

Minutes
Land Use, Parks and Environment Committee
Thursday, February 7, 2008

Chair Mitchell called the meeting to order at 1:02 p.m.

Committee Present: Supervisors Bill Mitchell (Chair), Pauline Jaske, Walter Kolb, and Keith Hammitt (arrived at 1:10 p.m.). County Board Chairman Jim Dwyer was present until 1:17 p.m. to fulfill quorum requirements. **Absent:** Supervisor Peter Wolff.

Also Present, Legislative Policy Advisor Mark Mader, Legislative Associate Karen Phillips, Planning and Zoning Manager Dick Mace, and Citizens Pamela Meyer and Tom Day.

Approve Minutes of December 4, 2007, and January 8, 2008.

MOTION: Jaske moved, Kolb second, to approve the minutes of the December 4, 2007, meeting. Motion carried 4-0.

MOTION: Jaske moved, Kolb second, to approve the minutes of the January 8, 2008, meeting. Motion carried 4-0.

Public Comment

Two citizens commented on Ordinance 162-O-091:

Tom Day, resident of the Town of Eagle, stated he lobbied for this acreage to remain farmland but was unsuccessful, and it was rezoned. He stated his concerns of protecting farmland in the Town of Eagle and is concerned if there is a subdivision, a buffer is needed to protect the creek and surrounding land from runoff.

Pamela Meyer, resident of a nearby property, expressed her concerns regarding this planned development. She stated her belief that the primary environmental corridor needs to be preserved in its natural state. She suggested that perhaps the owner of this property should be required to come up with a management plan to protect these lands, not only for today, but also for the future.

Hammitt arrived at 1:10 p.m.

Executive Committee Report

Mitchell highlighted the items considered at the January 14, 2008, and February 4, 2008, Executive Committee meetings.

Dwyer left at 1:17 p.m.

Future Meeting Dates

February 19, 2008

Hammitt informed Mitchell he would not be present at the February 19 LUPE Committee meeting, nor the County Board meeting on February 12, 2008.

Discuss and Consider Ordinance 162-O-091: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 25, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The A-T Agricultural Land Preservation Transition And C-1 Conservancy Districts To The RRE-1 Residential Rural Estate And C-1 Conservancy Districts (ZT-1666)

MOTION: Jaske moved, second by Hammitt, to approve Ordinance 162-O-091.

Mace pointed out the location of the property and explained the plan to extend Jacob Lane to create a total of 21 parcels. He stated it was taken up by the commission last fall and at that time there were no conditions in place. In November, it was sent back to the Town to consider changes in the Town Ordinance to deal with how to protect the Environmental Corridor. Mace stated that five points were added, and those points should provide adequate measures to protect the integrity and quality of the Environmental Corridor along Jericho Creek. Mace added there would be conditions placed in the plat, which will be on file, that will protect it further. Mace stated the Staff recommendation for this ordinance is approval.

Further discussion took place and Mace answered the questions raised by the Committee members.

Motion carried 4-0.

MOTION: Jaske moved, second by Hammit, to adjourn the meeting at 1:29 p.m. Motion carried: 4-0.

Respectfully submitted,

Pauline Jaske
Secretary