

**SPECIAL JOINT PUBLIC HEARING & MEETING
VILLAGE OF WAUSAUKEE
PLANNING COMMISSION & VILLAGE BOARD
MONDAY, JUNE 16, 2013
5:30 PM**

Wausaukee Village Hall,
428 Harrison Street, Wausaukee, WI
MINUTES

1. Wausaukee Planning Commission Call to Order – Chairman Ray Gordon called the Plan Commission meeting to order at 5:30 p.m. Committee members present were John Ranallo and Ann Hartnell. Also in attendance were Clerk Toshia Ranallo, Mary McKim and Roger & Ruth Jicha.
2. Approval of Agenda – Hartnell made a motion seconded by Ranallo to approve the agenda. Motion carried.
3. Approval of 6-2-14 WPC Minutes – Hartnell made a motion seconded by Ranallo to approve the minutes as printed. Motion carried.
4. Public Hearing on Revised Zoning Code – There wasn't any audience participation.
5. Discuss/consider – Advisory Plan Commission Recommendation to adopt Sec. 14-1-51 an ordinance amending improvements to security provisions of the land division code; Amend 13-1-42(c) an ordinance regarding conditional use permits for the keeping of certain fowl on residential parcels. Action if any. – Hartnell made a motion seconded by Ranallo to recommend to the Village Board to adopt Sec. 14-1-51 and amend Sec. 13-1-42 (c) of the Village of Wausaukee Code of Ordinances. Motion carried.
6. Adjourn –Hartnell made a motion seconded by Ranallo to adjourn the meeting at 5:42 p.m. Motion carried.
7. Village of Wausaukee Call to Order – President Hilbert Radtke called the meeting to order at 5:43 p.m. Board members present were Ann Hartnell, Jason Figas, Debra Stumbris, Rosie Figas and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo, Mary McKim and Roger & Ruth Jicha.
8. Approval of Agenda – J. Figas made a motion seconded by Hartnell to approve the agenda. Motion carried.
9. Comments from audience – None.

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBER ATENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MAKE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH THE APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.

10. Discuss/consider – Adopt Sec. 14-1-51 an ordinance amending improvements to security provisions of the land division code. Action, if any. – Hartnell made a motion seconded by R. Figas to adopt Sec. 14-1-51. Motion carried.
11. Discuss/consider – Amend 13-1-42(c) an ordinance regarding conditional use permits for the keeping of certain fowl on residential parcels. Action if any. – Hartnell made a motion seconded by R. Figas to amend Sec. 13-1-42 (c). Motion carried.
12. Discuss/consider – Amend Sec. 7-1-25 Keeping of Chickens on Residential Parcels. Action, if any. – Hartnell made a motion seconded by J. Figas to amend Sec. 7-1-25. Motion carried.
13. Discuss/consider – Amend Sec. 7-1-15 Farm Animals. Action, if any. – J. Figas made a motion seconded by Taylor to amend Sec. 7-1-15. Motion carried.
14. Adjourn – J. Figas made a motion seconded by R. Figas to adjourn the meeting at 5:50 p.m. Motion carried.

Submitted by TR

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