

Sherwood Plan Commission Meeting Minutes
Nov. 4, 2019

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

<i>Present</i>	<i>Absent</i>
<i>Jean DeKeyser</i>	<i>None</i>
<i>Bob Gillespie</i>	<i>Others Present</i>
<i>Joyce Laux</i>	<i>Randy Friday, Administrator</i>
<i>Kathy Salo</i>	<i>Kathy Mader, Acting Clerk</i>
<i>Brad Schmidt</i>	
<i>Scott Sheppard</i>	
<i>Steve Summers</i>	

2) Pledge of Allegiance – *Recited*

3) Approval of the Agenda – *Salo moved to amend the Agenda to allow discussion of 8) a after item 6, Sheppard seconded. Motion carried unanimously.*

4) Approval of Minutes: Oct. 7 (Regular Meeting) – *Salo moved to approve the October 7, 2019 minutes. Laux seconded. Motion carried unanimously.*

5) Citizen comments on agenda items

- *Roland Smoot N7779 Spurline Ct re item 8) a*
Smoot opposes the rezoning request. Smoot questioned if the current Comprehensive Land Use Plan would allow for this rezoning.

- *Bob Anderson N7989 N Niagara Ct re item 8) a*
Anderson opposes the rezoning request.

- *Tim Halbach W612 Clifton Rd re item 8) a*
Halbach was present as legal representation of abutting property owners (Christ and Jack) of parcel #13425 which is proposed to be rezoned. Halbach announced a temporary injunction has been granted through the courts and are seeking a permanent injunction not to allow the proposed building.

- *Dan Ripple W5095 Golf Course Rd re item 8) a*
Ripple is requesting the Village Board consider the rezoning or go forward with the PUD.

6) Officer's Report

- a. Plan Commission – Chair – *Summers said he had attended the previous Village Board meeting and was told he can explore alternative wording for proposed burning ban ordinance but not use the same wording. Salo will work on creating an*

environmental questionnaire to be included in the next village newsletter. Benz suggested the Village of Harrison open burn policy be added to list to be reviewed.

Summers requested commission members email him within the next couple weeks a list of suggestions regarding burning in the Village.

- b. Zoning Administrator – *Friday stated the PUD concept plan for parcel #13425 had been approved already.*

7) Old Business:

- a. Calendar: Review of annual Comprehensive Plan obligations (May and Dec.) – *None*
- b. Zoning Code updates: Ad Hoc Committee input – Review and clarification – e.g. lighting standards, burning regulations, etc. (by directive of Village Board; Sept. 9) – ***DeKeyser moved to recommend the Village Board amend Zoning Code Chapter 22, Exterior Lighting: Commercial as proposed at the October 7, 2019 meeting, excluding Semi-cut off fixtures suggestion, and Residential as proposed. Gillespie seconded. Motion carried unanimously.***

8) New Business:

- a. RP#2019-__: A rezoning petition (Drive Fore Success, LLC) to rezone parcel #13425 (18th fairway) from IR-1 to IR-2 zoning district. Consider also PDD (Planned Development District information previously provided in advance of referral to Village Board and Public Hearing). ***Sheppard moved to TABLE the discussion until the December meeting. Schmidt seconded. Motion carried unanimously.***

Friday advised the Commission and Developer that property owner, Jamie & Ann Duchow, W5082 Fox Lane, must be added to the Rezoning Petition contact list as their property boundary is also within 100-ft. of the parcel in question.

Schmidt and Friday will work together to define the difference between IR-1 zoning, which property is currently zoned, and the proposed IR-2 zoning.

9) Correspondences: *None.*

10) Adjourn – ***Sheppard moved to adjourn 8:01 p.m. Laux seconded. Motion carried unanimously.***

Respectfully submitted for review by Kathy Mader, Acting Clerk