

Town of Lawrence
Planning and Zoning Board Meeting Minutes
Wednesday, September 12, 2018
Meeting Time 6:00 PM
Town Hall 2400 Shady Court

Call to Order: The meeting was called to order by Tonya Wagner at 6:04pm.

Roll Call:

Chair: Tonya Wagner, Present	Mike Van Dehei, Present
Secretary: Larry Boldt, Present	Dr. Lanny Tibaldo, Present
Travis Runke, Present	John Krawczyk, Absent
Skip Lee, Present	Brian Peterson, Absent
Staff: Scott Beining, Present, Patrick Wetzel, Present, Phil from Elhers, Present	

Discussion and Action on the following:

1. Approve Minutes from August 8, 2018 meeting.

Skip Lee made a motion to approve the minutes from August 8, 2018. Mike Van Dehei seconded the motion. Motion carried unanimously.

2. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 2 (See the Public Hearing Notice which was published on August 29, 2018 & September 5, 2018).

Tonya made a motion to open the public hearing for TID No. 2. Dr. Lanny Tibaldo seconded the motion. Motion carried.

Patrick Wetzel gave an overview and background of the project. Phil from Elhers presented the TIF/TID #2 project plan. The steps of TIF/TID approval would be: Joint Review Board, Planning and Zoning public hearing, Town Board approval, and finally a Joint Review Board Approval. The boundary and project list would need to be set. Tonya noted up to 35% could be residential, and up to 35% could be retail. Skip asked about the percentage of apartments, and Scott mentioned that Town wide it is approx. 26-27% Multi-family to Single family.

Tonya made a motion to close public hearing. Skip Lee seconded the motion. Motion carried unanimously.

3. Consideration of “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 2, Town of Lawrence, Wisconsin”.

Skip discussed the first TID #1/Hidden Ackers and how the process was going. Patrick Wetzel discussed subdivision lots in TID #1, Duplex and condos, 100’ lots, hotel study possibly on French Rd. Larry Boldt made a motion to accept the resolution for TID #2. Dr. Lanny Tibaldo seconded the motion. Motion carried unanimously.

4. Consideration of farmland preservation zoning ordinance certification.

Scott Beining discussed that the Town must recertify their Farmland Preservation Map and Ordinance by Dec. 1 (but recommended by October 1, 2018). The map and ordinance match what is on Town’s map. The Vandenheuvel property would be in TID #2. Skip made a motion to move to approve

recertification of the Farmland Preservation Map and Ordinance. Mike Van Dehei seconded the motion. Motion carried unanimously.

5. General Discussion regarding Zoning Ordinance review and amendments.

No Discussion.

6. Public comments

There were no public comments.

7. Adjourn

Mike Van Dehei made a motion to adjourn the meeting. Dr. Lanny Tibaldo seconded the motion. Motion carried unanimously. Meeting adjourned at 7:15pm.

Scott Beining, Zoning Administrator
Planning and Zoning Board