

**APPROVED MINUTES
PLAN COMMISSION MEETING
Thursday – January 28, 2016 – 7:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

Chairperson Mike Schwab called the meeting to order at 7:00 p.m.
Members present: Steve Schoen, Tr. Emmrich, Jeff Dalton, Tr. Kruepke, Doug Alfke, and Peter Habel.
Members excused: All Present.
Staff present: Jim Micech, Brian Kober.

2. Minutes – January 7, 2016, Plan Commission Meetings.

Motion by Doug Alfke, second by Peter Habel to approve the minutes of January 7, 2016.
Vote: 7 ayes, 0 nays. Motion carried.

3. Conditional Use – We Energies- Gas Regulator Station, Jackson Drive.

Pat Adams and Mike of We Energies were present at the meeting and had received staff comments. Additional photos of the proposed building were submitted and were loaded on the laptops. Pat brought copies of the pictures for distribution. We Energies is looking to update the older building with a larger size building of 12x22. The fence will be bumped out as well. TransCanada owns the site. The facility does provide gas to the Village of Jackson area.

Peter Habel brought up the staggered arborvitae. Mike of We Energies commented that they do not have a problem with installing staggered arborvitae. Doug Alfke commented that it should not be too close to be a security problem. Pat commented that they have to be careful of placement due to the piping.

Discussion of the finish of the building ensued and that staff comments of a different finish ensued. Pat commented that this is their standard building. Discussion of the building finish as a pebble finish ensued. Additionally, the school will most likely be built near that area. Pat commented that this type of finish increases the cost and they have not installed a structure of this nature before.

The timeframe for the building is July, August, and September.

Motion by Tr. Kruepke, second by Peter Habel to refer to the next plan commission meeting and allow We Energies to come back with something different.
Vote: 7 ayes, 0 nays. Motion carried.

4. Certified Survey Map – Lumber Sales – Delaney Court.

Motion by Peter Habel, second by Tr. Emmrich to recommend the Village Board approve the Certified Survey Map – Lumber Sales on Delaney Court per staff comments.
Vote: 7 ayes, 0 nays. Motion carried.

5. Discussion and Review of Comprehensive Plan.

Pres. Schwab started the discussion of the Comprehensive Plan. The plan states to review every five years. A lot of the numbers / charts have been outdated and need updated. Pres. Schwab commented with the lawsuit and how much does the Plan Commission want to update.

Most of the first chapter is the Town history. Discussion ensued of the updating of the census data. It was commented that Del Beaver started the plan in 2008 and John Walther finished the plan. Doug Alfke commented that the green space was completed and that the plan is needed for grants.

Pres. Schwab commented that he will rewrite the vision statement. He commented that he would like the Plan Commission to pick up on and report on items that catch their eye.

Brian Kober commented that the Business Association is very involved in the Village. We have Monte Carlo night and Action in Jackson. Brian commented on additional banners for the Village.

Doug commented on a place for families and kids to learn and grow. There is a possibility of a new school and parks program and community center. Brian commented on a broader vision of small town.

It was noted to review chapters 1-3, and add chapters 4 and 5 prior to the next Plan Commission meeting. Additionally, Pres. Schwab will rewrite the Vision paragraph and distribute at the meeting for discussion.

6. Citizens to address the Plan Commission.

None.

7. Adjourn.

Motion by Peter Habel, second by Doug Alfke to adjourn.
Vote: 7 ayes, 0 nays. Meeting was adjourned at 7:31 p.m.

Respectfully submitted by Deanna L. Boldrey – Clerk / Treasurer