DRAFT Plan Commission Meeting Minutes: Monday, January 9, 2023 @ immediately following the Public Hearing @ 6:30 p.m.

W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184

- 1. Chair Jeff Austin called the meeting to order @ 6:35 PM
- 2. ROLL CALL: Chair Jeff Austin, Steve Santeler, Rick Schoenbeck, Paul Peterson and Marie Baker-all present; and 3 audience members
- 3. Pledge of Allegiance
- 4. Meeting was properly posted
- 5. AMEND AGENDA, IF NECESSARY Santeler motion to approve / Peterson 2nd; carried 5-0
- 6. APPROVE MINUTES FROM October 3, 2022 PC Meeting Schoenbeck motion to approve minutes as presented/Peterson 2nd; carried 5-0
- 7. PUBLIC COMMENTS: Citizens may address the Chair at this point of the meeting please limit your comments to once for 3 minutes maximum None
- 8. <u>UNFINISHED BUSINESS:</u>

NONE

- 9. NEW BUSINESS:
 - a. A. David Woodrich Estate request for recommendation for approval of 3 Parcel Certified Survey Map W6645 Beloit Road, Walworth, WI
 Tax Key # E W 2000005 Baker motion to recommend approval including any minor changes by County or State/Santeler 2nd; carried 5-0
 - b. Therese Ann Fritz Trust request for recommendation for approval of Rezone from A-1 Prime Ag to A-5 Ag-Rural Residential N843 Prairie View Road, Walworth WI Tax Key # E W 3000001 Schoenbeck motion to recommend approval of Rezone as presented for Lot 2 of draft Certified Survey/Peterson 2nd; carried 5-0
- 10. NEXT MEETING: February 6, 2023, immediately following the Public Hearing (if needed) @ 6:30 PM, pending any business
- 11. ADJOURNMENT Peterson motion to adjourn @ 6:24 pm/Schoenbeck 2nd; carried 5-0

Respectfully sul	omitted by Marie Baker, Secreta	ry		
Approved:	2-6, 2023			
Sch	Motion to approve Minutes, _	P	2 nd ; carried _	5-0

DRAFT Plan Commission Meeting Minutes: Monday, February 6, 2023 immediately following the Public Informational Meeting @ 6:30 p.m.

W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184

- 1. Chair Jeff Austin called the meeting to order @ ~ 8:20 PM
- 2. ROLL CALL: Chair Jeff Austin, Steve Santeler, Rick Schoenbeck, Paul Peterson and Marie Baker-all present; and 4 audience members
- 3. Pledge of Allegiance
- 4. Meeting was properly posted
- 5. AMEND AGENDA, IF NECESSARY Santeler motion to approve /Peterson 2nd; carried 5-0
- 6. APPROVE MINUTES FROM January 9, 2023 PC Meeting Schoenbeck motion to approve minutes as presented/Peterson 2nd; carried 5-0
- 7. PUBLIC COMMENTS: Citizens may address the Chair at this point of the meeting regarding items not on the agenda please limit your comments to once for 2 min maximum None
- 8. <u>UNFINISHED BUSINESS:</u>

NONE

9. NEW BUSINESS:

- a. Proposed Big Boof Ranch Development workshop The following items were discussed:
 - 1. Traffic Study requested by Town
 - 2. Impact on roads
 - 3. Truck Traffic concerns
 - ② Sewer options to possibly buy into the Fontana/Walworth/Kikkoman system
 - 5. Homeowners Association dues per month possibly \$200 to \$300/month
 - 6. R-3 vs R-1 zoning and lot widths/lot sizes
 - 7. R-3 and restricting duplexes
 - 8. Conservation development and density bonuses Shodeen is under the number
 - 9. Selling lots to other builders Shodeen is not interested in this to enable quality of product and building control
 - 10. Lake Petite dike and water outflows
 - 11. VRBOs and Airbnbs not allowed and HOA's ability to control this
 - 12. Boutique Hotel
 - 13. Site visit
 - 14. Detention and retention base and size
 - 15. Oak Knolls water issue
 - 16. Water study
 - 17. Open spaces
 - 18. Dark sky and lighting
 - 19. Sheriff and emergency vehicle access
 - 20. Public access on paths would not be allowed
 - 21. Fire/EMS impacts
 - 22. Welcome further questions from the public for Shodeen to answer

- 10. NEXT MEETING: Monday, March 6, 2023, immediately following the Public Hearing (if needed) @ 6:30 PM, pending any business
- 11. ADJOURNMENT Schoenbeck motion to adjourn @ 8:45 pm/Baker 2nd; carried 5-0

Respectfully submitted by Marie Baker, Secret	ary		
Approved:			
Rick 5_ Motion to approve Minutes,	Rauf	2 nd ; carried	5-0

DRAFT Plan Commission Meeting Minutes: Monday, March 6, 2023 immediately following the Public Hearing @ 6:30 p.m.

