

**Plan Commission / Smart Growth 10- Year Update Committee Meeting Minutes
FROM July 17, 2019 at 5:30 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

Chairperson Steve Bauer called the meeting to order at 5:30 PM.

Board members present were: Chairman Steve Bauer, Vice Chair Carol Leannah, Town Board Supervisors James Hanke, Gerald Meyer and Barb Poch, Secretary Jeanette Meyer, Plan Commissioner David Schueffner and UWEX agent Kevin Struck. Absent was Skip Theobald.

Notices were posted July 16, 2019 at 3:00pm at the Town of Sheboygan Falls Town Hall, W3860 CTH O, Town of Sheboygan Falls Fire Department, N5480 CTH TT, Johnsonville Fire Department, W4284 CTH JM.

Approval of meeting minutes – This was this group's first meeting – no minutes to approve.

Overview of Planning Grant and Update Process – Kevin explained that towns are required to update their comp plan every 10 years. If the Town doesn't, the Town cannot rezone any properties. Kevin explained that he received a state Coastal grant. This process will take 5-6 meetings.

Review and Possible Action on Draft of 10-Year Update of Comprehensive Plan – Kevin explained what an addendum would be verses a complete redo. With an addendum, the original plan is still in place, only the pieces in the addendum supersedes / replaces the original 2009 plan. The committee reviewed the Town of Sheboygan Falls Comprehensive Plan – 2019 addendum supplied by Kevin. Kevin will revise portions based on tonight's discussion for our next meeting.

Correspondence / Communication – Nothing to report.

Selection of date and time for next meeting – The next Smart Growth 10-year update meeting was scheduled for August 14, 2019 at 5:30pm.

Adjournment - A motion to adjourn was made by Meyer, seconded by Poch. Motion passed. Meeting adjourned at 7:47pm.

Respectfully submitted,

Jeanette Meyer