

Village of North Fond du Lac
OFFICIAL MINUTES
SPECIAL PLAN COMMISSION
1-15-19

A. The meeting was called to order at 6:00 p.m. by chairperson Behnke.

B. MEMBERS PRESENT: Mike Streetar, Village President
Don Schneider, Citizen Member
Nick Leonard, Village Administrator
Ken Jurkowski, Citizen Member
Brandon Switz, Citizen Member
Sherry Behnke, Citizen Member – Chairperson

MEMBERS EXCUSED: Mike Will, Trustee

OTHERS PRESENT: Peter Feters, Zoning Administrator
Ann Price, Trustee
Rob Giese, Owner 1 Winnebago Street
Bruce Gerland, Rettler Corporation
Allison Mastel, Bray Architects

C. Approval of Minutes.

1. Approve the minutes of Tuesday, October 9, 2018.

Motion by Switz, second by Streetar to approve the minutes of Tuesday, October 9, 2018.
Motion carried 5-0-2, Will excused, and Jurkowski abstained.

D. Board Action.

None.

E. Old Business.

None.

F. New Business.

1. Approve the request of Rob Giese to join Village parcel V05-16-17-99-FO-634-00, 1 Winnebago Street and parcel V05-16-17-99-FO-632-00.

Feters stated the Village of North Fond du Lac received certified survey request to join Village parcel V05-16-17-99-FO-634-00, 1 Winnebago Street and parcel V05-16-17-99-FO-632-00. Feters said the parcels are both zoned industrial I-1 and parcel V05-16-17-99-FO-632-00 is currently land locked and cannot be realistically developed unless joined to 1 Winnebago to have street access. Feters stated that Giese may build an additional storage structure or structures in the future on the larger parcel. Motion by Leonard, second by Jurkowski to approve the request of Rob Giese to join Village parcels V05-16-17-99-FO-634-00, 1 Winnebago Street and parcel V05-16-17-99-FO-632-00. The motion carried 6-0-1, Will excused.

2. Recommendation to the Village Board on Ordinance 2019-01 an ordinance annexing N7105 Prospect Avenue and the adjacent right of way to the east on Lakeshore Drive from the Town of Fond du Lac to the Village of North Fond du Lac.

Fetters stated the owner's water line to the well on the adjacent parcel failed and the property is in need of annexation to hook up to water in the Village. Fetters said the parcel is currently in the Town of Fond du Lac. Leonard stated that the home water supply to the parcel had failed and the owner had requested that they hook up to the Village water system. Leonard said that the Village would require the property be annexed to connect to the Village water supply. Leonard stated that the Village would only proceed with the annexation request after the owner has scheduled or is fully connected to the Village water supply system. Switz asked if the Village had looked at annexing the housing park. Leonard stated that in prior years the Village Board had studied the viability of annexing the housing park and decided that it was not viable at that time. Motion by Leonard, second by Streetar to recommend the Village Board approve Ordinance 2019-01 an ordinance annexing N7105 Prospect Avenue and the adjacent right of way to the east on Lakeshore Drive from the Town of Fond du Lac to the Village of North Fond du Lac. The motion carried 6-0-1, Will excused.

3. Approve the site plan request by Bruce Gerland of Rettler Corporation on behalf of the North Fond du Lac School District to review the proposed site plan for the partial demolition, site work, and remodel of the Early Learning Center, 923 Minnesota Avenue.

Fetters stated that the Village received a request from Bruce Gerland of Rettler Corporation on behalf of the North Fond du Lac School District to review the proposed site plan for the partial demolition, site work, and remodel of the Early Learning Center, 923 Minnesota Avenue. Gerland said the project would remove the oldest portion of the school, remove all paving, repave, and adding an entrance on Minnesota Avenue. Fetters said the proposed parking and northern drive are located in the floodway and do require elevational analysis to show compliance with North Fond du Lac's Floodplain ordinance. Gerland stated that the drawings show the 25' building setback along Minnesota Avenue and the Floodway line to the West. Gerland said that there would be a new storm water feature adjacent to the parking lot that would address storm water concerns and that he would work with the Villages engineer at MSA to get approval. Jurkowski asked if there was any asbestos involved in the school demolition and if there was any special process involved. Mastel stated that there was asbestos present and that a specialty testing and removal contractor would be involved in the removal. Leonard stated the Village was excited about the parking lot and additional access of Minnesota Avenue to help facilitate traffic flows. Motion by Streetar, second by Schneider to approve the site plan request by Bruce Gerland of Rettler Corporation on behalf of the North Fond du Lac School District for the partial demolition, site work, and remodel of the Early Learning Center, 923 Minnesota Avenue. The motion carried 6-0-1, Will excused.

