

SMART GROWTH MEETING JANUARY 13, 2009

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

Also Present: Deputy Clerk Wigderson; Scott Hussinger, Village Building Inspector; Heather McGuire and Christa Wollenzien of Yaggy/Colby; Scott Curty 207 Kummrow Court; Dave Jennings 422 Gower Bae and Pat Hess 436 Cregannan Bae.

Excused: Mike Vincent, Wanda Gosa, John Meyer 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 November 11, 2008. Motion by Jeff Roth to approve and waive the requirement of the reading same, second by Al Theis, motion passed. Larry Rigden abstained.

Public Comment

No Comment

Residents Survey

Jarrod Meyer has been working with the results of the survey so that we can better use that data. Pauline will post the results of the survey to the Village's website.

Chapter Review

Heather will have the Land Use for the February meeting. Pauline will work on developing an "Application to Amend the Master Land Use Plan." The Plan Commission members suggested a 6 month time period for a land use change to allow for public comment. Heather will reword page 13 of "Trends" for the next meeting.

Introduction

Change the color on page 3 or enlarge the box for better clarification. "Northwestern" is one word. Use better colors on Map 3 on page 6.

Chapter 1 Trends

Change Table II population for 2008 to 2655. All the tables will be renamed to work with this chapter. Page 2-1 – Heather will update the survey with the new survey information.

Chapter 2 Housing

Page 16 – 2 small "c" on consider; Coop should be "Co-op housing". Remove goal 2(c).

Chapter 3 Agricultural, Natural & Cultural Resources

Heather will rework the top paragraph on page 15. Number 2 on page 34 is to be removed. Number 1 under "Water Resource Preservation" change "continuing" to "continue"

Chapter 4 Community Facilities and Utilities

Page 2-4 goal number 2 Heather will clean up the wording. Page 11 the bullet points should be changed to numbers. Number 1 – add "emergency" in front of "Medical services." Number 2 "will" should be changed to "will" after "Village of Wales." Add a "a" after "has" under Park System Management.

Chapter 5 Transportation

Page 13 – Heather will rewrite the second paragraph to include that the Village "does" have specific improvements for the bike trail system in Wales. Page number 13 change the numbers to bullet points for less confusion.

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Chapter 6 Economic Development

Page number 4 the word “workforce” should be changed to “employer”. Page 17 add the Village’s TIF #1 to the Tax Increment Financing section. Page number 18 remove “c” from “Organizational Capacity for Economic Development”

NEXT MEETING DATES

February 10, 2009 Wales Village Hall

ADJOURNMENT

Motion by Jeff Roth to adjourn, second by Wilfredo Barreto, motion passed, unopposed. The meeting was adjourned at 9:03 p.m.

Submitted by

Pauline Wigderson
Deputy Clerk