

APPROVED MINUTES

TOWN OF WILSON PLAN COMMISSION

October 10, 2011 Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting was called to order by Chair Doug Fuller at 7 PM and declared an open meeting.

PRESENT: Chair Doug Fuller, Commissioners MaryAnn Bergin, Fred Goebel, Jim Kummer, Dave Schleicher, and June Spoerl. **Absent:** Rich Ternes and Guy Jones. **Other:** Marko Zagar, Cathy Schnur, and James Schnur.

APPOINTMENTS:

- 1.) Cathy Schnur – Regarding property at 523 W. Evergreen Drive. Cathy informed the Board her issues as to why this property should be rezoned back to A-2 from Conservancy. Chair Fuller informed Cathy that her speaking gave him a better understanding of the packet material provided. He further stated that this was an informational appointment only and no action would be taken tonight. In order for the Plan Commission to give further review of this matter, it was recommended for Cathy to go through all her material, put into chronological order, and submit to the Plan Commission.

NEW BUSINESS:

- 2.) Approval of Draft Minutes (August 8, 2011 & September 12, 2011).

Motion by Spoerl; seconded by Schleicher to approve the August 8, 2011 minutes as submitted; motion carried with no nay votes and two abstentions.

Motion by Schleicher, seconded by Goebel to approved the September 12, 2011 minutes as amended; motion carried with no nay votes and three abstentions.

OLD BUSINESS:

- 3.) Business Park Building Architecture and Requirements. It was recommended the Title of 2.0 be corrected. It was also recommended Items 2.0 and 3.0 be switched around. Note was also made regarding properties that are grandfathered for any new roads or new construction. It was also noted that these standards do have a direct relationship with the Long Range Planning and their perception of the corridor. Recommendation was made to write narrative descriptions for Racetrack Road, the Business OK Corridor, and Weeden Creek mentioned in Item 1.0 and to include maps.

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CORRESPONDENCE:

- 4.) Approved Plan Commission Special Ad Hoc Team Meeting Minutes (September 21, 2011)
- 5.) Approved Town Board M meeting Minutes (September 19, 2011)
Approved Special Town Board Meeting Minutes (September 26, 2011)
Approved Special Joint Town Board /Sanitary District Commission Employee Handbook Committee Meeting (September 28, 2011)

FUTURE AGENDA TOPICS:

No Future Agenda Topics

***The next Plan Commission Meeting will be held Tuesday, November 15, 2011, at 7 PM.**

ADJOURN:

Motion by Schleicher; seconded by Goebel to adjourn; motion carried with no nay votes and two abstentions; and meeting adjourned at 8:26 PM.

Minutes Submitted By: MaryAnn Bergin, Secretary
Cheryl Rostollan, Clerk