off site”, #13 should read, “Do you use the Village’s parks? If no, why”. Numbers 15, 16 and 17 should be under element 3. Element 5 #18 should have a scale for the answers, #19 should be “per year” and not “per month”. Remove #20 & #21; #22 remove Brecon Way. Remove #24. #25 add what direction do they go. #26 replace “promote” with “consider”. #27 remove. #28 reword to ask do we need more traffic signals? If yes, where? List up to three locations and whether they would be traffic lights or stop signs. #29 remove. #31 remove. Element 6 - #35 narrow down the list of choices. Element 7 - #36 shall read, “On future public sewer/water systems?” #37 remove (was it a good thing?) and add “investigating a regional fire service.”

The questionnaire should be ready to be mailed out in mid September.

### **NEXT MEETING DATES**

Tuesday July 8, 2008 – Wales Community Building

Tuesday August 12, 2008 – Wales Community Building

Tuesday September 16, 2008 – Wales Community Building

### **ADJOURNMENT**

Motion by Jeff Flaws to adjourn, second by Larry Rigden, motion passed, unopposed. The meeting was adjourned at 10:04 p.m.

Submitted by

Pauline Wigderson  
Deputy Clerk