

Sherwood Plan Commission Special Meeting Minutes

Sept. 8, 2020 – 6:30 p.m.

Village Hall – W482 Clifton Road, Sherwood, Wisconsin

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.

To 'join' the meeting at 6:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

Regarding Public Hearings (and only if a Public Hearing is scheduled): Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

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

Present	Absent
<i>Jean DeKeyser (v)</i>	<i>Bob Gillespie, excused</i>
<i>Joyce Laux</i>	<i>Scott Sheppard, excused</i>
<i>Kathy Salo (v)</i>	Others Present
<i>Brad Schmidt (v)</i>	<i>Randy Friday, Administrator</i>
<i>Steve Summers</i>	<i>Kathy Mader, Acting Clerk</i>

- 2) Pledge of Allegiance – *Recited.*

- 3) Approval of the Agenda – *Salo moved to approve the agenda. Laux seconded. Motion carried unanimously.*

- 4) Approval of Minutes: Aug. 3 (Regular Meeting) – *Salo moved to approve the August 3, 2020 minutes. Laux seconded. Motion carried unanimously.*

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

- 6) Officer's Report
 - a. Plan Commission – Chair – *Summers announced the Public Hearing for the Fire Pit & Burning Ordinance will be held at the September 28, 2020 Village Board meeting.*

 - b. Zoning Administrator – *Friday updated information regarding the Pond View Estates, High Cliff Golf Course pending lawsuit, and other potential subdivisions for the village.*

- 7) Old Business: *None.*

- 8) New Business:
 - a. 'Concept Plan' – FeatherCrest Development: Requested as P.U.D. (10 buildings) located on 6 ac. (Tax ID #s 13601, 13602, 13606) bounded by STH 55/114 and Knight Drive, and lying between Wanick Park and The Outpost. Current zoning: 'Agricultural'.

Salo moved to recommend Village Board approval of the age-restricted, condo development, proposed as a Planned Unit Development. Schmidt seconded. Motion carried unanimously.

- b. 'Concept Plan' – Development on vacant land (Tax ID #13622; across from Veterinary Clinic; Erdahl). Request for allowance regarding future 'planned development' for one building, requiring Conditional Use Permit, or rezoning. Current zoning: 'Commercial'.

Commission, in consensus, denied acceptance of the proposal as a 'planned development', stating according to the Zoning Code, they would have to review it as a 'commercial' build-out, only, adhering to the full standards of a commercially viable and developable lot (including stormwater management, parking, etc.).

9) Correspondences:

- a. Request to remove Area Development Plan (ADP #2020-01) as 'Old Business Item': Remove until future plan is updated & returns for P.C. review (Parcel #13697; 10.2 ac.; Burzynski). –

Commission directed Staff to remove this item until applicant is ready to re-start the process.

10) Adjourn – ***Schmidt moved to adjourn at 7:16 p.m. Salo seconded. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk