

SMART GROWTH MEETING FEBRUARY 10, 2009

The Special Smart Growth meeting of the Plan Commission was called to order at 7:05 p.m. by Acting Chairman John Meyer. Members present: Ken Mace, Jeff Flaws, Wilfredo Barreto, Larry Rigden John Meyer and Jeff Roth.

Also Present: Deputy Clerk Wigderson; Scott Hussinger, Village Building Inspector; Heather McGuire of Yaggy/Colby; Scott Curty 207 Kummrow Court; Jarrod Meyer of 621 Mt Snowdon Road; Dave Jennings 422 Gower Bae and Pat Hess 436 Cregannan Bae.

Excused: Alan Theis, Wanda Gosa, 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 January 13, 2009. Motion by Wilfredo Barreto to approve and waive the requirement of the reading same, second by Jeff Roth, motion passed. John Meyer abstained.

Public Comment

No Comment

Chapter 7 Intergovernmental Cooperation

“Cooperation” is misspelled in the title. Page #2 update wording. Wording for Map #32 should be reworded. On map #32 there is a small white rectangle off of Hwy 83 and Davies Drive that should be included in the boundary agreement area. Table on page #4 “HUD” should be defined as to what the letters stand for and add water district to the table. Use the correct terminology for “Historic Village Center” throughout the document. List Bike Trail and Side Walks as separate items under “Intergovernmental Existing or Potential Conflicts.” Heather will rewrite “Processes to Resolve Conflicts” to include the Village Board for the next meeting. Replace “City” with “Village”. Use the maps from the Master Land Use Plan pages 60 -64 and refer to them on page 6.

Chapter 8 Land Use

Heather needs clarification of the 4 parcels on Hwy E as to if they are in the boundary agreement with the Town of Genesee. Heather will rewrite #6 to state the Village Adopted Waukesha County Shoreland Wetland Ordinance on June 4, 2001, and will clean up the entire wording on the page. Page #8 refer to PUD for development of subdivisions. The Plan Commission will make a recommendation to Village Board to include the PUD section in the subdivision ordinance at the February Plan Commission meeting. Heather will work on cleaning up the tables on page #12. Remove sentence in yellow on page #16. Page #17 remove “grow and.” On page #17 move the 3rd sentence to become the 1st sentence and remove the words in green. Heather will add wording about the resident survey did not want cluster housing. Use “additional areas proposed” on page #21 and Heather will rewrite the last paragraph of this page. Wilfredo will review chapter 3 and page 24 of this chapter and make recommendations for the next meeting on wording. Heather will check the Master Land Use Plan map, there are parcels

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misabeled. On page #25, change #1 to state that “the Plan Commission is responsible for recommendation and administration..” and #3 add “review” before “regularly”.

NEXT MEETING DATES

March 10, 2009 Wales Community Building

ADJOURNMENT

Motion by Larry Rigden to adjourn, second by Jeff Roth, motion passed, unopposed. The meeting was adjourned at 9:38 p.m.

Submitted by

Pauline Wigderson
Deputy Clerk