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F. Citizens to be Heard.
None.

H. Adjournment.
Motion by Jurkowski second by Streetar, to adjourn the meeting at 6:25p.m. Motion carried 6-0-1, Will excused.

Respectfully Submitted,

Peter J. Fetters
Building/Zoning Administrator

Village of North Fond du Lac
OFFICIAL MINUTES
PLAN COMMISSION
3-12-19

A. The meeting was called to order at 6:00 p.m. by chairperson Behnke.

B. MEMBERS PRESENT: Mike Streetar, Village President
Don Schneider, Citizen Member
Nick Leonard, Village Administrator
Mike Will, Trustee
Sherry Behnke, Citizen Member – Chairperson

MEMBERS EXCUSED: Ken Jurkowski, Citizen Member
Brandon Switz, Citizen Member

OTHERS PRESENT: Peter Feters, Zoning Administrator
Greg Barber, owner Barbergraphix, Inc. 480 Pioneer Road
Robert Tenorio, owner Tenorio Auto Repair, 295 W. Scott St

C. Approval of Minutes.

1. Approve the minutes of Tuesday, January 15, 2019.

Motion by Schneider, second by Streetar to approve the minutes of Tuesday, January 15, 2019. Motion carried 4-0-3, Jurkowski and Switz excused, Will abstained.

D. Board Action.

None.

E. Old Business.

None.

F. Public Hearing.

1. Consider the special use request by Greg Barber to have a retail automobile sales lot use at 480 Pioneer Road, North Fond du Lac, Wisconsin otherwise known as Fond du Lac County tax id parcel numbered V05-15-17-05-02-006-00 in North Fond du Lac.

Behnke opened the public hearing at 6:02 p.m. asking if there were any citizens to be heard. Greg Barber stated that one of his tenants at 480 Pioneer Road moved out. Barber said in the past he had a distributor's license. Barber stated that Robert Tenorio of Tenorio Auto Repair in Fond du Lac will be the repair shop for his retail auto sales at 480 Pioneer Road. Barber stated that he would like to sell a dozen or so cars at his Pioneer Road location. Behnke asked if there were any more citizens to be heard two more times, hearing none, closed the public hearing at 6:05 p.m.

G. New Business.

1. Recommendation to the Village Board regarding the special use request by Greg Barber to have a retail automobile sales lot use at 480 Pioneer Road, North Fond du Lac, Wisconsin otherwise known as Fond du Lac County tax id parcel numbered V05-15-17-05-02-006-00 in North Fond du Lac.

Fetters stated the property is zoned B-2 Business and that a special use is required to sell automobiles. Fetters stated that the proposed front sales lot could hold 10 vehicles as the paved area is over 100' in width. Fetters stated that the additional to vehicles could be positioned in the parking area on the side of the lot. Fetters said there is ample parking for customers and staff in front and side of the building. Fetters stated the existing drive and paving would all remain the same. Fetters said there was 18' of green space before the road right-of-way which contains an additional 25' of green space. Fetters said the proposed special use request generally complies with 21.11(7) and 21.11(12)h special use regulations for automobile sales. Fetters stated there could be no vehicles under repair outside. Barber stated repairs would be done at Tenorio Auto Repair in Fond du Lac. Fetters stated that he recommend the Plan Commission require a maximum of twelve vehicles for sale and prohibit the parking of vehicles in the right-of-way or lawn areas. Leonard stated that parking vehicles in the lawn areas and right-of-way is prohibited by ordinance. Motion by Will second by Stretar, to recommend the Village Board approve the request of Greg Barber to have retail auto sales use at 480 Pioneer Road with the condition that only twelve vehicles be allowed for sale at any time and that no vehicle would be parked in the right-of-way or front yard areas. Motion carried 5-0-2, Jurkowski and Switz excused.

1. Recommendation to the Village Board on Ordinance 2019-02 an ordinance amending 21.02(3)(h) Through Lots.

Fetters stated the ordinance addresses lot set-backing for through lots, lots which have a street at the front and rear of the property. Fetters said that in reviewing the ordinance the Board of Appeals is tasked with determining which is the front and the rear for siting accessory structures. Fetters stated in practice, those determinations are made at the subdivision layout and site addressing time by the Zoning Administrator. Fetters could find no historic evidence of the Board of Appeals making this determination. Motion by Leonard, Second by Schneider to recommend the Village Board approve Ordinance 2019-02 as written. Motion carried 5-0-2, Jurkowski and Switz excused.

