

Sherwood Plan Commission Meeting Minutes
January 4, 2010
Village Hall – W482 Clifton Road, Sherwood, Wisconsin

- 1) Call to Order/Roll Call – Chairman Miller called the meeting order at 6:31 p.m.

Roll call:	Present	Absent
	Bill Barribeau	Scott Sheppard, excused
	Tom Boll	
	Tom Doughman	
	Joe Hennlich	Others Present
	David Miller	Randy Friday, Administrator
	Kathy Salo	Susan Williams, Clerk/Treasurer

- 2) Pledge of Allegiance
- 3) Approval of the Agenda - *Barribeau moved to approve the agenda. Boll 2nd. Motion carried.*
- 4) Approval of Minutes – Dec. 7, 2009 - *Hennlich moved to approve the minutes of the December 7, 2009 special meeting. Salo 2nd. Motion carried.*
- 5) Citizen comments on agenda items

Bob Wittman 5146 Nature's Way Drive, Sherwood - regarding agenda item 8 c.
Joe Schwalbach, N7845 Lakeshore Lane, Sherwood – regarding agenda items 8 a & b.

- 6) Extraterritorial Review: None
- 7) Old Business None
- 8) New Business
- a. CSM2010.1: Certified Survey Map request (Schwalbach) to recreate Lots 28 & 29 on Lakeshore Lane (Lakeshore Estates II subdivision) and recreate as two new lot, in conjunction w/ CSM2010.2.

Barribeau moved to recommend approval of certified survey map CSM2010.1 in conjunction w/ certified survey map CSM2010.2. Miller 2nd. Motion carried.

- b. CSM2010.2: Certified Survey Map request (Vande Hey) to recreate Lots 30 & 31 on Bluffside Court (Lakeshore Estates II subdivision) and recreate as one new lot, in conjunction w/ CSM2010.1.

Barribeau moved to recommend approval of certified survey map CSM2010.2 in conjunction w/ certified survey map CSM2010.1. Miller 2nd. Motion carried.

- c. CSM2010.3: Certified Survey map request (Lakeshore Estates, Ltd.) to create 1.0 acre lot from pre-existing 39-acre parcel (former Enola Miller farm) on easterly side of Pigeon Road using current residence and detached garage for this lot.

Barribeau moved to recommend approval of certified survey map CSM2010.3. Doughman 2nd. Motion carried.

9) Correspondences: None

10) Adjournment - Hennlich *moved to adjourn at 6:38 p.m. Boll 2nd. Motion carried.*

Respectfully submitted for review and approval by Susan Williams, Village Clerk.

Sherwood Plan Commission Meeting Notice and Agenda

Monday, February 1, 2010 – 6:30 p.m.
Village Hall – W482 Clifton Road, Sherwood, Wisconsin

1) MEETING CANCELLED

Welcome to the Village of Sherwood Plan Commission Meeting

To assist the Commission in conducting its business, we ask that you observe the following:

1. Please speak only to items on the agenda.
2. Please limit your presentation to three (3) minutes.
3. Please do not address the Commissioners during deliberations unless requested to do so.
4. Any item listed on the Agenda may be acted upon by the Commission.
5. Requests from persons w/ disabilities who need assistance to participate should be made to the Clerk's Office (989-1589).
6. A quorum of Village Board members and a quorum of Utility Commission members may be present at this meeting. Their presence is for informational purposes only, and no business or action of the Village Board or Utility Commission will be transacted.

Sherwood Plan Commission Meeting Notice and Agenda

Monday, March 1, 2010 – 6:30 p.m.
Village Hall – W482 Clifton Road, Sherwood, Wisconsin

1) Meeting Cancelled

Welcome to the Village of Sherwood Plan Commission Meeting

To assist the Commission in conducting its business, we ask that you observe the following:

1. Please speak only to items on the agenda.
2. Please limit your presentation to three (3) minutes.
3. Please do not address the Commissioners during deliberations unless requested to do so.
4. Any item listed on the Agenda may be acted upon by the Commission.
5. Requests from persons w/ disabilities who need assistance to participate should be made to the Clerk's Office (989-1589).
6. A quorum of Village Board members and a quorum of Utility Commission members may be present at this meeting. Their presence is for informational purposes only, and no business or action of the Village Board or Utility Commission will be transacted.

