

SMART GROWTH MEETING MAY 5, 2009

The Special Smart Growth meeting of the Plan Commission was called to order at 7:00 p.m. by Acting Chairman John Meyer. Members present: Alan Theis, Jeff Flaws, Wilfredo Barreto, John Meyer, David Jennings, Pat Hess and Jeff Roth.

Also Present: Deputy Clerk Wigderson

Excused: 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.

Public Comment

Acting Chairman John Meyer would like to thank all the Commission members and Deputy Clerk Wigderson for taking the time to come to this extra meeting to get the rest of the Implementation Action for Smart Growth finished.

Implementation Action Items

All the "Evaluate" should be replaced with "Consider" throughout the document. Starting on page 5, the first box sentence shall read, "Consideration of establishing a subcommittee for developing details for a trail..." The last box of "Pedestrian/Bicycle System" should be short term and HVC. For "Other", the first time period will be "Mid-term" and the second shall be "Long-term." For the first box of "Organizational Capacity" add a sentence to refer to page 6 action items; the second box shall be "Mid-term" On page 6, remove the last box from "Strategies." Under "Information" change the first two action items to "Immediate" and on the last two "Staff" will be the responsible party. Under "Existing Business Retention" the first three will have "Plan Commission" as the responsible party. The new name is "New Business Retention/Development" and the second time frame will be "Immediate" and the third time frame will be "Short-term." The first time frame under "Tourism" the first time frame is going to be "Ongoing" and the second responsible party will be the "Local Business Group." "Infrastructure Capacity" all of the time frames will be "Ongoing," the last responsible group will be, "Staff." The time frame for "Financial Resources" will be, "Ongoing" and the responsible group will be "Village Board/Plan Commission." Under, "Intergovernmental" the time frame for 2, 3, and 4 will be "Ongoing" and the last one will be, "Mid-term" and for the responsible party, the first one will be "Staff" and 3 and 4 will be "Village Board." For "Land Use", remove "ning" from Planning and the "Plan Commission" will be the responsible party. Under the second box, remove the first "public participation." The last box HVC should also be added as a responsible party.

Discussion

Pauline should check on the Journal Sentinel website, because the link for Wales is not working. The monument sign location for State Farm at 214 S Wales Road should be reviewed before the next meeting to make sure that it is not going to be in the setbacks when Highway 83 is widened.

NEXT MEETING DATES

May 12, 2009 Wales Community Building

June 9, 2009 Wales Community Building

July 14, 2009 Wales Community Building

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ADJOURNMENT

Motion by Wilfredo Barreto to adjourn, second by Jeff Roth, motion passed, unopposed.
The meeting was adjourned at 7:57 p.m.

Submitted by

Pauline Wigderson
Deputy Clerk-Treasurer