

Minutes
Kimberly Planning Commission
August 19, 2009

Chairman Chuck Kuen called the meeting to order at 6:08 p.m. Commissioners present were Paul Hermes, Dean Schiesl, Norb Karner, and Steve Schreiber; absent and excused were David Opsteen and Duane Biese. Also present was Rick Hermus Administrator for the Village and Edward Kleckner a Planner representing East Central Wisconsin Planning Commission.

After a motion by Mr. Karner and a second from Mr. Schrieber, the minutes from the April 20, 2009 meeting were approved unanimously.

The two items on the agenda were to review for approval two Certified Survey Maps for Kajen Properties LLC. The contractor would like to divide the two duplexes to create single family attached dwellings. When the Commission was satisfied that the construction conditions necessary to approve these zero-lot line duplexes were met they approved them unanimously with little discussion. This was done after motions by Commissioners Karner and Schrieber and seconds by Commissioners Schiesl and Karner.

The Commission then reviewed the draft copy of the Smart Growth Comprehensive Plan that was presented by the ECWRPC and Mr. Kleckner. There were several items in the plan that required some adjustments, mostly typos and mapping changes. The single item in the draft that brought about the majority of discussion was the brown field section. After much discussion the Commission agreed that if this section was not mandated to be included in the plan that it should be removed. Mr. Kleckner said he would research the subject and report back to the Commission if it could be removed.

It was also pointed out that any intergovernmental agreements between Combined Locks and Kimberly that are necessary for the plan could be worked out between the Administrators without the need for a Joint Planning Commission meeting.

Mr. Kleckner will make the necessary changes in the draft copy and a final meeting to approve will be set in the future.

At 6:39 p.m. Commissioner Karner made a motion to adjourn. Commissioner Schrieber seconded his motion; the Commission then unanimously voted to adjourn.

Dave Vander Velden
Secretary, Planning Commission