Sherwood Plan Commission Meeting Minutes

June 7, 2010

- 1) Call to Order/Roll Call – *Clerk Williams called the meeting to order at 6:30 p.m. with roll call:*

Present

Tom Boll
Bob Gillespie
Joe Hennlich
Kathy Salo
Scott Sheppard
Steve Summers

Absent

David Miller, excused

Others present

Randy Friday, Administrator
Susan Williams, Clerk

Boll moved to appoint Hennlich as acting Chairman for the meeting. Salo 2nd. Motion carried.

- 2) Pledge of Allegiance – *recited*
- 3) Approval of the Agenda – ***Salo moved to approve the agenda. Boll 2nd. Motion carried.***
- 4) Approval of Minutes – Jan. 4, 2010 - ***Boll moved to approve the minutes of January 4, 2010 regular Plan Commission meeting. Salo 2nd. Motion carried.***
- 5) Citizen comments on agenda items

Alden Ferguson, W4858 Forest Ln., Sherwood – regarding agenda item 6

- 6) Presentation: Local groups seeks Sherwood Dog Park

Mr. Ferguson and Commissioner Salo presented information and answered questions in regards to a potential dog park development in the Village.

- 7) Extraterritorial Review: None
- 8) Old Business None
- 9) New Business
 - a. CSM 2010.4: Certified Survey Map request by Robert Kuritz (Mike Frank; Schuler & Associates) to combine Lots #1 (19,844 sq. ft.) & #2 (15,162 sq. ft.) of Lake Shore Estates – South subdivision into new Lot #1 (35,006 sq. ft.)

Sheppard moved to recommend approval of certified survey map CSM2010.4. Boll 2nd. Motion carried.

- b. Lake Shore Estates – East: Developer (Wittman) request to place landscaping materials and improvements in areas adjacent to Village eased areas

Developer Wittman was not present at the meeting.

Summers moved to table. Sheppard 2nd. Motion carried.

- c. CSM 2010.5: Certified Survey Map request by Village of Sherwood showing creation of new *Outlot 1* (1.1 acres) along northerly edge of High Cliff Golf Course – Fairway #13, whose new owner shall be the Village of Sherwood

Boll moved to recommend approval of certified survey map CSM2010.5. Salo 2nd. Motion carried.

- d. Consider/Recommend for Approval the *Tax Increment Financing District* revised 'Draft Project Plan'

Boll moved to recommend approval of the Tax Increment Financing District revised 'Draft Project Plan' as presented. Summers 2nd. Motion carried.

- e. Consider/Recommend setting *Public Hearing* date (August 2nd) to review and approve *Revised District Project Plan*, in conjunction w/ Village Board

Summers moved to recommend setting a Public Hearing August 2, 2010 (per schedule) to review/approve Revised District Project Plan, in conjunction w/Village Board. Salo 2nd. Motion carried.

- f. *Tax Increment Finance District*: Recommend approval of members to *Joint Review Board* for current TIFD
 - i. Citizen representative
 - ii. Village representative

Sheppard moved to confirm the Citizen representative appointment of Scott Amrhein and Village representative appointment of Randy Friday, Village Administrator to the Tax Increment Finance District Joint Review Board. Boll 2nd. Motion carried.

10) Correspondences:

- a. Letter of appreciation (Tom Doughman; April 27)

11) Adjournment - ***Boll moved to adjourn at 7:55 p.m. Sheppard 2nd. Motion carried.***

Respectfully submitted for review and approval by Susan Williams, Village Clerk.

