Planning & Zoning Committee

Planning Meeting

June 10, 2011

7:30 A.M.

PRESENT: Supervisors Egan, Sievert, Thomson, Brennand, Diakoff. Eric Fowle – Director East Central Regional Plan Commission, Tim Roach – Outagamie County Zoning Administrator. Jerry Bougie, Brian O'Rourke, Cary Rowe.

1. Minute Approval – May 2, 13, & 31, 2011.

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

- 2. Report on East Central Regional Plan Commission Activities Eric Fowle.
 - E. Fowle provided a quarterly report done by ECRPC and gave a brief synopsis of the activities of his department in the last year.

No further testimony was given on this agenda item.

- 2. <u>Discussion on Outagamie County Airport Overlay Ordinance Tim Roach, Outagamie County.</u>
 - T. Roach provided a map showing the proposed overlay zones, and provided a brief history of the process to date. There will be two tiers of permitting; zones one (1) and two (2) will require a public hearing for approval of a proposed use (conducted by Outagamie County), and zone three (3) will be a zoning permit, issued by the local municipality.
 - J. Sievert inquired if the overlay zone could stop at Highway 10, as well as where the airport stormwater areas would be located.
 - T. Roach explained that if the overlay zone would be shortened for the approach zone over Highway 10 that the other three zones would need to be shortened and equal distance, which would essentially render the proposed overlay zones useless. He also indicated that any areas required for stormwater for the airport, would be located on airport property.

No further testimony was given on this item.

- 4. <u>Update on relocation of Planning, Zoning, and GIS Department.</u>
 - J. Bougie stated that the Department would be moving to the third floor of the Otter Street building, most likely in mid-July, but that a date certain had not been determined yet.

No further testimony was given on this agenda item.

Motion by J. Diakoff to adjourn. Seconded J. Sievert. Motion carried 5-0.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary