

**PLEASANT PRAIRIE PLAN COMMISSION MEETING
VILLAGE HALL AUDITORIUM
9915 39TH AVENUE
PLEASANT PRAIRIE, WISCONSIN
5:00 P.M.
September 22, 2008**

A regular meeting for the Pleasant Prairie Plan Commission convened at 5:00 p.m. on September 22, 2008. Those in attendance were Thomas Terwall; Michael Serpe; Donald Hackbarth; Wayne Koessl; Jim Bandura; John Braig; Andrea Rode; and Judy Juliana. Larry Zarletti was excused. Also in attendance were Mike Pollocoff, Village Administrator; Peggy Herrick, Assistant Village Planner and Zoning Administrator and Tom Shircel, Assitant Village Planner and Zoning Administrator.

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. CONSIDER THE MINUTES OF THE AUGUST 25 AND SEPTEMBER 8, 2008 PLAN COMMISSION MEETINGS.**

Judy Juliana:

I would like to approve the minutes.

Jim Bandura:

Second.

Tom Terwall:

MOVED BY JUDY JULIANA AND SECONDED BY JIM BANDURA TO APPROVE THE MINUTES OF THE AUGUST 25TH AND SEPTEMBER 8, 2008 PLAN COMMISSION MEETINGS AS PRESENTED IN WRITTEN FORM. ALL IN FAVOR SIGNIFY BY SAYING AYE.

Voices:

Aye.

Tom Terwall:

Opposed? So ordered.

4. CORRESPONDENCE.

5. CITIZEN COMMENTS.

Tom Terwall:

If you're here tonight for Item 6, the public hearing, we would ask that you hold your comments until the public hearing is held so your comments can be included as part of the official record. However, if you're here for any other item either on the agenda or not, now would be your opportunity to speak. We ask that you step to the microphone and begin by giving us your name and address. Is there anybody wishing to speak under citizens' comments?

6. NEW BUSINESS

A. PUBLIC HEARING AND CONSIDERATION OF A ZONING TEXT AMENDMENT to Section 420-128 B of the Village Zoning Ordinance and to adopt the 2005 Wisconsin Department of Natural Resources Interpolated Wetland Maps.

Peggy Herrick:

Thank you. This is a zoning text amendment to amend Section 420-128B of the Village Zoning Ordinance and to adopt the 2005 Wisconsin Department of Natural Resources Interpolated Wetland Maps. On June 9, 2008 the Village Plan Commission adopted Resolution #08-14 to initiate a zoning text amendment to amend Section 420-128 of the Village Zoning Ordinance to update the reference to the newly prepared Wisconsin Department of Natural Resources Wetland Inventory Maps.

The Wisconsin Department of Natural Resources with federal funding provided by EPA Region V, entered into an intergovernmental agreement with the Southeastern Wisconsin Regional Planning Commission to update the Wisconsin Wetland Inventory for Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington and Waukesha Counties. The updated maps were delineated using 2005 digital color aerial photography at a scale of 1 inch equals 400 feet.

Section 420-128 B of the Village Zoning Ordinance specifically references the Wisconsin Department of Natural Resources Final Inventory Maps dated February 3, 1995, as may be amended from time to time, and other maps interpolated by the Southeastern Wisconsin Regional Planning Commission dated June 1985, as may be amended from time to time, as interpolated wetland sources for identifying wetlands and the need for further field investigation. This ordinance amendment proposes to reference the new 2005 Wisconsin Department of Natural Resources Interpolated Wetland Maps as our source. Those maps are, again, at 1 inch equals 400 feet. They're on the table there. They are in color using the 2005 digital aerial photographs and this is a great resource for the Village staff to use when talking with property owners. This is a public hearing.

(Inaudible)

Peggy Herrick:

They're based on stakings that were done and their field investigation and they're still all subject to field verification.

Tom Terwall:

This is a matter for public hearing. Is there anybody wishing to speak on this matter? Anybody wishing to speak? Anybody wishing to speak? Hearing none, I'm going to open it up to comments from Commissioners and staff. Seeing none—

Don Hackbarth:

Move approval.

Wayne Koessl:

Second.

Tom Terwall:

MOVED BY DON HACKBARTH AND SECONDED BY WAYNE KOESSL TO SEND A FAVORABLE RECOMMENDATION TO THE VILLAGE BOARD TO ADOPT THE NEW MAPS. ALL IN FAVOR SIGNIFY BY SAYING AYE.

Voices:

Aye.

Tom Terwall:

Opposed? So ordered.

7. ADJOURN.

Mike Serpe:

So moved.

Judy Juliana:

Second.

Tom Terwall:

All in favor say aye.

Voices:

Aye.

Tom Terwall:

Opposed? We're out of here.