Joint Village Board & Plan Commission Meeting Minutes

Aug. 2, 2010

1. Call to order – *Village Clerk Williams called the meeting to order with roll call at 6:04 p.m.:*

Village Board

Present

Joe Hennlich

Roger Kaas

Joyce Laux

Jim Rath

Carl Thomson

Terri Welisek

Absent

David Miller, excused

Others Present

Randy Friday, Administrator

Susan Williams, Clerk-Treasurer

Dave Wagner, Ehlers

Plan Commission

Present

Tom Boll

Bob Gillespie

Joe Hennlich

Kathy Salo

Scott Sheppard

Steve Summers

Absent

David Miller, excused

2. Pledge of Allegiance – *recited*
3. *Election of chairman – Hennlich moved to elect Kaas chairperson. Welisek 2nd. Motion carried.*
4. *Approval of the Agenda – Hennlich moved to approve the agenda as presented. Thomson 2nd. Motion carried.*
5. Citizen comments on agenda items – none
6. Public Hearing regarding the proposed project plan amendment of boundaries and project plan for Tax Incremental District No. 1 (See the Public Hearing Notice which was published on July 17, 2010 & July 24, 2010).

After three readings for public hearing Chairman Kaas announced the hearing open at 6:06 p.m.

Wagner presented briefly basic information on the Tax Incremental District No. 1 amendment noting additional funds (\$2,300,000) for Wanick Park development beyond the projects listed in the presented plan.

Gillespie inquired as to the Wanick Park road project listed in the plan of \$1,000,000. Friday responded with the basic elements of the project; complete road construction of entry way via Knight Drive extension, continuing north into the parkland, and exit way out via Castle Drive.

Salo posed the question of the tennis/basketball project at Wanick Park. Friday stated the project is currently in the approved capital project plan, and continues to be under consideration.

Wagner continued on presenting the development and value change assumptions, stating the District created \$107,379,300 in value, the proposed amendment will reduce the District by \$95,379,300, resulting in \$12,000,000 value remaining.

Wagner stated if the Village does not incur any more debt (TID #1), the funds available over and above the currently outstanding projects is \$2,300,000.

Kaas asked and Wagner confirmed the Village could close the TID #1 in 2014 with a projected balance of \$2,313,476 for projects with contracts in place for Wanick Park.

Wagner stated at the end of the TID #1, the funds left over (without commitment to open projects) are distributed to the overlaying taxing jurisdictions in the rate of the applicable tax percentages for that year.

De Bonis stated that with the subtraction, \$95,379,300 will be on the tax roll which will reduce the overall tax rate, but the portion available to the County (and other taxing jurisdictions) will be restricted by levy limits.

Gillespie inquired as to when the district closes what will be the effect on taxes. Wagner stated that the largest impact will be on the Village taxes, possibly be \$1/1,000.

Friday stated that February 2010, the Village Board decided to reduce the district in 2010 and close it completely in 4 years.

Summer moved to close the public hearing at 6:45 p.m. Salo 2nd. Motion carried.

7. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 1, Village of Sherwood, Wisconsin".

Plan Commission Action: Summers moved to approve Resolution #12-2010; Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 1 with the addition of \$2,300,000 to the project plan for Wanick Park development (exhibit B). Sheppard 2nd. Motion carried.

8. Adjourn - Hennlich moved to adjourn at 6:59 p.m. Boll 2nd. Motion carried.

Respectfully submitted for review and approval by Susan Williams, Clerk

Plan Commission Meeting Minutes

August 2, 2010

- 1) Call to Order/Roll Call – *Clerk Williams called the meeting to order at 7:02 p.m. with roll call:*

Present

Tom Boll
Bob Gillespie
Joe Hennlich
Kathy Salo
Scott Sheppard
Steve Summers

Absent

David Miller, excused

Others present

Randy Friday, Administrator
Susan Williams, Clerk
Joyce Laux, Village Vice President
Roger Kaas, Village Trustee
Jim Rath, Village Trustee
Carl Thomson, Village Trustee
Terri Welisek, Village Trustee

