

**Town of Scott
Brown County, WI
Planning Commission Meeting Minutes
April 22, 2009**

1. Call to order/roll call

Meeting called to order by Chairman Bill Roskams at 6:05 p.m. at the Scott Town Hall. Present: Jeff Zlatohlavek, , Bill Roskams, Dale Herold, Beth Fritsche, , and Dave Cerny, Town Planner.

Absent: Paul VandenPlas, Bob Fuhr,

Excused: Mike VanLanen, Anita Zipperer, Secretary,

2. Approve Plan Commission minutes of March 26, 2009, meeting

Motion by Jeff Zlatohlavek, Seconded by Beth Fritsche to accept the minutes of the March 26, 2009, Plan Commission meeting. All in favor, motion carried.

3. Public Input

None

4. Review and discuss the Town's Comprehensive Plan and possible updates.

Due to the Chairman's prior commitments he could not be present but provided comments on the portions of this agenda item he sees as an important part of the update, they were summarized with the following points;

1. Review and Update the Comprehensive Plan Implementation Checklist and prioritize.
2. Review main components of the Plan.
3. Map Updates
4. Mention of new and updated ordinances and their implications on the Plan.
5. Brainstorm implications of consolidation of the Sanitary Districts and Water Utility.
6. Hold a special design meeting to work through and develop a design plan for a future Village Plan. This plan should identify specific steps to make it happen – identify milestones and stumbling blocks.
7. Identify ways the Town can best promote itself.

Cerny summarized to the Plan Commission the different ways the Plan could be updated ranging from a simple single item to a complete review and update similar to the process proposed by the County.

Discussion on how to approach the update and the components to be reviewed in the update. The following summarizes the discussion and brainstorming session that followed.

SEWER AND WATER CONSOLIDATION

Consensus of the Plan Commission is that the development of a consolidated plan for the sanitary and utility districts is not within the scope of duties of the Plan Commission, they do however support the direction and will be working to state that support within the update of the Comprehensive Plan. (Dale Harold volunteered to draft the statement.

PARK AND RECREATION

With the Town recently identifying the need to form a Park Committee at the last annual meeting the Plan Commission recommends that the future park committee work with the plan committee on developing a park and recreational.

VILLAGE PLANNING

Items discussed included the following concepts:

- ~ Discussion on detailing plans for a future Village as well as its proposed location, and the importance of considering multiple locations in order to give the town the most options.
- ~ Consideration on focusing development where sewer and water are available, specifically between Bay Settlement, Church, Hwy 57, and to the southern Town limits.

For the next meeting:

- 1) The Plan Commission will review each chapter of the Comprehensive Plan and.
- 2) If time provides than begin to recommend updates as deemed necessary.

6. Volunteer to attend Town Board meeting on May 12, 2009.

Bill Roskoms volunteered to attend.

7. Next regular Plan Commission meeting is scheduled for May 28, 2009.

8. Adjourn

D. Harold motioned to adjourn, seconded by Jeff Zlatohlavek. Motion carried.
Meeting adjourned at 7:57pm.

Respectfully submitted,

Dave Cerny
Town of Scott Plan Commission