

VILLAGE OF EAGLE PLANNING COMMISSION
“APPROVED” MINUTES – SEPTEMBER 23, 2008

President Richard Spurrell called the monthly meeting of the Village of Eagle Planning Commission to order at 7:00 p.m. The secretary confirmed Open Meeting Law requirements. Roll was taken: Couch, Deegan, Wilkinson, Thomas, Spurrell – present; Steinbach and Lisiecki – excused. Also in attendance were Skip Skyles and members of the Eagle Smart Growth Committee, Village Trustee Mike Rice, Town Supervisor John Davis, and Planner Brian Pionke.

Minutes of the special June 24th, July 22nd, and special August 14th meetings were reviewed. President Spurrell noted that in the minutes of August 14th, member Steinbach was excused, not present and that the motion on the Generac addition carried on a 4-0-1 vote with Spurrell abstaining. Moved by Wilkinson to approve the minutes with the amendment. Couch seconded. Under further discussion, it was clarified that the motion was for approval of all three (3) sets of minutes. Motion carried.

Skip Skyles, representing Generac, stated that they had looked at doing an addition to the training center which is located across the street from their facility at 211 Murphy Drive approximately 1-3 years ago. Since that time, there has been an increased demand for more materials and training units. They would like to construct a 25’x30’ cold storage structure off the east side of the existing building that would be insulated, but not heated. He indicated also, that the building inspector said a variance would be needed as the structure would be 66’10” from a Residential District. Motion by Wilkinson to deny the addition due to the fact that zoning requirements state that structures shall not be less than one hundred (100) feet from any Residential District. Couch seconded. Under further discussion, Wilkinson stated that the Planning Commission does have the authority to deny; he is in favor of the proposed addition, however, proper procedure is to have Generac file a petition requesting a variance from the Board of Appeals. Motion carried on a 4-0-1 vote with Spurrell abstaining.

Review of Smart Growth Chapters 1-3 followed. Brian Pionke reported to the Commission that the Town has reviewed these chapters and have made their recommendations.

Ch. 1 – Introduction, is a “boiler plate”; basically an overview of the Comprehensive Plan, which in the end will tie in with the Land Use Plan. Minor word changes such as changing “supervisors” to “trustees” and “town” to “village” will be made and in the section Agricultural, Natural and Cultural Resources, par. 3, last sentence, “historical” society should read “Eagle” Historical Society”.

In Chapter 2 – Trends, Issues And Opportunities, in the summary, the section, Groundwater and Surface Water Resources, will be reworded. Again, minor word changes were made. Brian Pionke will contact Waukesha County regarding discrepancies in population projections for the year 2035 and the Table entitled Change In Land Use Acres In Village of Eagle: 1963-2000.

In Chapter 3 – Planning Objectives And Standards, more changes were needed. Objectives need to be added, rearranged and renumbered. In addition several changes will be made throughout the chapter. Chapter 3 was sent back to the Committee for editing etc.

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During the review, it was determined that a Summary of each chapter was very important and will be continued for the remaining chapters; also that pages should be numerically numbered and the tables/charts Roman numeral. It was also decided that depending on the length of the chapters, a public hearing will be held after review of three (3) chapters, instead of having just one (1) public hearing for the entire Comprehensive Plan.

Wilkinson moved to recommend to the Village Board approval of Chapters 1-2. Deegan seconded. Motion carried.

There being no further business, the meeting was adjourned at 8:40 p.m. on a Wilkinson/Deegan motion.

Respectfully submitted,

Shirley Mealy
Planning Secretary