

May 18, 2015 (Joint Plan Comm / Village Board Mtg followed by Plan Comm Mtg)

**JOINT PLAN COMMISSION / VILLAGE BOARD MEETING
FOLLOWED BY PLAN COMMISSION MEETING
MONDAY, MAY 18, 2015
6:30PM, ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

President Gast called the meeting to order at 6:30 pm.

Present: Harris, Rafter, Gast, Dart, Green, Dennis, Atwood (arrived at 6:55 pm)
Culotta, Hansen, Ropp, Kopperud, Kornowske, Retzlaff (arrived at 6:35 pm)
Also Present: Lange, Fuller

MODIFY / ADOPT AGENDA

Rafter / Harris moved to adopt the agenda as presented. Motion carried (Atwood and Retzlaff not present for vote).

PRESENTATION OF CORRIDOR STUDY BY GRAEF PLANNING AND ENGINEERING

(Retzlaff arrived at 6:35 pm)

Tanya Fonseca and Larry Witzling, Graef Planning presented slides and explained the results of the Corridor Study Plan (which began in January and will wrap up in late June)

- The Concept
- Development Scenarios (not necessarily what will be built)
- Building Uses
- Issues for Implementation
- Adopting the Study as amendment to Comprehensive Plan
- Possible Zoning Changes
- Engage Stake Holders in Concepts and Create Incentives (for property owners to undertake some of the projects)
- Infrastructure (roads, utilities, stormwater and easements)
- Open House Feedback (has been incorporated)
- Project Goals (creating strong commercial corridors / increase mixed use opportunities)
- Expanding the TID
- Opportunity to create an Arboretum Trail

(Atwood arrived at 6:55 pm)

Discussion:

- Possibility of adding visuals (a sketch up model)
- Creating a Brand (comes from implementation)
- Street Design (to accommodate these future plans)
- Derby Lane / Riverside Intersection and Marine Street Development (pedestrian bridge over the trail versus a street entrance)
- Revised shopping center (keeping public places small to maintain high level of intensity and be visible from street)

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- Pedestrian Traffic Counts
- TIF incentives for 1st developers
- Overlay zoning
- Formation of a Community Development Authority

Jim O'Rourke (2339 Oakwood Avenue), Bob Bauer (529 Arrowhead), John _____ (?), Stu Bushmaker (?) were present and participated in discussion with suggestions, questions, comments and concerns.

ADJOURNMENT

Culotta / Harris moved to adjourn at 8:00 pm. Motion carried.

PLAN COMMISSION MEETING

CALL TO ORDER / ROLL CALL

Chairperson Kopperud called the meeting to order at 8:08 pm

Present: Hansen, Ropp, Dart, Culotta, Retzlaff, Kornowske, Kopperud
Also Present: Lange, Fuller

MODIFY / ADOPT AGENDA

Kornowske / Culotta moved to adopt agenda as presented. Motion carried.

ELECTION OF CHAIRPERSON

Ropp / Retzlaff moved to nominate Kornowske as Chairperson. Culotta / Hansen moved to close nominations and elect Kornowske as Chairperson. Motion carried.

ELECTION OF VICE CHAIRPERSON

Kopperud / Dart moved to nominate Ropp as Vice Chairperson. Kornowske / Hansen moved to close nominations and elect Ropp as Vice Chairperson. Motion carried.

MINUTES FROM APRIL 27, 2015

Dart / Hansen moved to approve minutes dated April 27, 2015 as submitted. Motion carried.

ANNOUNCEMENTS

Lange

- The business on S. Webster Avenue and Derby Lane was razed
- Working with Bellin to establish a farmers market on Thursday nights from 4 – 7 pm beginning on July 9th for 16 weeks

Kopperud

- Thanked Chris Culotta for serving on the Plan Commission for the last 7 years
- Requested status of Heritage Hill parking lot renovations (Fuller heard they are waiting until fall)

Retzlaff

- Questioned the appearance of the building constructed at the water tower near Heritage Hill for the new antennae (Lange stated it will replicate one of the buildings at Heritage Hill when complete)
- Requested an update on any development that occurred on the CSM properties brought before the Plan Commission (add to next agenda)

Kornowske

- Requested a list of building permits issued to see what is going on in the village (Lange will provide quarterly)

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Regarding the Corridor Study Plan, he feels the DOT should have a continuous sidewalk on the west side of Riverside Drive from 172 south to Stambaugh that utilizes the Fox River Trail as part of the continuous corridor for pedestrian and bike accommodation.

RECOMMENDATION TO CREATE AN AD HOC COMMITTEE RESPONSIBLE FOR CREATING A BICYCLE AND PEDESTRIAN PLAN

Fuller

- explained the recommendation to create an ad hoc committee and what they would be charged with

Discussion:

- Should the ad hoc committee report directly to the Village Board or should it go the Public Works Committee or to the Plan Commission because it is a subset of what this body does?
- Who should serve on the committee?

Retzlaff / Hansen moved to recommend to the Village Board that they authorize an ad hoc committee to assemble for the purpose of providing input to a comprehensive bicycle and pedestrian plan. Motion carried.

NEXT MEETING DATE (June 22nd) AND AGENDA ITEMS

Next Meeting Date: June 22, 2015

Agenda Items:

- update on what has become of the CSM splits they have seen
- provide building permit list / update on projects going on
- look at amending TIF
- have a more thorough review of the draft Corridor Study

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ADJOURNMENT

Hansen / Retzlaff moved to adjourn at 8:40 pm. Motion carried.

Minutes submitted by Debbie Baenen, Clerk-Treasurer