

CITY OF WHITEWATER
PLAN AND ARCHITECTURAL REVIEW COMMISSION
Whitewater Municipal Building Community Room
April 8, 2013

**ABSTRACTS/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL
ACTIONS OF THE PLAN AND ARCHITECTURAL REVIEW COMMISSION**

Call to order and roll call.

Vice-Chairperson Binnie called the meeting of the Plan and Architectural Review Commission to order at 6:00 p.m.

Present: Lynn Binnie, Karen Coburn, Bruce Parker, Cort Hartmann, Donna Henry (alternate), Jeffrey Eppers (alternate) Dan Comfort (alternate). Absent: Rod Dalee, Greg Meyer, Jacob Henley. Others: Wallace McDonell (City Attorney), Latisha Birkeland (Neighborhood Services Manager/City Planner).

Hearing of Citizen Comments. There were no citizen comments.

Approval of the Plan Commission Minutes. Moved by Parker and seconded by Coburn to approve the Plan Commission minutes of March 11, 2013 as amended at the meeting. Motion was approved by unanimous voice vote.

Review proposed extra-territorial certified survey map for one lot located at the northeast corner of Taylor and Island Roads in Whitewater Township for Eva N. Raufman. City Planner Latisha Birkeland explained that the 1.5 mile extra-territorial jurisdiction divides the proposed lot which is being divided off a large parcel. The proposed lot is to be used for residential. The certified survey map was approved by Whitewater Township on December 12, 2012. The property was rezoned over a year ago and meets the A-5 Zoning of the County. One of the things we look at with extra-territorial approvals is if the parcel is located within the City of Whitewater Sanitary Sewer Service Area. The certified survey map parcel is located just short of one mile outside the City of Whitewater Sanitary Sewer Service Area and away from any City planned growth area. Mark Moritz, the surveyor, was present to answer any questions.

Moved by Parker and seconded by Comfort to approve the extra-territorial certified survey map for one lot located at the northeast corner of Taylor and Island Roads in Whitewater Township for Eva N. Raufman with the City Planner's two conditions. Motion approved by unanimous roll call vote.

Informational Items:

Zoning Rewrite. City Planner Latisha Birkeland explained that the Zoning Rewrite Committee is scheduled to meet on May 8, 2013. The agreement between the consultant and the Committee was to make the proposed changes and get it to the Zoning Rewrite Steering Committee at least two weeks prior to the next meeting so the committee has time to review the changes (April 24, 2013).

Latisha also mentioned that any Commissioner interested in the Plan Commission Workshop in Kenosha should let her know so she can get them registered.

Future agenda items. City Planner Latisha Birkeland stated that the May Plan Commission meeting would have several items on the agenda. They include a conditional use permit application from Dr. Suzanne Popke for 404 W. North Street; Treyton Field of Dreams park plan; and an addition and possible detached building for Generac.

Next regular Plan Commission meeting – May 13, 2013.

Moved by Hartmann and seconded by Comfort to adjourn the meeting. Motion approved by unanimous roll call vote. The meeting adjourned at approximately 6:10 p.m.

Vice-Chairperson Lynn Binnie