

JOINT MEETING OF THE CITY COUNCIL AND THE PLAN COMMISSION MINUTES
MONDAY, OCTOBER 10, 2022- 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

Council Members: Mayor Charlene Klein, Council President, Rich Hedlund, Council Vice President, Ken Howell
Alderpersons: Tim Dunn, Mary Jo Fesenmaier, John Halverson, Shari Straube, Cindy Yager, and Joan Yunker

Plan Commission Members: James Marquardt, John Gibbs, Joel Hoiland, Kyle Cary, Dr. Cindy Forster-Fueredi, Alderperson Mary Jo Fesenmaier, and Mayor Charlene Klein

Meeting called to order by City Council

Mayor Klein called the meeting of the Common Council to order at 6:00 p.m.

Meeting called to order by Plan Commission

Mayor Klein called the meeting of the Plan Commission to order at 6:00 p.m.

Roll Call of members of City Council

Present: Fesenmaier, Halverson, Hedlund, Howell, Straube, Yager, and Yunker

Absent: Dunn (excused)

Roll Call of members of Plan Commission

Present: Mayor Klein, Alderperson Fesenmaier, Hoiland, Cary, and Forster-Fueredi

Absent: Marquardt and Gibbs

Election of Joint Committee Chairperson

Motion by Hedlund to nominate Mayor Klein, second by Halverson. Motion carried.

Acknowledgement of Correspondence

None

Verification of proper legal notice

Clerk Kropf confirmed that the Public Hearing Notice was published on September 7, 2022 in the Lake Geneva Regional News.

Presentation of the Comprehensive Plan Amendments by Vandewalle & Associates

City Planner Mich addressed the Plan Commission and Council regarding the Comprehensive Plan Amendments. She added that the City does amend the Plan annually and reviewed the timeline for the amendments. Mich then reviewed the proposed amendments as outlined in the packet.

Public Hearing on Comprehensive Plan Amendments:

Aaron Hirschman, Plas-tech Engineering with a request to amend the Future Land Use Map from Planned Office and Planned Business to Planned Industrial for the property located at 875 Geneva Pkwy, Tax Key No. ZYUP 00157, ZYUP 00158 and N LY 3100002

Open Public Hearing by Common Council

Mayor Klein opened the Public Hearing.

Reading of submitted comments

None

Comments from the Public

None

Plan Commission & Common Council questions

Hoiland questioned if this parcel will include a grove of trees. Mich stated that it is hard to tell for sure from aerial maps, but that it will be addressed in the

Closing of Public Hearing by Common Council

Motion by Yunker to close the public hearing, second by Yager. Motion carried.

City Planning Consultant with a request to correct the legend of the Future Land Use Map

Open Public Hearing by Common Council

Mayor Klein opened the Public Hearing.

Reading of submitted comments

None

Comments from the Public

None

Plan Commission & Common Council questions

Fesenmaier asked if the City Planner will be reviewing the zoning map and future land use map, to make sure they match in the future. Mich explained that there will be times that they do not match and that a parcel's zoning is not usually proactively changed to the future land use.

Closing of Public Hearing by Common Council

Motion by Yunker to close, second by Yager. Motion carried.

City Planning Consultant with a request to add Planned Business Park (PBP) as an appropriate zoning district to implement the Planned Industrial future land use category

Open Public Hearing by Common Council

Mayor Klein opened the Public Hearing.

Reading of submitted comments

None

Comments from the Public

None

Plan Commission & Common Council questions

None

Closing of Public Hearing by Common Council

Motion by Yunker to close, second by Yager. Motion carried.

Response to Public Hearing questions by Vandewalle & Associates and City Staff

None

Discussion of Comprehensive Plan Amendments by Plan Commission and Common Council

None

Adjournment of the City Council

Motion by Howell to adjourn the Council, second by Yunker. Motion carried 7-0. The Council adjourned at 6:19 p.m.

Plan Commission Discussion/Recommendation of **Resolution 22-PC01** a resolution recommending Amendments to the City of Lake Geneva Comprehensive Plan to the Common Council

Motion by Hoiland to approve **Resolution 22-PC01**, second by Cary. No discussion. Motion carried 5-0.

Adjournment of the Plan Commission

Motion by Hoiland to adjourn the Plan Commission, second by Cary. Motion carried 5-0. The Plan Commission adjourned at 6:20 p.m.