

# APPROVED MINUTES

## TOWN OF WILSON PLAN COMMISSION

April 13, 2015 Meeting

### CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting was called to order by Commissioner Fred Goebel at 6:30 PM and declared an open meeting.

**PRESENT:** Commissioners MaryAnn Bergin, Fred Goebel, Guy Jones, Jim Kummer, Dave Schleicher, and Rich Ternes. **Absent:** Chair Doug Fuller and Vice Chair June Spoerl. **Others:** Jane Kettler and Jack Leonhardt.

### NEW BUSINESS:

- 1.) Approval of Draft Minutes (February 9, 2015)

Motion by Schleicher; seconded by Ternes to approve the February 9, 2015 draft minutes as submitted; motion carried with no nay votes and no abstentions.

Approval of Draft Minutes (March 9, 2015)

Motion by Kummer; seconded by Ternes to approve the March 9, 2015 draft minutes as submitted; motion carried with no nay votes and no abstentions.

### OLD BUSINESS:

- 2.) Review of Animals Kept in R-1 Zoning – Doug Fuller was to discuss with Town Counsel for his input. Specifically, we would like to know what other nearby municipalities are doing in terms of allowing animals (types and numbers). Both Fred Goebel and Jim Kummer provided samples of other municipality ordinances. It was agreed that R-1 Zoning should have a restriction. This agenda item was tabled to next month to be reviewed with Doug Fuller. A Public Hearing is also required.
- 3.) Revision of Subdivision Ordinance Chapter 4, Section 4.01 Improvements. This agenda item was tabled to next month because we did not have any background on it. We also needed to know the question/issue Rick had about it. A Public Hearing is also required.
- 4.) Section 8 of the Zoning Ordinance, Conditional Uses, Section 8.15, Review and possible recommendation of change. Jim Kummer suggested a change, because at present, the Town Board can change a CUP without a Public Hearing and this is not right. We need to amend with better language and a Public Hearing is also required to change this ordinance. This agenda item has also been tabled to next month in order for Doug Fuller and June Spoerl to be present to give their input on this topic.

# APPROVED MINUTES

## TOWN OF WILSON PLAN COMMISSION

April 13, 2015 Meeting

- 5.) Park and Forestry proposed changes to Ordinance, Chapter 30 Public Parks. We tabled this agenda item to next month because Chair Fuller was going to send a copy to Town Counsel for his input and have not heard back from him. A Public Hearing is also required.
- 6.) Sign Ordinance – Possible revision to Sign Ordinance 29.02 Administration. We tabled this agenda item to next month as Commissioner Jim Kummer caught an error in something we had done at the February meeting. A Public Hearing is also required.

All of the above ordinance changes require a Public Hearing and it was suggested to hold all of these hearings at one time.

### CORRESPONDENCE:

- 7.) Approved Plan Commission Minutes (February 9, 2015)  
Approved Plan Commission Minutes (March 9, 2015)

The next Plan Commission Meeting will be held Monday, May 11, 2015, at 6:30 PM.

### ADJOURN:

Motion by Schleicher; seconded by Kummer to adjourn; motion carried with no nay votes and no abstentions; and meeting adjourned at 7:05 PM.

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