WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

Deliberative

February 1st, 2016 7:30 A.M.

Planning & Zoning Department 3rd Conference Rm - County Administration Building

PRESENT: Supervisors Tom Egan, Chairman, Larry Kriescher, Robert Keller, Claud Thompson, Maribeth Gabbert, Brian P. O'Rourke - Associate Planner, Karen Frederick - Court Reporter.

The meeting was called to order by T. Egan, Chairperson, at 7:30 A.M.

1. <u>Wildwood Creek, LLC – Courtney Plummer Rd, Town of Winneconne – Zoning Map</u> Amendment.

Applicant is requesting an amendment to an existing PDD (Planned Development District) to develop three residential lots on a private road.

B. O'Rourke read the staff report into the record, which recommended approval of the proposed amendment.

Motion to approve the zoning change by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

There was no further testimony on this item.

2. Thomas Lehouillier – 5441 Nickels Dr, Town of Oshkosh – Zoning Map Amendment.

Applicant is requesting a zoning map amendment to R-2 (no floodplain).

- B. O'Rourke read the staff report into the record which recommended approval.
- M. Gabert questioned the need for the zoning change to remove property from floodplain.
- B. O'Rourke stated that the floodplain boundary is part of the officially adopted zoning map and therefore a zoning change is required to change the boundary.
- T. Egan requested that the process for removing property from floodplain be placed on the Committee's next Planning meeting for discussion.

Motion to approve the zoning map amendment by M. Gabert. Seconded by L. Kriescher. Motion carried 5-0.

There was no further testimony on this item.

3. <u>Committee review and action to forward town zoning changes to the County Board for the following towns: Clayton and Winneconne.</u>

The Zoning Administrator wrote a memo for the Committee, read into the record by B. O'Rourke, which recommended forwarding all four Town zoning changes to County Board.

- 1. Gehrt Town Zoning Change (Tax ID no: Part of 006-0901-04-07) Town of Clayton Motion to forward the Town zoning change to County Board by M. Gabert. Seconded by C. Thompson. Motion carried 5-0.
- Gruett Town Zoning Change (Tax ID No: 006-0901-04-07) Town of Clayton - Motion to forward the Town zoning change to County Board by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.
- 3. Sturgis Town Zoning Change (Tax ID No: Part of 006-0531) Town of Clayton Motion to forward the Town zoning change to County Board by M. M. Gabert. Seconded by L. Kriescher. Motion carried 5-0.
- 4. Pamer Town Zoning Change (Tax ID No: Part of 030-0088) Town of Winneconne Motion to forward the Town zoning change to County Board by L. Kriescher. Seconded by C. Thompson. Motion carried 5-0.

There was no further testimony on this item.

- 4. <u>Committee review and action to forward zoning changes due to annexation to the County Board for the following Towns: Nekimi and Neenah.</u>
 - B. O'Rourke read the memo written by the Zoning Administrator into the record. The memo states that the zoning office received notification from the City of Neenah and the City of Oshkosh approving the annexations for five parcels. The memo also contained a recommendation of approval of the proposal.

Motion to approve the proposed zoning changes due to annexation by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

There was no further testimony on this item.

5. <u>Committee review and action regarding removal of deed restrictions for the property of Gary & Lisa Paul.</u>

The property owner submitted a written request to remove the deed restriction of lot 1 of Certified Survey Map 4534, which states "Lot 1 is deed restricted to Lot 3 of CSM 4302, and may not be sold separately without the express written approval of the Winnebago County Planning & Zoning Committee".

B. O'Rourke read the memo written by the Zoning Administrator into the record which provided a history of the deed restriction. The restriction was placed on the parcel based on the previously expired A-1 zoning requirements. Both parcels are now zoned A-2 and the previous farmland preservation plan in effect at the time of the lot creation has expired, therefore the deed restriction is no longer needed. The memo also contained a recommendation for removal of the deed restriction for Lot 1 of CSM 4534.

Motion to remove the deed restriction by R. Keller. Seconded by C. Thompson. Motion carried 5-0.

There was no further testimony on this item.

6. <u>Committee review and action to forward proposed updates to the County Board for the Winnebago County Planning & Zoning – Comprehensive Future Land Use Plan and Chapter 22</u>.

Applicant is requesting amendment(s) to the Winnebago County Comprehensive Future Land Use Plan and Map, and Chapter 22 of the Winnebago County General Code, in order to fulfill the mandatory 10 year update per State Statute 66.1001(2)(i).

B. O'Rourke read the staff report into the record which recommended approval.

Motion to approve the proposed amendment(s) to the Comprehensive Plan, Map and Chapter 22 of the County General Code by L. Kriescher. Seconded by R. Keller. Motion carried 5-0.

There was no further testimony on this item.

<u>ADJOURNMENT</u>

Motion to adjourn by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Meeting adjourned at 8:15 A.M.

Respectfully submitted,

Brian P. O'Rourke, AICP Associate Planner