

TOWN OF DELAFIELD
PLAN COMMISSION MEETING
Tuesday, October 16, 2018

Members present: K. Fitzgerald, L. Krause, E. Kranick, C. Dundon, G. Reich,
Also present: T. Barbeau, *Town Engineer*

First order of business: Call to Order and Pledge of Allegiance
Chairman Fitzgerald called the meeting to order at 7:00 p.m. and led all in the Pledge of Allegiance.

Second order of business: Approval of the minutes of October 2, 2018
MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRANICK TO APPROVE AS PRESENTED.
MOTION CARRIED.

Third order of business: Communications (for discussion and possible action): None

Fourth Order of Business: Unfinished Business:

A. Town of Delafield, Re: Discussion, consideration and possible action on amendments to the Town Zoning Code (Chapter 17) and Land Division and Development Control Code (Chapter 18) related to modification and regulation of Conditional Uses (tabled 8/7/18)

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRAUSE TO REMOVE FROM THE TABLE.
MOTION CARRIED.

The following recommendations were discussed to proposed amendments:

Section 2 – Eliminate in-law suite as a defined term in the proposed ordinance.

Section 3 – Eliminate Housekeeping Entity as a defined term in the proposed ordinance.

Section 5 – Eliminate in-law units as a permitted accessory use in the proposed ordinance.

Section 19 – Modify the language in 17.05 4.F.8. to remove the proposed first sentence and add the following sentence at the end of the first paragraph: “No use shall be approved unless the applicant implements the conclusions and recommendations of the study.”

Section 19 – Modify the language in 17.05 5.A.2.a. to change “3 acres” to “5 acres.”

Section 19 - Modify the language in 17.05 5.C.2.f. and 17.05 D.2.h. to add the following sentence at the end of the first paragraph: “No use shall be approved unless the applicant implements the conclusions and recommendations of the study.”; also repair numbering format.

Section 19 – Modify the language in 17.05 5. D. 2. K. to remove the word “day” and replace with the word “week.”

MOTION MADE BY MS.KRAUSE, SECONDED BY MR. REICH TO RECOMMEND APPROVAL OF THE PROPOSED ORDINANCE TO THE TOWN BOARD, SUBJECT TO CHANGES MADE AT THE MEETING (NOTED ABOVE). MOTION CARRIED

Fifth Order of Business: Unfinished Business: None

Sixth Order of Business: Discussion: None

Seventh Order of Business: Announcements and Planning Items:

Next meeting – December 4, 2018 – 7:00 p.m.

Mr. Reich announced his resignation from the Plan Commission effective immediately.

Eighth Order of Business: Adjournment

MOTION MADE BY MR. KRANICK, SECONDED BY MS. DUNDON TO ADJOURN AT 8:03 P.M. MOTION CARRIED.

Respectfully submitted,

Tim Barbeau, PE. PLS
Town Engineer

Minutes approved on: December 4, 2018