



VILLAGE OF WAUSAUKEE
WAUSAUKEE PLAN COMMISSION MEETING

(Commission members: Ruth Jicha, Mack McKim, Joleen Christ,
June Caine, and Dave Messar)*

WEDNESDAY, FEBRUARY 13, 2019

WAUSAUKEE VILLAGE HALL

428 HARRISON AVENUE

6:00 PM

MINUTES

1. Call to Order – Chair Ruth Jicha called the meeting to order at 6 pm. WPC members in attendance were Mack McKim and Dave Messar. Also present was Village Clerk/Treasurer Sara Pullen. Joleen Christ was excused. June Caine was absent.
2. Pledge of Allegiance
3. Approval of Agenda – Messar made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – None.
5. Motion to Approve Minutes of January 16, 2019 – McKim made a motion seconded by Messar to approve the minutes as printed. Motion carried.
6. Discussion – Real Estate Development – Jicha stated that she spoke with Senator Tom Tiffany after the 1/28/19 listening session held at the Village Hall regarding the Village's need for housing development. Tiffany's put her in touch with his office staff who provided workforce housing resources from WHEDA for review. Jicha will report back to the WPC at the March meeting after further research.
7. Discuss/Consider – Zoning amendments to comply with new statutory requirements regarding zoning conditional uses. – Jicha provided the members with listings of conditional uses and permitted uses for Commercial Districts (B-1 General and B-2 Highway), R-1 Residential District permitted uses and permitted accessory structures, and Limited Industrial District permitted uses, for consideration. After review, Messar made a motion seconded by McKim to recommend that the Board amend the zoning ordinances to include these lists with the following changes;
 - a. Add 'Churches or Religious Institutions' as a permitted use in Commercial Districts
 - b. Add 'Sawmill' as a permitted use under Limited Industrial District
 - c. Add 'Gazebos and playhouses' as permitted accessory structures under R-1 Residential DistrictMotion carried.
8. Set next meeting date for March 13, 2019 – The next meeting of the WPC will be held March 13, 2019 at 6 pm.
9. Motion to Adjourn – Messar made a motion seconded by McKim to adjourn the meeting at 6:40 pm. Motion carried.

Submitted by SP