

PLAN COMMISSION MINUTES

February 1, 2017

6:30 p.m.

Town Hall

The meeting was call to order by Chair Barrette. Statement of public notice was read.

ROLL CALL: Jason Coyle, Dan Lynch, Chris Matter, Carolyn Barrette, Anton Rang, Theresa Schousek, Joy Packard, present: Steve Balfanz excused. Others: Theresa Johnson for Public Works Committee, Judy Kadidlo, Town Board members Laurie DeRosier, Mike Long and Steve Bohls.

The agenda was adopted, and dates of upcoming meetings / events read .

PUBLIC COMMENTS - none

REPORTS and/or ACTIONS BY TOWN/COUNTY - The County will be hearing Winnick. none otherwise.

ITEMS FOR DISCUSSION and/or PRELIMINARY ACTION and/or ACTION

1. Update on Comprehensive Plan Activities - The Plan has been adopted, corrected and clerks are sending out the required copies to the State, surrounding towns, etc. A full copy is on the web-site.

3. Chap. 149 revisions, Public Works Committee - Theresa Johnson, chair Public Works, explained the proposed revisions in Chapter 149 due to county and state turn backs to town roads, changes in the plates and specs due to anticipated increased heavy truck traffic on town roads, revisions noticed over the years, etc. Public Works received MOU money dedicated to the purpose of changes in ordinances due to the St Croix River Crossing, worked with Stantec to update the ordinance, and due to their expertise offered to develop the ordinance changes to be referred to the Town Board for action. Johnson and members of the Plan Commission went over the language, plates and specs.

Chris Matter moved, Anton Rang seconded to recommend to the Town Board that they approve the changes to TOSJ Ordinance Chapter 149 including the specs and plates, and request a public hearing to be set for the ordinance. Motion carried.

It was suggested that a full set hard copy including the specs and plates be made available to the Town Board prior to the hearing.

2. Non-Residential Design Standards - resolution, future activities - Copies had been sent to Plan Commission members prior to the meeting. Chris Matter went over the document describing some of the changes and concerns of the NRDS Sub-Committee. Any changes to existing commercial to comply with new standards needs to be reviewed. Discussion of Village mixed-use. Matter and members of the subcommittee will reach out to the County Community Development office to coordinate and share language and concepts and be sure that the Town will be in compliance. Members will set a meeting date.

4. Fee Schedule - Barrette noted that the fee schedule needs some updating and the Clerk's office is working on it.

RECOMMENDATIONS TO THE TOWN BOARD - Chapter 149 - set public hearing for ordinance

Approval of prior meeting minutes on motion by Matter, second by Rang, passed.

ITEMS FOR NEXT AGENDA - fee schedule,

ADJOURNMENT on motion by Lynch, second Coyle, passed.

Carolyn Barrette, Chair