H. Citizens to be Heard.

None.

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I. Adjournment.

Motion by Streetar second by Schneider, to adjourn the meeting at 6:16 p.m. Motion carried 5-0-2, Jurkowski and Switz excused.

Respectfully Submitted,

Peter J. Fetters
Building/Zoning Administrator

Village of North Fond du Lac
OFFICIAL MINUTES
PLAN COMMISSION
5-14-19

A. The meeting was called to order at 6:03 p.m. by chairperson Behnke.

B. MEMBERS PRESENT: Mike Streetar, Village President
Don Schneider, Citizen Member
Nick Leonard, Village Administrator
Mike Will, Trustee
Sherry Behnke, Citizen Member – Chairperson
Ken Jurkowski, Citizen Member
Brandon Switz, Citizen Member

OTHERS PRESENT: Tom Baron, East Central Regional Planning Commission
Peter Fetters, Zoning Administrator

C. Approval of Minutes.

1. Approve the minutes of Tuesday, March 12, 2019.

Motion by Streetar, second by Schneider to approve the minutes of Tuesday, March 12, 2019 with correction of adoption roll calls. Motion carried 5-0-2, Jurkowski and Switz abstained.

D. Board Action.

1. On Monday, March 18, 2019 the Village Board approved Resolution R-04-2019 a resolution approving a special use for automobile sales at 480 Pioneer Road.
2. On Monday, April 1, 2019 the Village had the first reading of Ordinance O-2019-02 an ordinance amending Chapter 21.02(2)(h) Through Lots.
3. On Monday, April 15, 2019 the Village board held a public hearing, second reading, and approved Ordinance O-2019-02 an ordinance amending Chapter 21.02(2)(h) Through Lots.

E. Old Business.

None.

F. New Business.

1. Project Meeting #1 for the Village Comprehensive Plan Update. Tom Baron the Village's consultant from East Central Regional Planning Commission will lead discussion on the projects existing plan, project expectations, and community demographics.

Tom Baron introduced himself and give a run down on the agenda for the first project meeting of the Comprehensive Plan Update. There was a period for public comment but no additional public commented at the first meeting. Baron led a group discussion on the existing plan, what update will look like and gave a review and discussion of a draft survey community survey. The group discussion had the following outcomes:

1. Plan Commission will oversee the project, community members will be invited to relevant meetings, and there will be continual outreach to interested parties.
2. East Central staff will provide examples for how other communities utilize and implement their comprehensive plans.
3. East Central staff and North Fond du Lac staff will update draft survey based on the group discussion.
4. North Fond du Lac staff will distribute updated draft survey for Plan Commission final review.

The group reviewed demographic and economic reports for the Village and Fond du Lac County. There was discussion about sources of data and terminology used. It was determined that East Central staff will provide terminology and definitions when needed for the project.

Baron led a group strengths, weaknesses, opportunities, and threats or SWOT analysis on the Village. Baron stated the analysis will be used in helping develop the new comprehensive plan.

Baron went through the project timeline for development of the comprehensive plan spanning into mid 2020. Baron requested feedback on how the Plan Commission felt the meeting went, the conclusion was favorable. Baron stated that the plan commissioners will have reading homework for the meetings and he will disseminate the information in advance of the meetings.

G. Citizens to be Heard.

None.

I. Adjournment.

Motion by Streetar second by Schneider, to adjourn the meeting at 8:10 p.m. Motion carried 7-0.

Respectfully Submitted,

Peter J. Fetters
Building/Zoning Administrator

Village of North Fond du Lac
OFFICIAL MINUTES
PLAN COMMISSION
8-13-19

- A.** The meeting was called to order at 6:00 p.m. by chairperson Behnke.
- B.** MEMBERS PRESENT: Mike Streetar, Village President
Nick Leonard, Village Administrator
Mike Will, Trustee
Sherry Behnke, Citizen Member – Chairperson
Ken Jurkowski, Citizen Member
- MEMBERS EXCUSED: Brandon Switz, Citizen Member
Don Schneider, Citizen Member
- OTHERS PRESENT: Mark Freding, Gerald Nell Inc.
Ann Price, Trustee
Emily Hanson, resident
Peter Fetters, Zoning Administrator

C. Approval of Minutes.

1. Approve the minutes of Tuesday, May 14, 2019.

Motion by Jurkowski, second by Streetar to approve the minutes of Tuesday, May 14, 2019
Motion carried 5-0-2, Schneider and Switz excused.

