

## Plan Commission Meeting January 3, 2012

Cal Oldenburg called the regular monthly Plan Commission meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Cal Oldenburg, Peter Thelen, Gene Stanis, Ken Uhlhorn, Carol Williams (alternate), Peter Jacobs, Douglas Smith, Jeffrey Sanders and 4 visitors. Jim Schorer was absent.

Clerk/Administrator verified posting. Motion made/second Ken/Gene to accept the agenda. Carried.

Accept minutes – Motion made/second Gene/Carol to accept the minutes. Carried.

Citizen input – None.

Review/discuss/decide the following Smart Growth/Comprehensive Plan items with consultant, Jeffrey Sanders: Implementation chapter, Land Use chapter (if available), remaining steps before completion, dates of next meetings – For the Implementation chapter, the Commission stated they were comfortable with the changes they had made over the course of the last few meetings. Jeff took the original grid we were using as a working copy, prior to any changes, and added his ideas for policies. Jeff went over some of his additions with the Commission. Discussion was had on how best to achieve various policies and goals. In some cases, a consultant will need to be retained, such as when any zoning changes will need to be brought forward to the County. Jeff will combine the Plan Commission's working copy with his additions to create one document and forward it to Doug. Copies of both versions are available in the 2012 Minute Book.

The Land Use chapter is awaiting some new data based on the Core Area remaining the same as the 2005 plan. Once Jeff receives it, the data will be incorporated into the draft chapter and forwarded to Doug.

The remaining steps are to review the entire draft Implementation chapter, the Land Use chapter, review the entire document as a whole, have an intergovernmental meeting, and a public hearing. After that, the Plan Commission will make a recommendation to the Town Board for adoption and the Town Board will adopt it via ordinance.

Next meeting date is set for February 6, 2012 at 6:00PM and will be a joint meeting with the Town Board.

Motion made/second Pete/Ken to adjourn at 8:00PM. Carried.

These minutes are subject to correction at the next regular monthly Plan Commission meeting.

Douglas Smith  
Town Clerk/Administrator