PLAN COMMISSION MAY 8, 2019

The Village of Combined Locks Planning Commission meeting was called to order by Commission Chairman Al Leicht. Other commission members in attendance included: Tim Mulry, Jim Hamilton, Cathy Vander Zanden, Dave Casper, John Weyenberg, Jeff Maynard, and Karen Menting.

Also in attendance was Village Administrator Racquel Shampo-Giese.

The first item on the agenda was to review and consider approval of the April meeting minutes. T. Mulry made a motion to approve the minutes as presented. K. Menting seconded the motion, and it passed unanimously.

The next item on the agenda was to review the Comprehensive Outdoor Recreation Plan 2015 – 2020 and discuss updates and future plans. The Commission members discussed updates to the plan to include a different format and making sure this plan's information is reflected and ties to the Village's 2030 Comprehensive Plan. Specific changes include: adding a park amenity and park playground inventory list, separate reference page for age and condition of playground equipment, removing the reference to a disc golf course, and adding verbiage for potential for splash pad at Memorial Park. The members discussed the turnaround parking/driveway at Lindberg Park extensively. Upgrading Van Zeeland Park was identified as a priority for the Plan Commission. The Administrator was instructed to ask the Village Board if it would approve sending an RFP for parks design service for Van Zeeland Park and Lindberg Park.

The next item on the agenda was to discuss the plan to update the 2030 Comprehensive Plan. The Administrator explained that she had met with Eric Fowle of East Central Wisconsin Regional Planning Commission to discuss that organizations help with the updates to the comprehensive plan. Mr. Fowle provided a cost estimate range of \$13,000 to \$16,500 and completion timeframe of early 2021. The matter was discussed briefly.

The next item on the agenda was to discuss Business Park District zoning language. Commission Chair A. Leicht asked the members for open discussion with regard to any changes they would like to see for the acceptable and prohibited structures and uses for Business Park District zoning. Ideas for acceptable structures and uses included: insurance agencies, dance studios, government offices, and financial planning offices. There was a lengthy discussion regarding the definitions of several prohibited structures and uses. The Administrator explained that she would have this item on the next Village Board agenda and will report back on the trustees' comments and opinions.

In other general business, the next Plan Commission meeting was scheduled for 4:30pm on Wednesday, June 12, 2019 in the Mark Van Thiel Room.

J. Hamilton made a motion to adjourn the meeting. A. Leicht seconded the motion, and it passed unanimously.