

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

NEW BERLIN PLAN COMMISSION

NEW BERLIN CITY HALL COUNCIL CHAMBERS

December 21, 2004

MINUTES

The Plan Commission Meeting was called to order by Mayor Wysocki at 5:40 P.M.

In attendance were Mayor Wysocki, Alderman Ament, Mr. Sisson, Mr. Gihring, Mr Barnes. Also present were Greg Kessler, Director of Community Development; Nikki Jones, Planning Services Manager; Olofu Agbaji, Associate Planner; Amy Bennett, Associate Planner. Mr. Teclaw and Mr. Felda were excused.

3. PG-936 Conservation Forum – Subdivision and Zoning Code Amendments.

**CHAPTER 275
Amendment #12**

Remains on Table.

Amendment #13

Remains on Table.

Amendment #14

Remains on Table.

Amendment #15

Motion by Mr. Gihring to adopt the following amendments to Amendment #15:
➤ Line 14 – Add “and/or subject to a conservation easement”.

Seconded by Mr. Sisson. Motion carried unanimously.

Motion by Mr. Barnes to adopt Amendment 15 as amended. Seconded by Mr. Sisson. Motion carried unanimously.

Amendment #16

Motion by Alderman Ament to table Amendment #16. Seconded by Mr. Gihring. Motion carried unanimously.

Amendment #17

Motion by Mr. Gihring to adopt the following amendments to Amendment #17:
➤ Change Table to: Maximum Coverage by Bldgs - 45
Maximum Coverage by Impervious Surfaces - 60
Minimum Coverage by Open Space and Landscp – 40
➤ Line 20 – Change reference to “275-33-E(3) Table 275-33-6”

Seconded by Alderman Ament. Motion passes with Alderman Ament, Mr. Sisson, Mr.

Gihring voting Yes and Mayor Wysocki , Mr. Barnes voting No.

Motion by Alderman Ament to adopt Amendment #17 as amended. Seconded by Mr. Gihring. Motion passes with Alderman Ament, Mr. Sisson, Mr. Gihring voting Yes and Mayor Wysocki , Mr. Barnes voting No.

Amendment #18

Motion by Alderman Ament to adopt Amendment #18. Seconded by Mr. Barnes. Motion carried unanimously.

Amendment #19

Item remains on Table.

Amendment #20

Item remains on Table.

CHAPTER 235

Amendment #2

Motion by Alderman Ament to recind the approval of Amendment #2. Seconded by Mr. Gihring. Motion carried unanimously.

Motion by Mr. Gihring to amend Amendment #2 as follows:

- Insert after (2) "(3)Forward a copy of the sketch plan application to the Director of Parks, Recreation and Forestry." Renumber (3) to (4).

Seconded by Mr. Sisson. Motion carried unanimously

Motion by Mr. Gihring to adopt Amendment #2 as amended. Seconded by Alderman Ament. Motion carried unanimously.

Amendment #14

Motion by Mr. Gihring to recind the approval of Amendment #14. Seconded by Mr. Sisson. Motion carried unanimously.

Motion by Mr. Gihring to amend Amendment #14 as follows:

- Page 8, Line 15 – Change line to "C. Dedication of public sites, open spaces and trails" (be sure to remove the words "is required")

Seconded by Mr. Sisson. Motion carried unanimously.

Motion by Mr. Gihring to amend Amendment #14 as follows:

- Page 8, Line 19 – Add – Playground, recreational area "or trail", public safety or ...

Seconded by Mr. Sisson. Motion carried unanimously.

Motion by Mr. Gihring to amend Amendment #14 as follows:

- Page 8, Line 21-25 - Correct the wording to say . . . regional or state plan, the applicant shall at the discretion of the Common Council:
 - (a) Dedicate or reserve such public site or open space on such plat as provided in this section, or
 - (b) Pay the Public Site, Open Space and Trail Fees as provided in this section.

Seconded by Mr. Sisson. Motion carried unanimously.

Motion by Mr. Gihring to amend Amendment #14 as follows:

- Page 8, Line 28 – Correct the wording to "Whenever pubic sites or open spaces

as defined in Subsection C(1) are planned for the site ...”

Seconded by Mr. Sisson. Motion carried unanimously.

Motion by Mr. Gihring to amend Amendment #14 as follows:

- Page 9, Line 17 – Change the wording to “(3) Public Site, Open Space and Trail Fee option”

Seconded by Mr. Sisson. Motion carried unanimously

4. Communication To: Plan Commission
Communication From: Nikki Jones, Planning Services Director
Communication Re: Letter from Metropolitan Builders dated December 2, 2004.