

Minutes of the Land Use, Parks and Environment (LUPE) Committee

Tuesday, November 20, 2018

Chair Zimmermann called the meeting to order at 8:30 a.m.

Present: Supervisors Dave Zimmermann, Bill Mitchell, Tom Schellinger, and Chuck Wood. Kathleen Cummings arrived at 8:31 a.m. **Absent:** Keith Hammitt and Steve Whittow.

Also Present: Legislative Policy Advisor Sarah Spaeth, Park System Manager Rebecca Mattano, and Planning and Zoning Manager Jason Fruth.

Approve Minutes – October 16, 2018

MOTION: Mitchell moved, second by Wood to approve the minutes of October 16. Motion carried 4-0.

Executive Committee Report – October 23, 2018

Zimmermann advised the Executive Committee, at their last meeting, approved nine appointments and heard standing committee reports.

Cummings arrived at 8:31 a.m.

Meeting Approvals

- Free Park Days (Schellinger)
- Park Fees (Wood)

Future Meeting Dates

- December 11, 2018
- January 15, 2019

Discuss and Consider Ordinance 173-O-060 Authorize Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2019

Muskellunge Stocking

Mattano discussed this ordinance which authorizes the Department of Parks and Land Use to accept up to \$5,500 of County Conservation Aid Grant revenues from the State Department of Natural Resources for the purpose of stocking muskies into Okauchee Lake and the Oconomowoc and Fox River system watersheds. Sufficient funds have been budgeted in the 2019 budget for this project. The total estimated cost to complete this project is approximately \$11,000 with half coming from the State grant and remaining project costs of up to \$5,500 coming from matching contributions from two area muskellunge clubs. The Department will reimburse the muskellunge clubs for project costs, based on awarded grant funds provided, upon project completion. This ordinance results in no direct tax levy impact.

MOTION: Cummings moved, second by Wood to approve Ordinance 173-O-060. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-058 Amend The Text Of The Town Of Eagle Zoning Code To Amend Various Sections Regarding Conditional Uses And Related Matters (RZ18)

Fruth discussed this ordinance which amends various sections of the Town of Eagle Zoning Code regarding Conditional Uses and related matters. The amendments are in response to recent statutory changes relative to administration of Conditional Use provisions.

MOTION: Mitchell moved, second by Schellinger to approve Ordinance 173-O-58. Motion carried 5-0.

Discuss and Consider Ordinance 173-O-059 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-3 Agricultural Residential Estate District To The B-4 Commercial Special Use District (RZ19)

Fruth discussed this ordinance which will allow for the rezoning of 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-3 Agricultural Residential Estate District to the B-4 Commercial Special Use District to allow the construction of a convenience store and fuel station.

Cummings indicated she would support the ordinance but has concerns about the lighting impacting the neighbors.

MOTION: Mitchell moved, second by Schellinger to approve Ordinance 173-O-059. Motion carried 5-0.

Update on Benchmark Review of Keeping of Animals under Municipal Zoning Codes

Fruth passed out a packet to committee members with background information on zoning regulations related to chickens and bee keeping.

Legislative Update

Spaeth updated the committee on the elections results and special session.

MOTION: Wood moved, second by Cummings to adjourn at 9:43 a.m. Motion carried 5-0.

Respectfully submitted,

Steve Whittow
Secretary