W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184

- 1. Chair Jeff Austin called the meeting to order @ 6:47 PM
- 2. ROLL CALL: Chair Jeff Austin, Steve Santeler, Rick Schoenbeck, Paul Peterson and Marie Baker-all present; and 6 audience members
- 3. Pledge of Allegiance
- 4. Meeting was properly posted
- 5. AMEND AGENDA, IF NECESSARY Santeler motion to approve /Schoenbeck 2nd; carried 5-0
- 6. APPROVE MINUTES FROM February 6, 2023 PC Meeting Schoenbeck motion to approve minutes as presented/Peterson 2nd; carried 5-0
- 7. PUBLIC COMMENTS: Citizens may address the Chair at this point of the meeting regarding items not on the agenda please limit your comments to once for 3 min maximum None
- 8. <u>UNFINISHED BUSINESS:</u>

NONE

- 9. NEW BUSINESS:
 - a. An Ordinance Amending Sections 18-13 regarding Definitions and 18-63
 regarding Agricultural Land Uses and 18-332(c) regarding A-2 ETZ Agricultural
 Land (A-2 ETZ) District of the Municipal Code of the Village of Fontana on
 Geneva Lake <u>Baker motion to recommend approval with deletion of number
 10/Schoenbeck; carried 4-1</u>
 - b. LaRocque Farms LLC request for recommendation to the Board for Conditional Use Permit A-2 ETZ Farm Family Business Wedding Barn N1701 Town Hall Rd, Walworth, WI tax parcel numbers: EW 900009 & EW 1600001 Schoenbeck motion to recommend to the board with No parking on the road and No fireworks/Baker 2nd; carried 5-0
- c. NEXT MEETING: Monday, April 10, 2023, immediately following the Public Hearing @ 6:00 PM, meeting location Walworth Grade School multipurpose room
- d. ADJOURNMENT Baker motion to adjourn @ 7:30 pm/Santeler 2nd; carried 5-0

Respectfully submitted by Marie Baker, Secreta	ary
Approved: 4-10 , 2023	
Sint. Motion to approve Minutes, _	ρ 2 nd ; carried $5-0$

DRAFT Plan Commission Meeting Minutes: Monday, April 10, 2023 immediately following the Public Hearing @ 6:00 p.m.

Walworth Grade School, 121 Beloit Street, Walworth, WI 53184

- 1. Chair Jeff Austin called the meeting to order @ 7:45 PM
- 2. ROLL CALL: Chair Jeff Austin, Steve Santeler, Rick Schoenbeck, Paul Peterson and Marie Baker-all present
- 3. Pledge of Allegiance
- 4. Meeting was properly posted
- 5. AMEND AGENDA, IF NECESSARY Santeler motion to approve /Schoenbeck 2nd; carried 5-0
- 6. APPROVE MINUTES FROM March 6, 2023 PC Meeting Santeler motion to approve minutes as presented/Peterson 2nd; carried 5-0
- 7. PUBLIC COMMENTS- None
- 8. UNFINISHED BUSINESS:
 - A. Shodeen Family Property Company, LLC Owner C/O Craig A. Shodeen, David Patzelt Applicant, Sections 23, 25, 26, and 27, Walworth Township. The property owner is requesting to rezone approximately 471.24 acres of A-1 Prime Agricultural land to R-1 Single Family Residential (unsewered) District, 62.8 acres of A-2 Agricultural District land to R-1 Single Family Residential (unsewered) District, 18.99 acres of A-1 Prime Agricultural land to C-2 Upland Resource Conservation District, 11.25 acres of A-1 Prime Agricultural land to B-4 Highway Business District, 6.06 acres of A-1 Prime Agricultural land to C-4 Shoreland Wetland District, 7.03 acres of A-1 Prime Agricultural land to C-1 Lowland Resource Conservation District, 6.7 acres of A-5 Agricultural-Rural Residential District to R-1 Single Family Residential (unsewered) District, and .31 acres of C-1 Lowland Resource Conservation District to C-4 Shoreland Wetland District. The rezone is requested in order to obtain conditional use review for a 427 lot Planned Residential Conservation Design Development with an 11.25-acre future business area and wetlands corrected to meet field delineated wetland boundaries. The property of concern is located on the west side of Ridge Road approximately 3000 feet north of the intersection of Ridge Road and Lakeville Road. The rezone areas are located on all or parts of tax parcels E W 2300008, E W 2500005, 7, 7B, 7C and 7D, EW 2600001, 2, 2A, 5 and 6, EW 2700002, EA428400001, EK 00002A, EA182700004A and EA148800001 as described by a digital legal description available for review at the Walworth County Land Use and Resource Management Department. -Schoenbeck motion to table to May 1, 2023/Santeler 2nd; carried 4-1

9. NEW BUSINESS:

- a. Shodeen Family Property Co. LLC request to rezone 23,788 S.F. from A-1 Fontana ETZ to C-2 Fontana ETZ Tax Key No. EW 2300008 <u>Baker motion to recommend approval/Schoenbeck 2nd</u>; carried 5-0
- 10. NEXT MEETING: Monday, May 1, 2023 @ 6:30 PM
- 11. ADJOURNMENT Santeler motion to adjourn @ 9:00 pm/Peterson 2nd; carried 5-0

Approved: _	2023	
Jek	Motion to approve Minutes, $\frac{\text{Paul}}{2^{\text{nd}}}$; carried $\frac{5-0}{2^{\text{nd}}}$	