D. Board Action.

None.

E. Old Business.

None.

F. New Business.

1. Site plan review and approval for Johnstone Supply, a HVACR wholesaler looking to build on parcel V05-16-17-32-09-004-00, the northeast corner of Harrison Street and Park Ridge Lane in the business park.

Fetters stated that the Village of North Fond du Lac received a request from Mark Freding of Gerald Nell incorporated to approve the site plans for a proposed new Johnstone Supply office/wholesale building at the northeast corner of the intersection of Harrison Street and Park Ridge Lane. Fetters said the plan notes a 25,824 square foot building with a proposed future addition of 42,347 square feet with access drives from Harrison Street and Park Ridge Lane. Fetters stated that when the request came in the window for review was tight but he had included a thorough zoning review in the Plan Commission packet showing that the proposed project met lot coverage, setbacks, building heights, parking requirements, parking lot lighting requirements, landscaping, and signage.

Mark Freding an architect with Gerald Nell Incorporated stated the site would not be a retail store, the site would be a small showroom and office with mostly warehousing. Freding said the warehouse would typically staffed by two people for deliveries by large truck twice a week. Freding stated he mirrored the landscaping plan with minor changes to plant varieties from the Oak Creek Wisconsin location which was done by a landscape architect under strict landscape requirements. Freding said the façade would contain gray tinted glass with electric blue colored metal, similar to the Oak Creek facility. Leonard stated the proposed facility would have a flat glass face versus the curved face of the Oak Creek facility. Freding stated the facility would create no noise, no smoke, and only receive two large trucks a week.

Will asked Freding how long before the addition would be built. Freding said that the addition for the Oak Creek Facility went on within five years of the buildings initial construction. Will asked what the construction and build timeline is for the proposed North Fond du Lac facility. Freding stated that he has a tentative plan review with the state scheduled for October 2, 2019 and that construction could begin this year with occupancy by next year. Jurkowski stated he did not see a storm water drainage pond on the drawing. Leonard stated a plan received after the packets were created shows a representative pond on the site plan but the pond and drainage were not yet engineered. Leonard said the village storm water engineers at MSA would review the sites drainage and storm water plan for compliance with the Village's storm water ordinance. Behnke asked which driveway the semi-trucks would take for deliveries. Freding stated that the loading dock and drive off of Harrison Street were designed and designated to accommodate the trucks and their turnaround requirements. Freding stated the Park Ridge Drive driveway was angle slightly away from the intersection to give more separation from the intersection to the driveway.

Motion by Will, second by Streetar, to approve the site plan as proposed with final approval of the drainage plan and wheel stops by staff. The motion carried 5-0-2, Schneider and Switz excused.

G. Citizens to be Heard.

None.

I. Adjournment.

Motion by Streetar second by Jurkowski, to adjourn the meeting at 6:28 p.m. Motion carried 5-0-2, Schneider and Switz excused.

Respectfully Submitted,

Peter J. Fetters
Building/Zoning Administrator

Village of North Fond du Lac
OFFICIAL MINUTES
PLAN COMMISSION
9-10-19

A. The meeting was called to order at 6:00 p.m. by chairperson Behnke.

B. MEMBERS PRESENT: Mike Streetar, Village President
Nick Leonard, Village Administrator
Mike Will, Trustee
Sherry Behnke, Citizen Member – Chairperson
Ken Jurkowski, Citizen Member
Brandon Switz, Citizen Member
Don Schneider, Citizen Member

OTHERS PRESENT: Tom Baron, East Central Wisconsin Regional Planning Center
Chuck Hornung, Trustee
Peter Fetters, Zoning Administrator

C. Approval of Minutes.

1. Approve the minutes of Tuesday, August 13, 2019.

Motion by Jurkowski, second by Streetar to approve the minutes of Tuesday August 13, 2019 Motion carried 5-0-2, Schneider and Switz excused.

D. Board Action.

1. On August 19, 2019 the Village Board approved the covenant review for Johnstone Supply, a HVACR wholesaler looking to build on parcel V05-16-17-32-09-004-00, the northeast corner of Harrison Street and Park Ridge Lane in the business park.

