SMART GROWTH MEETING NOVEMBER 11, 2008

The Special Smart Growth meeting of the Plan Commission was called to order at 7:12 p.m. by Acting Chairman John Meyer. Members present: Alan Theis, Ken Mace, Jeff Flaws, Wilfredo Barreto, Jeff Roth and John Meyer.

Also Present: Deputy Clerk Wigderson; Scott Hussinger, Village Building Inspector; Heather McGuire of Yaggy/Colby, Jared Meyer 621 Mt Snowdon Road and Scott Curty 207 Kummrow Court.

Excused: Mike Vincent, Wanda Gosa, 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 October 14, 2008. Motion by Jeff Roth to approve and waive the requirement of the reading same, second by Al Theis, motion passed. Wilfredo Barreto and Jeff Flaws abstained.

Public Comment
Jared Meyer commented on the preliminary results of the resident survey for Smart Growth. That there was a lot of data and how well it has been complied too date. He would like to see the final results of the survey.

Residents Survey
Jeff Zuhlke submitted preliminary result for the members to review. He should have a more complete version by the November Plan Commission meeting.

Land Use
Heather will get an outline for this chapter for the Plan Commission members. Heather was given grammar corrections on this chapter. We will be reviewing this chapter a couple of times. Maps will be updated and corrections made.
Page #2 - remove the footnote at the bottom of the page.
Page #7 – keep the first new paragraph which Heather will rework for the next meeting and drop the second new paragraph.
Page #9 – refer to the Zoning Code instead of using the table. That way if changes are made to the Zoning Code, the Comprehensive Plan does not have to be amended.
Page #10 – Heather will check to see if “Waukesha County Ordinances” is correct and up to date.
Page #12 – Remove the 3rd new paragraph. Under “Land Division Regulations” the third sentence shall read, “that minimum lot size requirements specified in the Zoning Ordinance observed.”
Page #14 – the sentence under “Adjacent Municipalities” shall read, “…ordinances, as in Village of Wales, set forth…” Under “State & Federal Environmental Regulations” add NR150 & NR151.
Page #15 – the word “approximately” does fit here and it should be dropped.
Page #16 – under “Urban Land Uses” Table 22 and Map #18 should be referenced here.
Page #20 – under “Residential” change to “2008”. Map #19 is referenced but is not included. Under “Governmental & Institutional” remove “and Town” and add cemetery.
Page #21 - remove Table #26
Page #22 - remove Table #27
Page #24 - The title of Part 3 shall be “Master Land Use Plan”
Page #25 – the second to last paragraph, the first sentence shall read, “Design guidelines are established in Appendix C.”
Page #26 - The first sentence shall read, “…Genesee that establish future municipal…”
Heather will rework the “Residential Development” for the next meeting.
For the next meeting we will start at page #29

NEXT MEETING DATES
No Meeting in December
January 13, 2009 Wales Village Hall
February 10, 2009 Wales Village Hall

ADJOURNMENT
Motion by Jeff Roth to adjourn, second by Ken Mace, motion passed, unopposed. The meeting was adjourned at 8:59 p.m.

Submitted by

Pauline Wigderson
Deputy Clerk