

**PLAN COMMISSION MINUTES
5500 SCHOFIELD AVENUE
WESTON, WI 54476
MONDAY, AUGUST 10, 2009 – 6:00 P.M.**

I. CALL TO ORDER

Village President, Fred Schuster called the meeting to order at 6:05 p.m. Members present were Trustee Mark Maloney, DPW Keith Donner, John Evans, Mike Stenstrom, Mary Hancock, and Dave Diesen. Ex Officio member Dan Froelich was present; Tom and Jennifer Kislow were absent. Community Development Director, Jennifer Higgins, Building Inspector, Scott Tatro, and Recording Secretary, Valerie Parker were present. There were no audience members present.

II. VISITORS

A. PUBLIC COMMENT FOR FEMA DRAFT FLOOD INSURANCE STUDY (FIS) AND DIGITAL FLOOD INSURANCE RATE MAP (DFIRM)

There were no audience members present for public comment.

B. PUBLIC COMMENT AND SUGGESTIONS (FOR MATTERS NOT APPEARING ON THE AGENDA)

There were no audience members present for public comment.

III. CONSIDERATION OF PLAN COMMISSION MINUTES

A. JULY 13, 2009 MEETING

**M/S/P Stenstrom/Diesen: to approve Plan Commission minutes of July 13, 2009.*

IV. CONSENT AGENDA ITEMS

A. STAFF APPROVED SIGN PERMITS

B. CERTIFICATES OF OCCUPANCY ISSUED

**M/S/P Stenstrom/Maloney: to acknowledge the staff-approved sign permits and certificates of occupancy Issued by staff.*

V. NEW BUSINESS

A. DISCUSSION ON FEMA DRAFT FLOOD INSURANCE STUDY (FIS)

B. DISCUSSION ON FEMA DRAFT DIGITAL FLOOD INSURANCE RATE MAP (DFIRM)

C. DRAFT COMMENTS CONCERNING FIS AND DFIRM TO BE SENT TO FEMA FOR CONSIDERATION IN CREATING FINAL DOCUMENTS

Higgins stated that this has been reviewed twice now, since we received this back in February. Right now we are in a comment period, and the notice that was sent to all property owners that are affected by this, were in the floodplain already. We need to get back to FEMA by August 25th. Higgins stated that she did not see any issues. She stated that the reason we did not have a flood study before was because when they did this in 1981, we were still a town and we were included with Marathon County. They have now added us to the flood study. As far as the maps, we are only allowed to discuss non-technical revisions (ex. Street names, etc.), which there are none. Higgins stated that she will draft a letter, on behalf of Schuster for him to sign, which will be sent back to FEMA, and they will contact us once they get to it. We will then have 6 months to look at a floodplain ordinance revision, since we will have to meet the model ordinance of the DNR. Then these two documents will be adopted by Plan Commission.

VI. FUTURE MEETING TOPICS

Stenstrom questioned the progress on the sign out by the Schierl. Higgins stated that issue is in the hands of the State. The State told us about six months ago that they would make the sign come down, although it is still up.

Evans questions the progress on the business condos over by PGA. Higgins stated that they are still working on brick design. This will be brought back to Plan Commission later.

VII. ADJOURN

**M/S/P Maloney/Evans: to adjourn at 6:10 p.m.*

Respectfully submitted,

Valerie R. Parker,
Recording Secretary