

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

Tuesday, November 17, 2020

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

Present: Supervisors Bill Mitchell, Tom Michalski, Chris Mommaerts, and Richard Morris. Tom Schellinger arrived at 8:33 a.m. **Absent:** Keith Hammitt.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Alex Ignatowski, and Planning and Zoning Manager Jason Fruth.

Approve Minutes – October 27, 2020

MOTION: Morris moved, second by Michalski to approve the minutes of October 27. Motion carried 4-0.

Executive Committee Report

Mitchell said the Executive Committee, at their last meeting, interviewed three candidates to fill the District 7 County Board vacancy and heard an update on the redistricting process.

Future Meeting Dates

- December 8, 2020
- January 19, 2021

Announcements

Spaeth alerted the committee to a press conference occurring this morning related to COVID-19.

Nomination and Election of Secretary

MOTION: Michalski moved, second by Schellinger to elect Morris as secretary. Motion carried 5-0.

Discuss and Consider 175-O-051 Repeal and Recreate the Town of Mukwonago Zoning Code And Map (ZT-1852)

Fruth discussed this ordinance which will authorize the repeal and replacement of the Town of Mukwonago Zoning Code and Zoning Map. A public hearing was held and the subject matter of this ordinance was approved by the Mukwonago Town Board on September 16, 2020. The matter was subsequently referred to and considered by the Waukesha County Park and Planning Commission which is also recommending approval.

MOTION: Michalski moved, second by Morris to approve Ordinance 175-O-051. Motion carried 5-0.

Discuss and Consider 175-O-052 Amend The Text Of The Town Of Lisbon Zoning Code By Recreating Section 33 Planned Unit Development Overlay District And Repeal And Recreate Various Other Sections Relating To Planned Unit Developments (RZ68)

Fruth discussed this ordinance which will recreate Section 33 and repeal and recreate various other sections of the Town of Lisbon Zoning Code related to Planned Unit Developments. A public

hearing was held and the subject matter of this Ordinance was approved by the Town of Lisbon Town Board on July 13, 2020. The matter was subsequently referred to and considered by the Waukesha County Park and Planning Commission which is also recommending approval.

MOTION: Morris moved, second by Michalski approve Ordinance 175-O-052. Motion carried 5-0.

Discuss and Consider 175-O-053 Amend The Text Of The Town Of Lisbon Zoning Code By Creating Sections 11.5 Signs And 11.5.1 Sign Table And Repeal And Recreate Various Other Sections Regarding Signs (RZ69)

Fruth discussed this ordinance which will create Sections 11.5 and 11.5.1 and repeal and recreate various other sections regarding signs in the Town of Lisbon Zoning Code. A public hearing was held and the subject matter of this Ordinance was approved by the Town of Lisbon Town Board on June 22, 2020. The matter was referred to and considered by the Waukesha County Park and Planning Commission which is also recommending approval.

MOTION: Morris moved, second by Michalski to approve Ordinance 175-O-053. Motion carried 5-0.

Legislative Update

Ignatowski updated the committee on leadership elections in the Senate and Assembly.

MOTION: Morris moved, second by Schellinger to adjourn at 9:06 a.m. Motion carried 5-0.

Respectfully submitted,

Richard Morris

Richard Morris
Secretary