

Planning & Zoning Committee

Planning Meeting

November 4th, 2011

7:30 A.M.

PRESENT: Supervisors Brennand, Egan, Sievert, Thomson, Diakoff. Jerry Bougie, Brian O'Rourke.

1. Minute Approval – October 3rd, 14th, 21st, & 25th, 2011.

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

2. Discussion on DATCP review letter for Winnebago County Farmland Preservation Plan.

* This item was discussed fifth, and J. Sievert and C. Thomson were excused prior to Committee discussion on this item.

B. O'Rourke provided a copy of the letter the County received from DATCP indicating that minor changes and further explanation of some sections of the County's proposed Farmland Preservation Plan were needed prior to the State certifying the plan. He stated that Charlie Handy, Civi-Tek Consulting, and Diane Culver of the G.I.S. Department were currently working on those changes. He also informed the Committee that this item should be adjourned from the County Board's November meeting to the December meeting in order for the Board to adopt a plan that has been certified by the State.

There was no further discussion of this item.

3. Comprehensive Revision of Zoning Ordinance – discussion & possible action on policy for multi zoned parcels and ag zoned parcels under 5 acres.

* This item was discussed second.

B. O'Rourke stated that staff is recommending the Committee take the policy of re-zoning all parcels under five acres currently zoned agriculture to residential.

He also recommended that staff should attempt to have additional discussion with Town officials with regard to rezoning parcels with more than one zoning classification, prior to the Committee taking action.

P. Brennand requested that staff contact Town officials to discuss this item further prior to the Committee taking any formal action. This item will be placed on the December Planning Meeting agenda.

There was no further discussion of this item.

4. Discussion on timeline for completion of Comprehensive Revision of Zoning Ordinance.

B. O'Rourke provided a memo for the Committee detailing the upcoming events and dates with regard to the adoption of the comprehensively revised zoning ordinance. The only date he suggested the Committee amend was the public hearing for the town/county zoning, floodplain, and shoreland ordinances from the suggested February 29th, 2012 date, to Thursday, March 1st, 2012, at 4:00 P.M, which the Committee agreed to.

There was no further discussion on this item.

5. Discussion & possible action on 2012 Planning & Zoning Committee meeting schedule.

* This item was discussed third.

C. Rowe reviewed the proposed meeting schedule.

Motion to adopt the proposed 2012 meeting schedule by J. Sievert. Seconded by T. Egan. Motion carried 5-0.

There was no further discussion on this item.

Motion to adjourn by J. Sievert to adjourn. Seconded T. Egan. Motion carried 3-0-2 (Supervisors Thomson and Diakoff excused).

Meeting adjourned at 8:20 A.M.