Behnke asked if there was any additional discussion at the Board level. Leonard stated there was no additional items at the board level and the project was approved unanimously.

E. Old Business.

None.

F. New Business.

1. Comprehensive Plan updates: review of *Chapter 3: Issues and Opportunities* and *Chapter 6: Housing Inventory and Analysis*.

Tom Baron stated that the Village of North Fond du Lac published the Comprehensive Plan Survey in the *Villager*, the Village's website, the Village's Facebook page, and the survey was mentioned during Leonard's KFIZ radio interview. Fetters added that paper copies were available at the Village office municipal counter. Leonard said that the Village would be doing another Facebook posting on September 11, 2019.

Baron stated that the process was designed for plan commission members to pre read the provided sections and bring comments out for discussion. The discussion process would then lead to amendments to the proposed language.

Baron introduced *Chapter 3: Issues and Opportunities* and *Chapter 6: Housing Inventory and Analysis* of the proposed comprehensive plan. The Plan Commission discussed the language, format, and appropriateness of the estimates in the proposed document. The analysis precipitated into a discussion on the demographics and future of North Fond du Lac based on the proposed plan data estimates. The discussions held used the provided demographic information to determine the appropriateness of the proposed plan.

Baron stated that the items of discussion would be summarized and any changes included in the proposed language revision.

G. Citizens to be Heard.

None.

I. Adjournment.

Motion by Streetar second by Schneider, to adjourn the meeting at 6:50 p.m. Motion carried 7-0.

Respectfully Submitted,

Peter J. Fetters
Building/Zoning Administrator

Village of North Fond du Lac
OFFICIAL MINUTES
PLAN COMMISSION
11-12-19

A. The meeting was called to order at 6:00 p.m. by chairperson Behnke.

B. MEMBERS PRESENT: Mike Streetar, Village President
Nick Leonard, Village Administrator
Mike Will, Trustee
Sherry Behnke, Citizen Member – Chairperson
Ken Jurkowski, Citizen Member
Brandon Switz, Citizen Member
Don Schneider, Citizen Member

OTHERS PRESENT: Tom Baron, East Central Wisconsin Regional Planning Center
Jeff Minter, CSM Companies, Inc.
Eric Freiberg, ET Surveying
Dave Mand, North Fond du Lac School District
Aaron Sadoff, North Fond du Lac School District
Mike Mc Dowell, North Fond du Lac School District
Mark Hawley, J&H Controls, Inc.
Peter Fetters, Zoning Administrator

C. Approval of Minutes.

1. Approve the minutes of Tuesday, September 10, 2019.

Motion by Jurkowski, second by Streetar to approve the minutes of Tuesday, September 10, 2019 Motion carried 7-0.

D. Board Action.

None.

E. Old Business.

None.

F. Public Hearing.

1. A public hearing requested by Gregory Collins on behalf of MP-Fond du Lac, LLC for consideration of medium and heavy duty truck sales and repair on Village of North Fond du Lac Tax Parcels V05-15-17-05-08-001-00 and V05-15-17-05-08-004-00 adjacent to 490 Rolling Meadows Drive in North Fond du Lac.

Fetters stated that special use request for medium and heavy duty truck sales and repair use and that a rough site plan was included to give an idea of the type of facility that would be built. Behnke asked if there are any citizens to be heard. Mark Hall stated that he was concerned about the site as far as paving, lighting, and storage. Jeff Minter stated that the

included site plan was of a similar size facility recently built in Wisconsin and that the proposed location would be of similar construction and appearance. Fetters stated that all concerned parties would be allowed another chance to voice concerns for that project at the time of site plan approval. Behnke asked two more times if there were any citizens to be heard, seeing none, Behnke closed the public hearing at 6:08 pm.

G. New Business.

1. Recommendation to the Village Board on the Special Use request by Gregory Collins on behalf of MP-Fond du Lac, LLC for medium and heavy duty truck sales and repair on Village of North Fond du Lac Tax Parcels V05-15-17-05-08-001-00 and V05-15-17-05-08-004-00 adjacent to 490 Rolling Meadows Drive in North Fond du Lac.

