

Town of Eldorado Plan Commission (EPC) Meeting Minutes

March 10, 2020

Plan Commission Member Attendees (5) and terms:

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">x</td> <td>Jeremy Brenner, Chairperson (5/1/2019 - 4/30/2022)</td> </tr> <tr> <td style="text-align: center;">x</td> <td>Lee Wenker, Vice Chairperson (5/1/2019 – 4/30/2022)</td> </tr> </table>	x	Jeremy Brenner, Chairperson (5/1/2019 - 4/30/2022)	x	Lee Wenker, Vice Chairperson (5/1/2019 – 4/30/2022)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">x</td> <td>Jenna Borski, Secretary (5/1/2018 - 4/30/2021)</td> </tr> <tr> <td style="text-align: center;">x</td> <td>Jeff White, Member (11/16/2019 – 4/30/2021)</td> </tr> </table>	x	Jenna Borski, Secretary (5/1/2018 - 4/30/2021)	x	Jeff White, Member (11/16/2019 – 4/30/2021)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">x</td> <td>Bill Averbeck, Town Board Liaison (5/1/2019 - 4/30/2021)</td> </tr> <tr> <td style="text-align: center;">x</td> <td>STAFF: Attorney Matt Parmentier, Edgerton, St. Peter, Petak & Rosenfeldt</td> </tr> </table>	x	Bill Averbeck, Town Board Liaison (5/1/2019 - 4/30/2021)	x	STAFF: Attorney Matt Parmentier, Edgerton, St. Peter, Petak & Rosenfeldt
x	Jeremy Brenner, Chairperson (5/1/2019 - 4/30/2022)													
x	Lee Wenker, Vice Chairperson (5/1/2019 – 4/30/2022)													
x	Jenna Borski, Secretary (5/1/2018 - 4/30/2021)													
x	Jeff White, Member (11/16/2019 – 4/30/2021)													
x	Bill Averbeck, Town Board Liaison (5/1/2019 - 4/30/2021)													
x	STAFF: Attorney Matt Parmentier, Edgerton, St. Peter, Petak & Rosenfeldt													

Public Attendees:

Mitch Vis	Kathy Thunes, ECWRPC	Rosalind Lyness	
Jeremy Magolski	Anna Hogen, ECWRPC		

Call to Order, Pledge of Allegiance and Agenda Review: Following the public hearing for renewal of a Conditional Use Permit for a Non-Farm Residence for Mitch & Jenna Vis, meeting called to order by Jeremy Brenner at 7:38 p.m. followed by pledge of allegiance.

Jeremy Brenner announced that Cheryl Pionke, Deputy Town Clerk, will be taking over as Town Clerk for Karen Fontaine on May 1, 2020.

Review of Minutes: EPC reviewed the minutes from February 4, 2020. Motion made by Wenker/White to approve minutes. Motion carried 5-0.

Comprehensive Plan Review:

Kathy Thunes from East Central WI Regional Planning Commission (ECWRPC) and Anna Hogen attended to review the following:

- Framing Concepts
- Minimal review of the Future Land Use Map due to time constraints
- Next steps

Thunes/Hogan took notes for purposes of ECWRPC. Thunes stated she started with the existing Comprehensive Plan for framing concepts and had lengthy conversation with Norb Chesney, EPC Chairman at the time, to develop the draft framing concepts for review and discussion. The updated Comprehensive Plan should be reviewed and discussed by EPC annually. The April 2020 meeting will include detailed review of the Future Land Use Map and continued review of the framing concepts. Next will be the intergovernmental meeting followed by one more meetings with EPC prior to public review of the draft Comprehensive Plan.

Public Input: none

Future Meetings & Agenda Items:

- April 14, 2020 for continued work on the Comprehensive Plan, specifically the Future Land Use Map
- May 12, 2020 for review/renewal of three Conditional Use Permits

[Note: Regular EPC meetings are tentatively scheduled for 7:00 p.m. the second Tuesday of each month, pending agenda items.]

Adjourn: Motion made by Wenker/Borski to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 10:03 p.m.

Respectfully submitted,

Jenna Borski
Member/Secretary
Town of Eldorado Plan Commission