

Approved Minutes
Codes & Ordinances Committee Meeting of 6/07/10

Meeting called to order at 6:32 pm. Members present Royston, McGlothlen, Greenberg, and Rice. Ehlers was excused.

McGlothlen made a motion to approve the minutes from meeting of 3/15/10 seconded by Greenberg. Minutes approved by Rice, McGlothlen and Greenberg. Royston abstains because she was not at the last meeting. There were no citizen comments.

Discussion begins with item # 5; "Discussion of possible parking restrictions on Main St and Eagle St. Greenberg is concerned about restrictions on Main Street because it would allow special parking for one business when consideration should be for all businesses. He sees no parking issue by Chase Bank because there is parking on Grove St. as well as a nearby municipal parking lot. Rice mentioned that he investigated the parking issue for about a half hour on two Saturdays around 10 am and found no parking issues. There was generally a car or two parked for less than five minutes before leaving. The cars he saw parked were all bank customers. Greenberg made a motion that we maintain parking on Main St. "as is" with no parking restrictions, seconded by Royston. The committee agreed unanimously,

Discussion then began with parking on Eagle St. between South St. and Grove St. in front of Mealy Funeral Home. The issue was brought to the committee that the street is narrow at that point and when cars or trucks are parked on both sides of the street, emergency vehicles are not able to get through thereby creating a potential hazard. Greenberg recommends restricting parking on the north side of Eagle St. between South St. & Grove St. across from the funeral home. Rice recommends amending Chapter 4.08 of Eagle Codes & Ordinances to read;

4.08 **PARKING REGULATIONS**

(1) PARKING, STOPPING OR STANDING PROHIBITED. - No person shall park, stop or leave standing any vehicle, for any purpose upon the following highways, parts of highways, **or village streets at any time.**

- (a) The alley behind the Village Garage and Fire Station located between Partridge Street and S.T.H. 67.
- (b) On the north side of S.T.H. 59 (Waukesha Road) from the intersection of S.T.H. 67 westerly a distance of 465 feet.
- (c) On the easterly and southerly side of S.T.H. 67 (Kettle Moraine Drive) from the intersection with Main Street (C.T.H. NN) northerly and easterly to the intersection of Partridge Street.
- (d) On the east side of Sasso Street.
- (e) **The north side of Eagle Street between South Street and Grove Street**

The two bold items are the additions which would be amended. Rice will draft the ordinance for this restriction and get it to the Village office in time for the next Village Board meeting.

Greenberg made a motion for Rice to draft the ordinance as stated to present to the Village Board, seconded by McGlothlen and approved by the committee unanimously.

Discussion began on agenda item 6 regarding impact fee waiver Chapter 40.10 (1). A letter from Harry Bielinski requested clarification on the wording of this section which reads;

“The Village Board may, in its discretion, negotiate a lesser impact fee to assist in the establishment of subsidized housing for the elderly.”

Bielinski would like the Village Board to either amend 40.10(1) to include a definition of “subsidized housing for the elderly”, or provide Bielinski Homes with the Village’s interpretation of section 40.10(1). Rice asks the committee to consider on the intent of 40.10(1) which is based on State Statute 66.0617(7) which reads;

“LOW-COST HOUSING. An ordinance enacted under this section may provide for an exemption from, or a reduction in the amount of, impact fees on land development that provides low-cost housing, except that no amount of an impact fee for which an exemption or reduction is provided under this subsection may be shifted to any other development in the land development in which the low-cost housing is located or to any other land development in the political subdivision“

The committee agrees that the intent was to provide low-cost housing for senior citizens who are likely on a fixed income and that there are government subsidies available to provide for low-cost housing construction. Definitions of low-cost housing, affordable housing, subsidized housing, senior housing, income distribution, median household income, etc. and verbiage from other communities were discussed at length. The committee agreed that all of the words in 40.10(1) are defined by Federal & State agencies and need no further clarification in Section 40.10(1) of Village of Eagle Codes & Ordinances. Greenberg recommended that the Village have their attorney respond to Bielinski Homes and committee agreed.

Discussion began on agenda item 7; Review of Chapter 18 parks & Recreation Department Rev 5-23-10. The committee recommended Chapter 18 be sent to Village President Rich Spurrell for review. Royston would like the committee to review Ordinance enforcement procedures at the next meeting because there seemed to be confusion on how to enforce the large sign incident at Wyndam Fields subdivision earlier in the year.

McGlothlen made a motion to adjourn, seconded by Greenberg and unanimously approved.
Meeting adjourned at 7:20 pm

Minutes submitted by Rice