- 2) Pledge of Allegiance – *recited*
- 3) Nomination/Election of Chairperson - *Boll moved to elect Hennlich as chairman of the August 2, 2010 meeting. Salo 2nd. Motion carried.*
- 4) Approval of the Agenda – *Salo moved to approve the agenda as presented. Boll 2nd. Motion carried.*
- 5) Approval of Minutes – June 7, 2010 – *Gillespie moved to approve the minutes of the regular Plan Commission meeting of June 7, 2010 as presented. Boll 2nd. Motion carried.*
- 6) Citizen comments on agenda items - none
- 7) Extraterritorial Review: None
- 8) Old Business None
- 9) New Business
 - a. Tax Increment District (#1) – Reduced TID Project Plan & Boundaries: Consider/Approve recommended Project Plan and Reduced (subtracted) TID Boundaries of current Tax Increment District (#1)

Salo moved to recommend approval of the Tax Increment District (#1) – Reduced TID Project Plan & Boundaries: Consider/Approve recommended Project Plan and Reduced (subtracted) TID Boundaries of current Tax Increment District (#1); with the project plan as amended by the joint VB and PC to add \$2,300,000 to the project plan for Wanick Park development.. Boll 2nd. Motion carried.

- b. Proposed Cellular Phone Tower

- i. ZOA2010-01: Consider/Approve recommendation for Zoning Ordinance Amendment to Article 4-1E5 allowing cell tower (antenna) construction up to 110 ft. in height on public land
- ii. CU2010-01: Consider/Approve recommendation to allow construction of cell tower (antenna) on public land (Miller Pond)
- iii. Site Plan Review: Consider/Approve site plan for proposed cell tower (antenna) construction at Miller Pond area (Village-owned land)

Administrator Friday briefly presented information from a site representative proposal (Begley Wireless Consulting Services, LLC) for cell tower construction which would require use of land and a zoning ordinance amendment.

Friday stated the location proposed is the public land located near Miller Pond. Friday added another location considered by the representative was Wanick Park.

Friday went on to present current ordinance language.

Salo inquired as to the height of the existing emergency siren tower and if that is a viable site for this type of project. Friday replied that the height is 30 – 40 ft and the rear area of the sight is Well 5/6 and is largely undeveloped.

Boll inquired as to construction without guide wires. Sheppard stated that they would probably be drilling, depending on the soil stability.

Boll requested what benefit to the Village. Friday stated that it would be negotiated with the Village Board and prior to the project an ordinance amendment would require a public hearing.

Friday stated the construction plans allows for multiple carriers.

Salo inquired if there are other site options, stating concerns about areas around the proposed site still to be developed.

Summers stated he prefers the Village take the position of not allowing cell towers. Summers went on to state this proposed location is in his backyard and he chose the lot because of the view, the existing siren tower does not bother the view visually, but if the proposed tower is 2 times higher the view of the park is affected. Summers questioned if there has been an exhaustive study on locations.

Commissioners directed Administrator to request the site representative to appear at the next Plan Commission meeting with alternate locations.

Hennlich moved to table. Salo 2nd. Motion carried.

- c. Stormwater Management – Spring Hill Drive resident (Tumey) requesting further work be done regarding stormwater management in road right-of-way due to standing water in ditch line (referred by Village Board)

Friday explained the Village contracted with Calumet County for excavation in the Village right-of-way and further work was done by public works employees.

Hennlich moved no recommendation and return this item to the Village Board without action. Sheppard 2nd. Motion carried.

10) Correspondences: None

11) Adjournment – *Sheppard moved to adjourn at 7:56 p.m. Boll 2nd. Motion carried.*

Respectfully submitted for review and approval by Susan Williams, Clerk.

Sherwood Plan Commission Meeting Minutes

Sept. 7, 2010

- 1) Call to Order/Roll Call – *Chairman Miller called the meeting to order at 6:30 p.m. with roll call:*

Present

Tom Boll
Joe Hennlich
David Miller
Kathy Salo
Scott Sheppard
Steve Summers

Absent

Bob Gillespie, excused

Others present

Randy Friday, Administrator
Susan Williams, Clerk

- 2) Pledge of Allegiance – *recited*

- 3) Approval of the Agenda - *Hennlich moved to approve the agenda as presented. Boll 2nd. Motion carried.*

- 4) Approval of Minutes

- a. Aug. 2, 2010 (6 pm) – Joint Village Board & Plan Commission Meeting

Salo moved to approve the Joint Village Board & Plan Commission August 2, 2010 meeting minutes as presented. Hennlich 2nd. Miller – abstain. Motion carried.

