

Planning & Zoning Committee

Planning Meeting

April 17, 2009

PRESENT: Supervisors Egan, Brennand, Diakoff. Jerry Bougie, Brian O'Rourke, Kathy Larson, Cary Rowe.

EXCUSED: Supervisors Sievert, Thomson.

1. Minute Approval – March 13, 27, & 31, 2009.

Motion by J. Diakoff to approve minutes as presented. Seconded by T. Egan. Motion carried 5-0.

2. Amendment to Cottagewood Commons Condominium – Town of Menasha.

C. Rowe explained that the owner of the condominium was proposing to change the layout of the original condominium, and the Committee could vote to take the proposed changes to public hearing.

George Dearborn, Community Development Director for the Town of Menasha, was in attendance and stated that the Town did review the proposed changes and it would not create a drainage problem. He also indicated that the density would not be increased.

B. O'Rourke stated that the layout would essentially be the same, including the road location, only that they were going from a building footprint layout to what appeared to be individual lots.

Motion by T. Egan to require a public hearing for the proposed changes. Seconded by J. Diakoff. Motion carried 3-0-2.

No further testimony was given on this agenda item.

3. Proposed changes to State Farmland Preservation Program – staff recommendations.

J. Bougie discussed his memo to the Committee and the potential issues he foresees with the current proposed changes to the States program. He also feels that the program should not be part of the budget bill. Further, the County would be required to collect the "conversion fee" which is currently required of the State.

P. Brennand stated he would like a position statement be presented to the Legislative Committee detailing the potential issues defined in J. Bougie's memo.

J. Bougie stated he would provide the Committee with a position statement.

Motion to present the statement to the Legislative Committee by J. Diakoff.
Seconded by T. Egan. Motion carried 3-0-2.

No further testimony was given on this agenda item.

4. Notification to Towns on Schedule of Town-County Comprehensive Plan Amendments.

B. O'Rourke stated that the Committee would need to determine which month to conduct a public hearing to include any new and/or amendments of Town future land use maps, in the County's Land Use Plan. He felt November would be best so as to allow at least one 30 day adjournment prior to January 1, 2010, if needed. He also stated that staff felt that it would be best to continue the policy of only accepting applications for County Plan amendments after an amendment to a Town plan has been applied for and approved by the Town.

The Committee agreed to conduct the public hearing to accept new plans and final amendments to Town Plans in November, and agreed to continue the policy of not accepting applications for amendments to the County plan until after an amendment to the Town's plan has been approved.

No further testimony was given on this agenda item.

5. Motion to Adjourn

Motion by J. Diakoff to adjourn. Seconded by T. Egan. Motion carried 3-0-2.
Meeting adjourned at 8:15.

Brian O'Rourke – Recording Secretary