

Planning & Zoning Committee

Planning Meeting

May 9th, 2014

7:30 A.M.

PRESENT: Supervisors Egan, Kriescher, Keller. Jerry Bougie – Planning Director, Brian O'Rourke – Associate Planner, Cary Rowe – Zoning Administrator. Darryn Burich, City of Oshkosh Planning Director.

EXCUSED: Supervisor Gabert & Thompson.

1. Minute Approval – March 14th, 21st, 25th, 31st, April 11th, 25th, 29th, and May 5th, 2014.

Motion by L. Kriescher to approve minutes as presented. Seconded by R. Keller. Motion carried 3-0.

2. Committee discussion and potential action on Planning and Zoning Committee public hearing procedure.

J. Bougie stated that staff had spoken to Corporation Counsel and it was his recommendation to continue the swearing in of individuals at the public hearing. Corporation Counsel also stated that the "so help you God" statement should not be used when swearing individuals in. Staff would inquire as to the availability of a podium or something similar for individuals to stand in front of during their testimony.

Motion by R. Keller to continue the swearing in of individuals during the public hearing. Seconded by L. Kriescher. Motion carried 3-0.

There was no further discussion of this item.

3. Committee discussion and potential action on Planning and Zoning Committee meeting schedule.

Per request of the Committee Chairman, staff investigated and determined that holding the Planning meeting directly following the Deliberative meeting on the Monday following the Public Hearing would logistically work.

Motion to amend the Planning and Zoning Committee's calendar to begin holding the Planning Meeting immediately following the Deliberative meeting, starting in June, by R. Keller. Seconded by L. Kriescher. Motion carried 3-0.

The Committee requested that this item be placed on next month's planning meeting in order to discuss and potentially take action on the starting time of the meeting(s).

There was no further discussion of this item.

4. Committee review and potential action on County Board Ordinance to amend Chapter 24 of the County General Code, Wittman Regional Airport Zoning Code, referred from April 22nd, 2014 County Board Meeting.

C. Rowe provided a background of the request for this item, indicating that the City of Oshkosh was the applicant, and that the request was to allow multi-family housing in the Air 5 zone, with a maximum of 20 dwelling units per acre. There was confusion at the previous County Board meeting with regard to "outdoor stadiums" being allowed as well, however that language already exists.

D. Burich, City of Oshkosh Planning Director, reaffirmed that the request was for the allowance of multi-family in the Air 5 zone only. The proposed use and density is also allowed in the State of Wisconsin model airport ordinance as well.

B. O'Rourke stated that there are already height limitations for buildings in each Air Zone and that those would not change.

Motion to again recommend approval of the request with no change to County Board, with a City and County staff member to be present at the County Board meeting by R. Keller. Seconded by L. Kriescher. Motion carried 3-0.

There was no further discussion of this item.

5. Committee discussion and potential action on a text amendment to Chapter 24, Wittman Regional Airport Zoning Code, relating to definition of outdoor stadium.

C. Rowe stated that staff had reviewed the allowed uses in the Air 5 zone, including outdoor stadiums, and the definition of each use. He indicated that an amendment to remove a number of listed uses and replace them with the term "places of assembly" would suffice.

D. Burich stated that the City of Oshkosh will be looking at amending the Airport Ordinance in the near future as the State of Wisconsin has developed a revised model ordinance that was not available when the last amendment to the airport ordinance was being developed.

There was a consensus among the Committee members present that both City and County staff should begin the process of amending the airport ordinance.

There was no further discussion of this item.

6. Committee review and potential action on forwarding a Town of Clayton zoning ordinance amendment to County Board.

C. Rowe provided a memo to the Committee recommending that the Committee forward the proposed Town of Clayton zoning ordinance amendment to County Board.

Motion to forward the proposed Town of Clayton zoning ordinance amendment to County Board by R. Keller. Seconded by L. Kriescher. Motion carried 3-0.

There was no further discussion of this item.

7. Committee review and potential action on Public Participation Plan for the County's 10 year Comprehensive Plan update.

B. O'Rourke stated that the proposed Public Participation Plan was similar to the one used for the zoning ordinance re-write project, and is also required by State Statutes for this project.

Motion to forward the proposed Public Participation Plan to County Board by L. Kriescher. Seconded by R. Keller. Motion carried 3-0.

There was no further discussion of this item.

Motion to adjourn R. Keller. Seconded by L. Kreischer. Motion carried 3-0.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary