

PLAN COMMISSION MEETING
Tuesday, January 2, 2018

1.) Call to Order and Pledge of Allegiance

Chairperson Krause called the meeting to order at 7:00 p.m. Members present: Larry Krause, Clare Dundon, Kevin Fitzgerald, Ed Kranick and Paul Kanter. Garrett Reich and Tom Oberhaus were absent.

2.) Approval of the minutes

Motion made by Mr. Kranick seconded by Ms. Dundon to approve the minutes of the November 7, 2017 meeting. Motion Carried.

3.) Communications- (for discussion and possible action) Arenz, Molter, Macy, Riffle and Larson, S.C. (11/1/17) Vacation Rental

Motion made by Mr. Kanter to request the town attorney to draft an amendment to the Town's current ordinance regulating rentals to reflect the new state law including the Town's regulation of short term rentals of 6 or fewer days duration, seconded by Ms. Dundon. Motion carried.

4.) Unfinished Business-None

5.) New Business:

- A. Elizabeth Riemer Survivor's Trust/Larry and Judy Sheets Living Trust, owners, by Bill Zach, Iron Pipe Development, Developer, Re: Consideration and possible action on the following matters related to White Oak Conservancy subdivision located west of Cushing Park Road, south of Abitz Road and north of Scuppernong Creek in the Northwest ¼ and Southwest ¼ of Section 31, Town of Delafield, Tax Key No. 842-999:

- a.) Lot Allocation

Motion made by Ms. Dundon to approve 30 lots for White Oaks Conservancy subdivision, seconded by Mr. Fitzgerald. Motion carried.

- b.) Preliminary Plat

Motion made by Mr. Kranick to approve the preliminary plat and all conditions included on the Town's Engineer's memos of December 20, 2017 and January 2, 2018, seconded by Mr. Kanter. Motion carried.

- B. Pewaukee Yacht Club, N22 W28204 Edgewater Drive, by Joseph Barker, Commodore, Re: Consideration and possible action on a request to change the opening date from April 1 of each year to March 15 of each year to allow youth sailing activities to begin as soon as ice is off the lake. Action will include:

- a.) determination if change is significant requiring a public hearing
b.) approval or denial of specific request to change the annual start date

Discussion of the change of operational hours included the understanding that the change was for the youth activities only and that the club house would not be used for these activities, only the launch and storage areas.

Motion made by Mr. Kanter to approve the plan of operation to change the date of operation for the use of the Yacht Club to March 15, seconded by Mr. Kranick.

Motion made by Mr. Kanter to table the first motion before question called, seconded by Ms. Dundon. Motion carried.

Motion made by Mr. Kranick to consider the change in hours as not being a significant material change and not requiring a public hearing, seconded by Ms. Dundon. Motion Carried.

Motion made by Mr. Kanter to remove the first motion from the table for discussion, seconded by Ms. Dundon. Motion Carried.

Question called for the first motion made by Mr. Kanter to approve the plan of operation to change the date of operation for the Yacht Club to March 15 of each year. Motion carried.

Motion made by Mr. Kanter and seconded by Ms. Dundon to request Waukesha County to include the Town's conditional use language into their Conditional Use document for the Yacht Club and change references to Waukesha County Code. Motion carried.

- C. Waukesha County/Town of Delafield, Re: Review, consideration and possible action on the conveyance of a "gap" strip of land to an adjacent owner located on Tax Parcel No. DELT 0843-998 located at N13 W33752 Summit

Motion made by Ms. Dundon to approve the conveyance of the "gap" strip of land to the adjacent owner at DELT0843-998, seconded by Mr. Kranick. Motion carried

6) Discussion- None

7) Announcements and Planning Items: Next meeting – Tuesday, February 6, 2018

8) Adjournment

Motion made by Mr. Kranick and seconded by Ms. Dundon to adjourn at 7:75pm. Motion carried.

Respectfully submitted,

Robin Untz
Deputy Clerk/Treasurer

Minutes approved on: 2/6/2018