

**Please note: Minutes are unofficial until approved by the Plan Commission at the next regularly scheduled meeting.**

## NEW BERLIN PLAN COMMISSION

NOVEMBER 30, 2005

### MINUTES

#### Privilege of the Floor

The Plan Commission Meeting was called to order by Mayor Chiovero at 6:30 P.M.

In attendance were Mayor Chiovero, Mr. Sisson, Mr. Gihring, Mr. Felda, Mr. Barnes, and Alderman Ament. Also present were Greg Kessler, Director of Community Development; Nikki Jones, Planning Services Manager; Eric Nitschke, Storm Water Engineer; Mark Blum, City Attorney. Mr. Teclaw was excused.

Plan Commission Secretary's Report – Plan Commissioners received Addendum Item #1 and an additional map for R-12-04 and R-15-05 for the December 5, 2005 Plan Commission Meeting.

#### CONTINUED ITEMS

1. ( )GK PG-741 Zoning Ordinance Revision – Floodplain Zoning Ordinance. (Discussion Tabled 9/12/05)

Motion by Mr. Barnes to remove this item from the table. Seconded by Alderman Ament. Motion carried unanimously.

Mr. Nitschke presented a slide presentation describing the requirement by the CRS (Community Rating System) Program, which New Berlin is a part of, to adopt the Floodplain Ordinance, which is under review tonight, prior to December 31, 2005.

Mr. Kessler explained that a tracked change document of the Model Floodplain Ordinance was submitted to the Plan Commissioners a few months ago. Under discussion tonight is a new version with two additional changes from the DNR and a few modifications from staff.

Discussion of the Model Floodplain Ordinance by Plan Commission resulted in the following:

Motion by Alderman Ament to amend Section 7.2(2)(b) as follows:

- Add "with recommendation by the Plan Commission".  
a,b,c lettering will be updated.

Seconded by Mr. Sisson. Motion carried unanimously.

Alderman Ament noted that #66 on page 34 should be #67.

City Attorney Blum suggested the wording of #1 under Actions Required on Page 34 referring to all sections be clarified to say "all sections in Chapter 275 which are inconsistent or conflict with this ordinance"

Motion by Mr. Barnes to recommend to Common Council the approval of actions #1, and #2 under Actions Required on Page 34 of the Model Floodplain Ordinance.

Seconded by Alderman Ament. Motion carried unanimously.

Motion by Mr. Sisson to adjourn the Plan Commission meeting at 7:05 P.M.  
Seconded by Mr. Gihring. Motion carried unanimously.