

VILLAGE OF WAUSAUKEE
COMPREHENSIVE PLANNING COMMISSION

Wednesday February 25th, 2009

Wausaukee Village Hall

428 Harrison Street, Wausaukee, WI

7:00 PM

MINUTES

1. Call to Order – Chairman Ray Gordon called the meeting to order at 7:00 pm. The following were present: Vice Chairman John Ranallo, Commission members Dave Messar, Mike Messar, Ann Hartnell, and Kellen Stumbris. Also present were Jim Vanlaanen and Josh Schedler from Bay-Lake Regional Planning Commission, and Village Clerk/ Committee Secretary Toshia Ranallo. Village board members Jeff Townsend and Hilbert Radtke joined the group later in the meeting.
2. Approval of Agenda – Ann Hartnell made a motion seconded by John Ranallo to approve agenda. Motion carried.
3. Approval of January 28th, 2009 regular meeting minutes – Ann Hartnell made a motion seconded by Dave Messar to approve minutes. Motion carried.
4. Bay-Lake Regional Planning Commission, Jim VanLaanen
 - Discussion: Review Comprehensive Plan Background Materials
 - Discussion: Initiate Development of Future Land Use Map – Vanlaanen began by introducing Josh Schedler who is a GIS Specialist with Bay-Lake Regional Planning Commission. GEOGRAPHIC INFORMATION SYSTEMS (GIS) SPECIALISTS work with related software and programs to create and maintain data and/or maps that can be combined with geographically referenced data.

Vanlaanen also handed out a revised copy of Chapter 3: Future Land Use. This chapter discusses in detail the land use recommendations that support the village's 20-Year General Plan Design. In the chapters introductory, it stated that the background information and data provided from the *Village of Wausaukee Resources* serves as a referenced for the Plan Commission during the year-long preparation of the village's preferred future land use map. From these monthly meetings and presentations to the public, the Village of Wausaukee 20-Year General Plan Design will be drafted and approved. The land use inventory conducted in 2008, a detailed list of development strategies, and a series of implementation tools, such as local zoning ordinances, will assist village officials in achieving the 20-Year General Plan Design.

The committee along with Schedler's help continued to identify different land use classifications such as: Residential, Commercial, Industrial, Parks and Recreation, Agricultural, and transportation.

Vanlaanen expressed this list at the present time is the village's "wish list".

Discussion: Road Extensions – The committee continued to identify certain areas for possible road extensions.
5. Comments from audience – none

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6. Next regular commission meeting
 - Next Comprehensive Planning meeting is for Wednesday, March 25th 2009.
 - Meeting time 7:00 PM at the Wausaukee Village Hall
7. Adjourn – Dave Messar made a motion seconded by Mike Messar to adjourn meeting at 8:35pm.

Posted on 16th of March, 2009
By 2:00 PM by TR

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