

VILLAGE OF WAUSAUKEE
COMPREHENSIVE PLANNING COMMISSION

Tuesday, 26 February 2008

Wausaukee Village Hall

428 Harrison Street, Wausaukee, WI

6:30 PM

AGENDA

1. Call to Order – Economic Development Committee Member Ann Hartnell called the meeting to order at 6:30 pm. The following Comprehensive Planning Commission members present were Greg Wojcik, John Ranallo, and Sandy Maveal. Also present were Village Trustee Rosalyn Figas, Village Clerk Toshia Ranallo and Jim VanLaanen from Bay-Lake Regional Planning Commission.

2. Approval of Agenda – Greg Wojcik made a motion seconded by John Ranallo to approve the agenda. Motion carried.

3. Discussion/Action: Planning Commission – Jim VanLaanen

a. Comprehensive Planning

b. Planning Commission Responsibilities

Mr. VanLaanen began by giving the members and residents handouts of Comprehensive Planning Materials. VanLaanen then asked how long, the Village had a Planning Commission. Hartnell replied that the Commission has been established within a month and a half. VanLaanen suggested that the Village adopt an ordinance to create a Village Plan Commission and also a Citizens Participation Plan. VanLaanen stated that in 2006 an avocation was made to the state by the county for a planning grant to develop comprehensive plans for 9 to 10 other units of government in the county that did not have one. He added that in 1999 there was legislation past, state statute 66.1001, that required any community that was going to make land use decisions, would have to have a Comprehensive Plan in place before January 1st, 2010. VanLaanen stated that if the village did not have a plan by January 2010, and the Village makes a zoning decision, the village could perhaps be brought to court. VanLaanen also added that the Town of Wausaukee does not have a plan in place. He asked if it would be possibly for the Town to join the Village because it would then become a multi-jurisdiction and could speed up the process. Communities with no plan can expect on no grant. (Cities, villages, and towns in Wisconsin are authorized by state statutes to establish a plan commission. Counties create bodies with similar functions that go by a wide variety of names such as “planning and zoning committees” and commonly include in their name other functions for

which they are responsible (parks, solid waste management, economic development, land records, etc.) as a process, planning strives for an orderly, open approach to determining community needs, setting goals and priorities, and developing of the area. In general, plan commissions **advise** their local governing body on comprehensive planning and land use issues and may make related decisions that are delegated by the governing body. A primary role of the commission is to prepare and administer a comprehensive plan, providing leadership and insight into opportunities and challenges that confront the community.) VanLaanen added that this planning process can all be done over the course of 24 months. After an extended discussion the members agreed to present to the Village Board a Proposal for adopting an Ordinance to create a Village Plan Commission.

4. Discussion/Action: Election of Officers – Tabled until next meeting
5. Discussion/Action: Setting Meeting Day & Time – Regular monthly meetings will start April 22, 2008 and there after every 4th Tuesday of each month.
6. Discussion/Action: Marinette County Comprehensive Planning Advisory Committee (MCCPAC)
 - What is MCCPAC & Relationship with this Commission -
 - January Meeting Update & Materials
7. Comments from audience
8. Next regular commission meeting
 - Next Comprehensive Planning Commission meeting to be scheduled – Tuesday, April 22nd, 2008.
9. Adjourn – Greg Wojcik made a motion seconded by John Ranallo to adjourn at 8:47pm. Motion carried.

Posted on 16th of April
By 3:00 PM by TR

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE EXCLUSIVLY FOR INFORMATION PURPOSES, DISCUSSION AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING

PLEASE NOTE: UPON RESONABLE NOTICE, EFFORTS WILL BE MAKE TO ACCOMMADATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH THE APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST

THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO
THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715)856-5341