

Town of LaValle
December 1, 2011
Plan Commission Meeting Minutes
LaValle Town Board

1. Meeting called to Order by Bev Vaillancourt at 6:05 PM.
2. Roll call: Present – Bev Vaillancourt, Dick Fish, Jack Roloff and Darrick Geitz. Absent - Tom McManamy.
3. Motion to adopt agenda by Roloff. Second by Fish. Motion approved.
4. October meeting minutes. Motion to approve by Fish. Second by Geitz. Motion approved.
5. November meeting minutes. Motion to approve by Geitz. Second by Fish. Motion approved.
6. Public comment – none.
7. General update. The county is working on adopting a new sign ordinance that is very restrictive. Things like size restrictions and flashing distractions.
8. Amend section 10.01.36 of the Code of Ordinances for the Town of La Valle regarding CSM remnant parcel notation. Motion to send the requested changes to the Town Board for approval made by Fish. Second by Roloff. Motion approved.
9. Annual review of Town Comprehensive Plan. Fish suggested the Future Land Use definitions in Chapter 11 may need to be reviewed to be consistent with Sauk County zoning definitions. At this time Sauk County is working on redoing their ordinances and the consensus was that the Plan Commission should wait until the new Zoning Ordinances are complete.

Also discussed future park development plans. It was recommended that the Sauk County Parks and Recreation Director be invited to a future meeting to discuss long-range plans for parks in the Town.

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It was agreed that updating the statistical information in the Comprehensive Plan was not warranted nor was there a need for other changes to the Plan at this time.

10. Economic and Environmental Impact for Badger-Coulee line – review draft resolution language. The Plan Commission reviewed the draft that Vaillancourt has proposed.
11. Setup of the 2012 meetings. Recommended meetings be scheduled to be held every other month on the first Thursday of the month in February, April, June, August, October and December. In addition a place holder for meetings will be penciled in on the first Thursday of the months when meeting are not scheduled and meetings would only be held in those months if time sensitive issues need Plan Commission action (typically CSM for real estate transaction or Special Permit for Board of Adjustment action). This will be determined by the Plan Commission Chair. Vaillancourt will take recommendation to Town Board for approval as a policy.
12. Motion by Fish to adjourn, Second by Roloff. Motion approved at 7:00 pm.

Prepared by Darrick Geitz

WORKING MEMORANDUM