

PLAN COMMISSION
December 15, 2011



Mark Johnsrud called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Fred Albertz, David Blend, Chad Chapman, Gary Gavin, Carol O'Neil, Tim Semo, Village Administrator Mark Johnsrud, Deputy Clerk/Treasurer Elissa Meltesen, Village Engineer Kevin Lord and Village Planner Sarah Pittz. Absent and excused: Michelle Kaltenberg.

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

Appoint Temporary Chairperson

An O'Neil/Albertz motion carried unanimously to nominate David Blend to serve as temporary chairperson for the meeting.

Approve Minutes of April 21, 2011

An Albertz/Semo motion carried unanimously to approve the minutes of April 21, 2011.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-(d)

The Certification of Code of Ethics was presented to the Plan Commissioners.

Personal Appearances - None

Resolution 147-11 Extraterritorial Subdivision – Janet Leschinsky – Town of Aztalan

Mrs. Leschinsky's daughter was present to explain the ETZA is a farm consolidation for inheritance purposes. An O'Neil/Albertz motion carried unanimously to recommend approval of Resolution 147-11 Extraterritorial Subdivision for Janet Leschinsky in the Town of Aztalan.

Ordinance 18-11 Section 250-39 (S) Short-Term Loan Establishments – Regulation Table of Land Uses

Johnsrud explained this ordinance was previously presented to the Village Board but not approved. The ordinance would restrict both the number and locations of short-term loan establishments in the Village. Following brief discussion, an O'Neil/Chapman motion carried 6-0 (roll call) to recommend presenting Ordinance 18-11 Section 250-39 (S) Short-Term Loan Establishments – Regulation Table of Land Uses to the Village Board for first reading on January 9, 2012 and directed the Clerk/Treasurer to schedule a Plan Commission Public Hearing on January 19, 2012 on the matter.

Discussion Re: Community Based Residential Facilities

Johnsrud explained that the Village is currently in excess of the State of Wisconsin guidelines that state CBRF populations should not exceed 1% of the total municipal population, requiring any further CBRF proposals to be subject to public hearing. Current CBRFs are located on Remmel Drive and in the GreyHawk and Black Walnut subdivisions. Discussion included concerns over taxability of CBRF facilities, possible moratorium on CBRF proposals and Village resources needed to serve the needs of such facilities. General consensus was to place this item on a future Village Board agenda for further discussion of possible moratorium on CBRF proposals with the area of Remmel Drive excepted from the moratorium. No motion was made.

Adjourn

An O'Neil/Semo motion carried to adjourn at 6:06 p.m.

Elissa Meltesen
Deputy Clerk – Treasurer