

Planning & Zoning Committee

Planning Meeting

February 10th, 2017

7:45 A.M.

PRESENT: Supervisors Tom Egan, Robert Keller, Claud Thompson, Maribeth Gabert, Larry Kriescher. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator.

1. Minute Approval – December 2nd, 2016 (Deliberative meeting) & December 2nd, 2016 (Planning Meeting).

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

There was no further discussion of this item.

2. Committee review and action on County Zoning map changes due to municipal annexations/attachments/incorporation.

C. Rowe provided a memo to the Committee explaining the request and recommending approval of the seven separate documents and zoning changes.

Motion to approve the zoning change for Document 171377 by R. Keller. Seconded by M. Gabert. Motion carried 5-0.

Motion to approve the zoning change for Document 172399 by L. Kriescher. Motion seconded by C. Thompson. Motion carried 5-0.

Motion to approve the zoning change for Document 1726036 by L. Kriescher. Seconded by C. Thompson. Motion carried 5-0.

Motion to approve the zoning change for Document 1726562 by R. Keller. Seconded by L. Kriescher. Motion carried 5-0.

Motion to approve the zoning change for Document 1728126 by M. Gabert. Seconded by C. Thompson. Motion carried 5-0.

Motion to approve the zoning change for Document 172617 by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Motion to approve the zoning change for Document 1731258 by L. Kriescher. Seconded by R. Keller. Motion carried 5-0.

There was no further discussion of this item.

3. Committee review and action on \$1,000.00 budget transfer in 2017 Planning & Zoning department budget.

J. Bougie provided a memo and explained that the request was due to the price of the vehicle being higher in 2017 than what it was in 2016 when the budget was done and approved.

Motion to approve the budget transfer by L. Kriescher. Seconded by R. Keller. Motion carried 5-0.

There was no further discussion of this item.

4. At this point in the meeting, the Board shall entertain a motion to convene in a closed session, pursuant to Wisconsin State Statutes, Sec. 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation which is likely to become involved.

Motion to convene to a closed session by R. Keller. Seconded by M. Gabert.

Roll call vote:

C. Thompson – aye
L. Kriescher – aye
M. Gabert – aye
R. Keller – aye
T. Egan – aye

Closed session.

Motion to reconvene to an open session by L. Kriescher. Seconded by M. Gabert.

Roll call vote:

C. Thompson – aye
L. Kriescher – aye
M. Gabert – aye

R. Keller – aye
T. Egan – aye

Open session.

There was no further discussion of this item.

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

Meeting adjourned at 8:15 A.M.

Brian O'Rourke – Recording Secretary