- b. Aug. 2, 2010 (6:30 pm) – (Regular) Plan Commission Meeting

Boll moved to approve the regular Plan Commission August 2, 2010 meeting minutes as presented. Summers 2nd. Miller – abstain. Motion carried.

- 5) Citizen comments on agenda items –

R. Shane Begley, 14114 South Country Circle, Gordon, WI – regarding agenda item #7

Andy Tilman, W4852 Forest Lane, Sherwood, WI – regarding agenda item #8

- 6) Extraterritorial Review: None

- 7) Old Business:

- a. Proposed Cellular Phone Tower

i. ZOA2010-01: Consider/Approve recommendation for Zoning Ordinance Amendment to Article 4-1E5 allowing cell tower (antenna) construction up to 110 ft. in height on public land

ii. CU2010-01: Consider/Approve recommendation to allow construction of cell tower (antenna) on public land (Miller Pond)

iii. Site Plan Review: Consider/Approve site plan for proposed cell tower (antenna) construction at Miller Pond area (Village-owned land)

Administrator Friday briefly reviewed his memo from July 28, 2010 to Commission Members which presented current Village Zoning issues regarding cell tower (antenna) construction at Miller Pond parcel.

Friday stated the Miller Pond location is currently zoned at IR-2, defined as a mixture of residential housing, recreational, governmental uses, etc.

Friday continued that IR-2 allows for permitted use in the Conservancy District, through right or conditional grant, this proposal could be considered an application of conditional use permit or zoning ordinance amendment.

Begley, representing AT & T, addressed the Commission with a proposal to construct at Miller Pond (Village land) a multi-tenant cell tower, presenting propagation maps and packet information to the Commissioners stating this project would improve coverage and eliminate holes in capacity currently experienced by customers.

Boll posed the question of other providers being aware of what AT & T is doing and finding the same need. Begley responded that typically other providers are contacted after tower construction.

Salo asked Begley about roaming charges, with use of other provider's towers. Begley stated in that case there would be agreements in place and those agreements dictate how fees flow through to the customers. Begley went on to say that providers are transmitting different frequencies, but are able to use the same tower.

Begley suggested use of existing sites and raise those poles for both cell tower and emergency sirens.

Hennlich asked about locating the tower outside the Village. Begley replied that AT & T provided a specific search area within the Village limits, a square shaped area encompassing the Dragotta property and the Miller Pond area.

Summers and Sheppard requested Begley to provide data on the problems with coverage. Begley stated he does not have access to that information normally and would need to request it.

Miller inquired if the tower would become obsolete within 5 years. Begley stated he did not believe the tower would become obsolete within his lifetime.

Friday asked Begley if there is a repeater type of technology available instead of a tower. Begley replied that in an environment like the Village that many repeater units would be required to solve the coverage issues and holes in capacity.

Boll stated any community that is established like Sherwood will have the same situation of trying to make everyone happy and the question is if this tower is to the Village's benefit or not, the land in consideration is not completely developed and the new residents moving in would be making their decisions with the tower in place.

Begley inquired if the public has had notice of this proposal. *Friday stated a recommendation of the Commission to the Village Board for the zoning ordinance amendment would require a public hearing and the conditional use permit warrants a notice out to the neighboring property owners.*

Summers asked if the developers and homeowners in Mustang Acres will be notified. Friday stated the Village is required to notify property owners within 100 feet and expanded notification could take place.

