

Minutes of the Land Use, Parks and Environment Committee

Tuesday, July 17, 2018

Chair Zimmermann called the meeting to order at 8:31 a.m.

Present: Dave Zimmermann (Chair), Kathleen Cummings, Bill Mitchell, Tom Schellinger, Steve Whittow, and Chuck Wood. **Absent:** Keith Hammitt.

Also Present: Legislative Policy Advisor Sarah Spaeth, Planning and Zoning Manager Jason Fruth, Land Resources Manager Perry Lindquist, and Support Staff Supervisor Kathy Brady.

Approve Minutes of June 19, 2018

MOTION: Mitchell moved, second by Wood to approve the minutes of June 19. Motion carried 6-0.

Executive Committee Report of July 16, 2018

Zimmermann advised the Executive Committee approved five appointments, heard a legislative update, standing committee reports, and an update by Chair Decker on workforce development and transportation. Emergency Preparedness Director Gary Bell presented the fire department shared service feasibility study.

Future Meeting Date

- August 21, 2018

Legislative Update

Spaeth updated the committee on resolutions the Wisconsin Counties Association has circulated.

Discuss and Consider Ordinance 173-O-024: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The Se ¼ Of Section 25, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The P-I Public And Institutional District (RZ11)

Fruth discussed this ordinance which will rezone property that is subject to the Town of Lisbon Zoning Code, located in the SE ¼ of Section 25, T8N, R19E, Town of Lisbon from the A-10 Agricultural District to the P-I Public and Institutional District to allow the construction of an intermediate school.

MOTION: Wood moved, second by Mitchell to approve Ordinance 173-O-024. Motion carried 6-0.

Discuss and Consider Ordinance 173-O-025: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The W ½ Of The NE ¼ Of Section 19, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, To Establish A Planned Unit Development Overlay District (RZ12)

Fruth discussed this ordinance which will establish a Planned Unit Development Overlay District on property located at W274 N6942 Lake Five Road in the Town of Lisbon, to allow a 52-lot subdivision.

MOTION: Mitchell moved, second by Whittow to approve Ordinance 173-O-025. Motion carried 6-0.

Discuss and Consider Ordinance 173-O-026 Amend The Text Of The Town Of Mukwonago Zoning Code By Amending And Repealing Various Sections Relating To Conditional Use Provisions (RZ8)

Fruth discussed this Ordinance which amends the Town of Mukwonago Zoning Code relating to conditional use provisions. In response to Zimmermann's question, Fruth said the committee will likely see similar ordinances from other towns in response to the change in state law.

MOTION: Schellinger moved, second by Whittow to approve Ordinance 173-O-026. Motion carried 6-0.

Overview of Stormwater Management Program

Lindquist presented a PowerPoint on the Stormwater Management Program and went over the following topics: why we regulate stormwater, state and federal law, County stormwater ordinance, and best practices.

MOTION: Cummings moved, second by Mitchell to adjourn at 9:45 a.m. Motion carried 6-0.

Respectfully submitted,

Steve Whittow

Steve Whittow
Secretary