

Village of Eagle Planning Commission
Special Planning Commission Meeting Minutes
August 31, 2009

Planning Commission Chairman R. Spurrell called the meeting to order at 6:30 pm and verified that open meeting law requirements had been met. Roll call: J. Lisiecki, L. Wilkinson, S. Deegan, R. Couch, R. Block and R. Spurrell all present; J. Steinbach was excused. Also present were M. Rice and B. Pionke from the Development Assistance Committee. Chairman Spurrell called for citizen comments/concerns, none being expressed the commission moved on to review the Smart Growth Chapters.

Discussion followed regarding the Smart Growth Chapters: Chapter 4 – Agricultural, Natural, Cultural and Historic Resources, Chapter 8 – Transportation Facilities Element, Chapter 9 – Land Use and Chapter 10 – Implementation. Various topics and elements of each chapter were discussed with multiple edits/changes suggested. B. Pionke stated he will make the edits the Planning Commission agreed upon and will send a copy of the completed 2035 Comprehensive Plan to Waukesha County, SEWRPC and the State of Wisconsin. Upon notification from all three agencies they approve the plan; a Planning Commission Public Hearing will be held. The public hearing was set for October 27, 2009 at 7:00 pm.

There being no further discussion, S. Deegan motioned to adjourn, J. Lisiecki seconded the motion. Motion carried with all in favor, Chairman R. Spurrell adjourned the meeting at 8:17 pm.