

APPROVED MINUTES

TOWN OF WILSON PLAN COMMISSION

February 9, 2015 Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting was called to order by Chair Doug Fuller at 6:30 PM and declared an open meeting.

PRESENT: Chair Doug Fuller, Commissioners MaryAnn Bergin, Fred Goebel, Guy Jones, Jim Kummer, Dave Schleicher, June Spoerl and Rich Ternes. **Others:** Tom Kultgen, Gerald Bertsch, and Jack Leonhardt.

NEW BUSINESS:

- 1.) Approval of Draft Minutes (January 12, 2015)

Motion by Goebel, seconded by Schleicher to approve the January 12, 2015 draft minutes as amended; motion carried with no nay votes and one abstention.

Commissioner Spoerl also noted that the approved December 8, 2014 minutes were not corrected. Commissioner Bergin was to make the missed change and resubmit these approved minutes.

OLD BUSINESS:

- 2.) Park and Forestry Proposed Changes to Ordinance, Chapter 30 Public Parks. Gerald Bertsch and Tom Kultgen presented their revised draft being more general and only listing exceptions as recommended at the January 12th meeting. Discussion and review of the revised draft took place between Plan Commission members and Gerald Bertsch and Tom Kultgen representing the Park and Forestry. The topic regarding concealed carry came up and it was recommended to have Town Counsel review the language concerning this issue. Chair Fuller requested a copy of this draft with changes from tonight in Word, so that he could email it to Town Counsel with comments for his review. Gerald Bertsch and Tom Kultgen will report to Park and Forestry the outcome of tonight's meeting. This topic will be on the Plan Commission's agenda for next month's meeting (March 9, 2015).
- 3.) Sign Ordinance – Possible revision to Sign Ordinance 29.02 Administration. The Town's Legal Counsel provided a draft sign ordinance with amendments requested by the Plan Commission. One amendment dealt with the administration verbiage. This was taking away the Town Clerk's responsibility of approving permits and giving this responsibility to the Building Inspector. The Building Inspector would examine and approve the sign permit applications and the Town Clerk would issue the permits and collect payments. The other amendment dealt with sign heights and overlay language near the I-43 and County Road V Interchange. The Plan Commission needs to provide where this overlay applies. Discussion took place regarding the viewing highway (Hwy V & I-43) and 4-way sign. Commission Kummer made mention of the Citgo sign issue he investigated. From the meeting of 01/14/08, it stated that the Citgo sign had previously been approved as a high rise sign of 144 Feet.

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The Plan Commission recommended the following changes be made to Page 2 of the Sign Ordinance Amendment:

- Line 7 -- Change Not to exceed 36 Feet to 35 Feet
- Line 11 -- Change "viewing highway" to "as specified in the Sign Permit Application".
- Line 14 -- Fill in shall not exceed blank line to 35 Feet.

CORRESPONDENCE:

- 4.) Approved Plan Commission Minutes (December 8, 2014 – Revised)
Approved Plan Commission Minutes (January 12, 2014)

FUTURE TOPICS:

Conditional Uses 8.15 – Modify or Revoke Conditional Use

The next Plan Commission Meeting will be held Monday, March 9, 2015, at 6:30 PM.

ADJOURN:

Motion by Spoerl; seconded by Terres to adjourn; motion carried with no nay votes and no abstentions; and meeting adjourned at 8.15 PM.

Minutes Submitted By: MaryAnn Bergin, Secretary
Georgene Lubach, Interim Clerk