

JOINT PLAN COMMISSION & VILLAGE BOARD

April 11, 2016



John Swisher, chair of Plan Commission and Village Board President called the meeting to order at 5:30 p.m. In attendance: Plan Commissioners: Laurie Adams, David Armstrong, Mary Nimm, Tim Semo, Matthew Silkey, John Swisher, Scott Thomas and Village Trustees in attendance: Randy Bieri, Donald Smith and Dale Theder and President John L. Swisher. Absent and excused: Trustee Fred Albertz. Also in attendance: Village Administrator Mark Johnsrud, Police chief Gary Bleecker, Village Engineer Kevin Lord with MSA, Village Planner Mike Slavney with Vandewalle & Associates, Village Attorney James Hammes and Clerk/Treasurer Joan Dykstra.

Statement of Public Notice – This meeting was posted and noticed according to law.

Presentation of Proposed Amendments to the Comprehensive Plan

Planner Slavney displayed the proposed changes to the Future Land Use Map based on the previous map and the current map. The changes to the Future Land Use Map within the Comprehensive Plan includes:

1. A proposed change from “Planned Neighborhood” or “Public Parks & Open Space” land use category to “Planned Mixed Use” for the area north of Resort Drive, between County Highway Y and the Rock River Floodplain, and the southwest corner of the intersection of River Drive, Red Oak Circle and railroad right of way; and
2. A proposed vacation of the northern portion of public right of way on Paradise Lane; and
3. A proposed annexation of portions of two parcels south of River Drive from the Town of Farmington, and changing their future land use category to “Planned Mixed Use” or “Environmental Corridor” to follow current wetland boundaries and remove trail connections; and
4. A proposed change from the “Planned Neighborhood” category to “Public Parks & Open Space” to follow the current floodplain boundary for the area northwest of Rainbow Lane and east of the Rock River; and
5. A proposed changes from the “Planned Commercial” or “Planned Office” categories to “Planned Mixed Use” for the lands adjacent to the northern end of Rimmel Drive, and adjacent natural features from “Environmental Corridor” to Planned Mixed Use” to follow the current woodland extent; and
6. A proposed change from the “Planned Commercial” or “Planned Industrial” to “Planned Mixed Use” for lands on the west side of Old 26 Road, adjacent to I-94, Crossroads Way and River Drive; and
7. A proposed change from “Planned Commercial” to Planned Mixed Use” for the area on the east side of Spring Lane between I-94 and County Highway B; and

In addition, the following text is recommended for deletion (as shown by strikethrough on page 88) to reflect vacation of Paradise Lane as part of the North Resort Drive, LLC development on Resort Drive:

The Village will plan for the extension of the following roads:

~~“An extension of Paradise Lane (66’ Right of Way)”~~

Adams questioned the additional changes included with the comp plan amendment for the property on Old 26 road, adjacent to I-94, Crossroads Way, River Drive and Rimmel Drive

Johnsrud explained that this only changes the Future Land Use Map without changing zoning. Mixed use development may be proposed for all of these properties in the future. This change just permits the Plan Commission and Village Board with the opportunity to consider a proposed development without future changes to the Comprehensive Plan. Michael Slavney reinforced this reasoning to change these areas within the Future Land Use Maps.

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Open Public Hearing on Amendments to the Comprehensive Plan

A Semi/Bieri motion carried unanimously to open the public hearing at 5:45p.m.

Close Public Hearing

A Nimm/Theder motion carried unanimously to close the public hearing at 5:45p.m.

Discussion of Public Hearing Comments and Proposed Amendments by Plan Commission and Village Board - none

Plan Commission Next Meeting – May 9, 2016 – 5:00 p.m.

Village Board Next Meeting – April 25, 2016 – 5:30 p.m.

Adjourn

- a. Plan Commission
- b. Village Board

A Semo/Armstrong motion carried to adjourn at 5:47 p.m.

Joan Dykstra
Clerk – Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.