



TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
NOVEMBER 10, 2009
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 6:00 p.m.

Present: Chairman Kwiatkowski; Supervisors Davis, Malek, Rasmussen, and West.

Consideration and adoption of Ordinance 09-05, an Ordinance adopting the Town of Eagle Comprehensive Plan: 2035 and Land Use Plan Map under Wis. Stat. § 66.1001 -

Town Planner Pionke explained that the recommended changes were made per the comments from the required agencies as well as changes based on public comment.

Planner Pionke presented the proposed Land Use Plan Map.

A motion was made by Supervisor Davis, seconded by Supervisor Malek to adopt Ordinance 09-05, an Ordinance adopting the Town of Eagle Comprehensive Plan: 2035 and Land Use Plan Map under Wis. Stat. § 66.1001. Upon voice vote, motion carried.

Chairman Kwiatkowski reminded the Board that this is a living document.

Consideration and adoption of Ordinance 09-06, an Ordinance adopting the Town of Eagle Zoning Code and Official Zoning Map under Wis. Stat. § 66.0103 –

Chairman Kwiatkowski presented the proposed zoning map, as well as an alternative zoning map. Discussion followed regarding the differences between the two maps. Planner Pionke explained the approval process and the Boards and committees which need to review and approve it.

Chairman Kwiatkowski explained that he spoke with Dick Mace at Waukesha Parks & Planning. Mr. Mace reported to him that the “Working Lands Initiative” was addressed at last week’s Wisconsin Counties Association Meeting and that all of the Wisconsin Counties were very upset with how the initiative came about.

Supervisor Davis referred to pages 98, 100, and 103 of the proposed zoning text. Supervisor Davis suggested that, on page 98, section (D), the last line of the paragraph should read "... 50 feet to any existing dwelling, or any lot line." Supervisor Davis also suggested that D(1) and E(1) on page 100 and C(1) and D(1) on page 103 should read

"No new building housing domestic livestock, poultry, or horses shall be located within a floodland or closer than 100 feet to any navigable water course, or closer than 50 feet to any existing dwelling or any lot line."

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to adopt Ordinance 09-06, an Ordinance adopting the Town of Eagle Zoning Code and Official Zoning Map "A" under Wis. Stat. § 66.0103, with the recommended changes made by Supervisor Davis and to include the date correction on the map. Upon voice vote, motion carried.

A motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn the meeting at 6:15 P.M. Upon voice vote, motion carried.

Respectfully Submitted,

Lynn M. Pepper
Town Clerk