

WINNEBAGO COUNTY
PLANNING & ZONING COMMITTEE
DELIBERATIVE HEARING
October 28, 2010
7:30 A.M.
Planning & Zoning Conference Room

PRESENT: Supervisors, Patrick Brennand - Chairman, Claud Thompson, Joanne Sievert and Jeanette Diakoff, John Bodnar – Corporation Counsel, Cary Rowe – Zoning Administrator. Guests present.
ABSENT: Thomas Egan

The meeting was called to order by Patrick Brennand at 7:30 A.M.

1. Michael Poole / Duane Howard – Conditional Use

Zoning Administrator summarized the adjournment of this item that took place at the deliberative session of October 4, 2010. Zoning Administrator also advised committee that recent legislation prohibits denial of a conditional use permit based on a future land use plan. Committee discussed the procedure for adjourning and / or denying this conditional use request with Corporation Counsel. Corporation Counsel advised committee to request a copy of the town record in order to decide if town findings for denial were appropriate. The town record would include a written transcript of meetings and copies of any studies and exhibits used to make findings for denial.

MOTION by J. Sievert, seconded by J. Diakoff, to adjourn this item to the November deliberative and request a copy of the town record wherein town findings for denial were made. Motion carried 4-0-1 (Egan absent)

2. Planning & Zoning Committee – Text Amendment

Committee reviewed the text amendment to Chapter 22, of the “Winnebago County Comprehensive Plan”.

MOTION by C. Thompson, seconded by J. Diakoff, to approve with findings as submitted. Motion carried 4-0-1 (Egan absent)

3. American Bank – Conditional Use

Committee reviewed the findings and conditions in order to take action on a conditional use request to reconfigure a condominium plat for single family residences on a private road.

MOTION by J. Sievert, seconded by C. Thompson, to approve with findings and conditions as submitted. Motion carried 4-0-1 (Egan absent)

4. Replat of Lots 17 through 20 of Meadow Heights – Preliminary Plat

Committee reviewed memo from Associate Planner.

MOTION by J. Sievert, seconded by C. Thompson, to approve with conditions as submitted. Motion carried 4-0-1 (Egan absent)

5. Harrison Sturgis Jr – Zoning Change

Committee reviewed the findings in order to take action on a zoning change to R-1 and A-2.

MOTION by J. Sievert, seconded by C. Thompson, to approve with findings as submitted. Motion carried 4-0-1 (Egan absent)

6. Approval of 2011 Committee Meeting Dates.

Committee reviewed the proposed 2011 committee meeting dates. Supervisor Brennand requested correction of Planning Meeting date from January 14, 2012 to January 13, 2012

MOTION by J. Sievert, seconded by C. Thompson, to approve with findings as submitted. Motion carried 4-0-1 (Egan absent)

ADJOURNMENT

MOTION made by J. Diakoff, to adjourn the meeting. Seconded by J. Sievert. Motion carried 4-0-1 (Egan absent). Meeting adjourned at 8:13 A.M.

Respectfully submitted,

Cary A. Rowe
Recording Secretary

CAR