Boll moved to recommend approval of conditional use permit CU2010-01 to allow construction of cell tower (antenna) on public land either at Miller Pond or Dragotta property, with extra photo simulation and more extensive notification of abutting property owners. Salo 2nd. Roll call vote: Boll – aye, Hennlich – aye, Miller – abstain, Salo – aye, Summers – nay, Sheppard – nay. Motion carried.

Salo moved to recommend approval of Zoning Ordinance Amendment to Article 4-1E5 allowing cell tower (antenna) construction up to 100 ft. in height on Village owned land. Boll 2nd. Roll call vote: Boll – aye, Hennlich – aye, Miller – abstain, Salo – aye, Summers – aye, Sheppard – aye. Motion carried.

Summers moved to table site plan review approval. Hennlich 2nd. Motion carried.

8) New Business:

Tilman presented wind energy sources information and commercially available products for capturing wind to produce energy and reduce utility costs. Tilman inquired of the Commission the options for residents to

construct wind turbine generators on their property/residence and if the Village should consider these suggestions for cost savings. Tilman suggested that solar power is another cost savings idea to consider.

9) Correspondences: None

10) Adjournment - *Hennlich moved to adjourn at 8:49 p.m. Salo 2nd. Motion carried.*

Minutes respectfully presented for review and approval by Susan Williams, Village Clerk.

Sherwood Plan Commission Meeting Minutes

November 1, 2010

- 1) Call to Order/Roll Call - *Chairman Miller called the meeting to order at 6:31 p.m. with roll call:*

Present	Absent
<i>Tom Boll</i>	<i>Scott Sheppard, excused</i>
<i>Bob Gillespie</i>	Others Present
<i>Joe Hennlich</i>	<i>Kathy Mader, Finance/Utility Clerk</i>
<i>David Miller</i>	
<i>Kathy Salo</i>	
<i>Steve Summers</i>	

- 2) Pledge of Allegiance – *Recited*

- 3) Approval of the Agenda – *Hennlich moved to approve the agenda. Boll seconded. Motion carried.*

- 4) Approval of Minutes – Sept. 7, 2010 (Regular Meeting) – *Summers moved to approve the September 7, 2010 minutes. Salo seconded. Motion carried.*

- 5) Citizen comments on agenda items – *None*

- 6) Extraterritorial Review:
 - a) CSM (Certified Survey Map) request by Dennis Gebhart to subdivide Town of Harrison parcel #7072 at N6835 Kees Road from 15.1 acre parcel into two parcels of 1.5 acres (home) and 13.6 acres (farm field) – *Hennlich moved to recommend approval without objection to the CSM request to subdivide Town of Harrison parcel #7072 at N6835 Kees Road from 15.1 acre parcel into two parcels of 1.5 acres (home) and 13.6 acres (farm field). Boll seconded. Motion carried.*

- 7) Old Business:
 - a) Site Plan Review for proposed Cellular Phone Tower (AT&T): Consider site plan for proposed cell tower construction on Village-owned land (Miller Pond area). (Note: Village Board approved *Conditional Use* permit for the project) – *Miller moved to TABLE discussion/action until next meeting. Boll seconded. Motion carried. Salo stated the environmental studies are still needed as well as the site plan. Hennlich noted zoning was approved so AT&T needs to go to the FCC.*

- 8) New Business: *None*

- 9) Correspondences: *None*

- 10) Adjournment – *Summers moved to adjourn at 6:41 p.m. Salo seconded. Motion carried.*

Respectfully submitted for review and approval by Kathy Mader, Finance/Utility Clerk

Sherwood Plan Commission Minutes

Dec. 6, 2010

- 1) Call to Order/Roll Call – *Chairman Miller called the meeting to order with roll call at 6:31 p.m.:*

Present

Tom Boll
Bob Gillespie
Joe Hennlich
David Miller
Kathy Salo
Scott Sheppard
Steve Summers

Absent

None

Others Present

Susan Williams, Village Clerk

- 2) Pledge of Allegiance – *recited*
- 3) Approval of the Agenda – *Hennlich moved to approve the agenda as presented. Boll 2nd. Motion carried unanimously.*
- 4) Approval of Minutes – Nov. 1 (Regular Meeting) – *Sheppard moved to approve the regular meeting of the Plan Commission as presented. Gillespie 2nd. Motion carried unanimously.*
- 5) Citizen comments on agenda items