Fetters stated Gregory Collins has applied for a special use permit on behalf of MP-Fond du Lac, LLC the business acquiring property located to the east and south of 490 Rolling Meadows Drive otherwise known as Fond du Lac County Tax Parcel Numbers V05-15-17-05-08-001-00 and V05-15-17-05-08-004-00. Fetters said the request is that the property be utilized for medium and heavy duty truck sales and repair which is allowed with an approved special use permit. Fetters stated that at the time of site plan approval the two driveways shown on the reference site plan may be an issue as Fond du Lac County approves driveway access to the county highway. Minter stated that one wider driveway could be made to work if that is what will be necessary for later approvals.

Will asked about the utilities shown on the plan. Leonard stated that those utilities are existing water and sewer mains in a Village easement on the property. Will asked Minter what the project timeline was. Minter stated approximately a year to a year and a half before construction would potentially start. Leonard asked about the larger parking spots shown. Minter stated that would be for vehicles with trailers undergoing service as trailer sales was not part of their sales inventory or proposed use. Minter stated typically only a couple trailers at most would be on the site at any given time.

Fetters stated that he recommends the following conditions for approval of the special use permit:

1. All servicing and vehicle processing shall be conducted within completely enclosed buildings per NFDL 21.06(2)(d).
2. NFDL 21.06(2)(f) requires when a commercial activity requires that a truck in excess of one and one half (1-1/2) tons capacity be parked in the open within 150 feet of an adjacent residential district line, such area shall be screened from view from the residential area by a dense barrier of evergreens which will grow to a height of at least eight (8) feet. The existing tree line on the south of the lot adjacent to the home park, if unaltered, should be a sufficient and compliant visual barrier.
3. All parking and sales areas shall be paved with asphalt or concrete per NFDL 21.06(4)(e).
4. Compliance with the Village of North Fond du Lac Storm Water Ordinances Chapter 19 shall be required.

5. The site shall be compliant with all Village requirements as to lot coverage, setbacks, drainage, lighting, and landscaping.

Motion by Will, second by Schneider, to recommend the Village Board approve of the special use request with the condition proposed by staff. Motion carried 7-0.

2. Approval of the Village of North Fond du Lac School District's request to divide 1150 Prospect Avenue, North Fond du Lac parcel V05-16-17-32-08-003-00 by certified survey map into two parcels.

Fetters stated Eric Freiberg of ET Surveying, delivered a certified survey map (CSM) for plan commission approval on behalf of the Village of North Fond du Lac School District. Fetters said that the school was proposing to split off a single one family lot from the property located at the southeast corner of Westwood Avenue and Prospect Avenue. Fetters stated that the survey includes utility/drainage easements on the proposed lot that Village staff has requested. Fetters said that he had discussed the desirability of the school program using available infill lots if possible for school trades homes with Sadoff. Sadoff agreed that the school would try and utilize available infill lots in the community. Mc Dowell stated that the home would be a three bedroom dwelling with a three car garage of approximately 1,650 square feet. Sadoff stated that the remainder of the school property would be used for future school district needs and not be turned into a residential subdivision.

Motion by Streetar, second by Switz, to approve the proposed certified survey dividing parcel V05-16-17-32-08-003-00 into two parcels. Motion carried 7-0.

3. Comprehensive Plan updates: Community Survey results, review of *Chapter 5: Economic Development*, and review of *Chapter 8: Utilities & Community Facilities*.

Tom Baron stated that the Village of North Fond du Lac had a high response rate to the comprehensive plan survey attaining eighty responses. Baron stated that the average respondent had been in the Village 19.96 years. Baron stated that notification of the survey on the village social media and web page was particularly effective and shows in spikes of when survey results were attained.

Baron stated that in reviewing *Chapter 5: Economic Development* of the proposed comprehensive plan update that the Village has a high labor participation rate, exceeding both the state and Fond du Lac County averages with most residents commuting outside of the Village to work. There was discussion on amending the business inventory in Appendix C-5 of the proposed comprehensive plan. Baron agreed that several changes would be made.

Baron stated that the Village is showing a need for more parkland as the Village grows based on population estimates and projections. Baron said that he will be

recommending the Village update or redo the Village Outdoor Recreation Plan as the Department of Natural Resource often requires one to be eligible for grants.

Baron stated that the items of discussion would be summarized and any changes included in the proposed language revisions. Baron stated that the next meeting would have three sections of the proposed comprehensive plan for review.

H. Citizens to be Heard.

None.

I. Adjournment.

Motion by Streetar, second by Schneider, to adjourn the meeting at 7:38 p.m. Motion carried 7-0.

Respectfully Submitted,

Peter J. Fetters
Building/Zoning Administrator