Vern Bastjan, W4879 Cliff View Dr., Sherwood – regarding agenda item 7 a. – multiple concerns voiced, not in favor of tower

Bob Giesen, W4871 Cliff View Dr., Sherwood – regarding agenda item 7 a. – multiple concerns and questions posed, not in favor of tower

Paul Holinbeck, W4847 Cliff View Dr., Sherwood – regarding agenda item 7 a. – multiple concerns and questions posed, not certain if in favor of tower or not

Terry Krueger, W5007 Cherrywood Dr., Sherwood – regarding agenda item 7 a. – concerned about representation in tower issue, not in favor of tower

Cynthia Krueger, W5007 Cherrywood Dr., Sherwood – regarding agenda item 7 a. – questioned why decisions are being made to turn Village into an industrial park, not in favor of tower

Brian Muehl, W4849 Bridle Rd., Sherwood – regarding agenda item 7 a. – requested Commissioners to provide reasoning why they thought the tower was a good idea, not in favor of tower

Richard Austin, W7988 Mustang Dr., Sherwood – regarding agenda item 7 a. – objected to location, not in favor of tower

John Sharer, W5011 Cherrywood Dr., Sherwood – regarding agenda item 7 a. – questioned who applied to the Village for cell tower construction

Alden Ferguson, W4858 Forest Ln., Sherwood – regarding agenda item 7 a. – supports making it difficult for AT&T to construct tower in Village

- 6) Extraterritorial Review:

- a. Certified Survey Map (CSM) request by Gerald Schulz to subdivide Town of Harrison parcel #6876 on High Cliff Road (Owners: Gerald & Randy Schulz) from 39.832 acre parcel into two parcels of 3.26 acres (currently farm field) and 36.568 acres (mixed farm field & woods)

Boll moved to recommend approval without objection to the CSM request by Gerald Schulz to subdivide Town of Harrison parcel #6876 on High Cliff Road (Owners: Gerald & Randy Schulz) from 39.832 acre parcel into two parcels of 3.26 acres (currently farm field) and 36.568 acres (mixed farm field & woods). Hennlich 2nd. Motion carried unanimously.

7) Old Business:

- a. Cellular Phone Tower (AT&T/Cingular) – Site Plan Review: Consider site plan for cell tower construction (antenna & support building) at Miller Pond area (Village-owned land) on Stommel Road)

R. Shane Begley, Begley Wireless Consulting Services, Inc., 14114 South Country Circle, Gordon, WI – addressed the Commission with points that were incorporated into the site plan and questions posed by Commission Members, including modification to easements, 6 ft high chain link fencing with slats topped with 3 strands of barb wire, safety concerns within the fencing, sizing of compound, tree planting options/spacing outside the fence, brick on building, RF output and direction, number of buildings and layout, tenant building requirements, types and testing of generators, berming options, potential 2nd and 3rd tenants .

Following discussion Chairman Miller stated that the Village Board will be advised of the strong negative sentiments expressed by Village residents in attendance.

Salo moved to approve site plan as presented with the changes as follows:

- ***planting outside of the fencing remove arborvitaes, substituting taller pine trees based on the input of the PRUT Board of selection of trees for soil requirements with increased spacing of plantings,***
- ***brick façade on building to match other buildings at site,***
- ***applicant to replace in kind any Village trees removed,***
- ***Village have 24 hour access to equipment***

Boll 2nd. Voice vote: Boll – aye, Gillespie – aye, Hennlich – aye, Miller – aye, Salo – aye, Sheppard – aye, Summers – aye. Motion carried unanimously.

8) New Business: None

9) Correspondences: None

10) Adjournment – ***Hennlich moved to adjourn at 8:46 p.m. Boll 2nd. Motion carried unanimously.***

Minutes respectfully presented for review and approval by Susan Williams, Village Clerk.