TOWN OF CLAYTON Town Plan Commission Meeting Minutes 7:00 PM Wednesday, March 22, 2023 Town Hall Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order: Chair Knapinski called the meeting to order at 7:00 p.m.

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Verification of Meeting Roll
 - a. Commissioners

		Chair Knapinski	PRESENT
		Commissioner Ketter	PRESENT
		Commissioner Nemecek	PRESENT
		Commissioner Dorow	EXCUSED
		Commissioner Haskell	PRESENT
		Commissioner VACANT	
		Town Board Rep. Christianson	EXCUSED
b.	Staff		
		Administrator Wisnefske	PRESENT
		Clerk Faust-Kubale	PRESENT
		Planner Jaworski	PRESENT
		Code Administrator Kussow	PRESENT

II. Public Hearings:

A. Plan Commission Public Hearing on proposed batch text amendments to the Town of Clayton Zoning Ordinance including amendments to Division 13 of Article 7, Site Plan; Section 9.08-21, Land uses Generally Allowed within Zoning Districts, & Exhibit 8-1, Land Use Matrix; Division 8 of Article 8, Special Site Design Principles & Architectural Standards; Attachment B, Horizontal Site Design Requirements; Attachment C, Architectural Design Standards; Attachment D, Architectural & Landscape Design Zones; Attachment E, Landscape Design Standards; and Attachment F, Environmental & Energy Efficiency Guidelines.

NO COMMENTS – HEARING CLOSED AT 7:02 PM

- III. Approval of Minutes:
 - A. Approval of the minutes of the Wednesday, March 8, 2023 Plan Commission Meeting

MOTION:

Motion by Commissioner Ketter Second by Commissioner Nemecek

Motion to approve the March 8, 2023 Plan Commission Meeting Minutes.

Motion carried by unanimous voice vote.

B. Approval of the minutes of the Wednesday, March 22, 2023 Plan Commission Meeting

MOTION:

Motion by Commissioner Ketter Second by Commissioner Nemecek

Motion to approve the March 22, 2023 Plan Commission Meeting Minutes.

Motion carried by unanimous voice vote.

- IV. Open Forum Town-related Matters not on the Plan Commission's Agenda: NONE
- V. Correspondence:

A. Distribution of the March 2023 Building Inspection Report.

VI. Business:

A. <u>Review/Recommendation</u>:

Plan Commission review & recommendation on proposed batch text amendments to the Town of Clayton Zoning Ordinance as described in Agenda Item II-A.

MOTION:

Motion by Commissioner Nemecek Second by Commissioner Haskell

Motion to recommend approval of the proposed batch text amendments to the Town of Clayton Zoning Ordinance as described in Agenda Item II-A.

Motion carried by unanimous voice vote.

B. <u>Review/Discussion</u>:

Plan Commission review & discussion on the proposed presentation slides for the April 26, 2023 Comprehensive Plan Public Information Meeting.

NO ACTION TAKEN – DISCUSSION ITEM ONLY

VII. Upcoming Meeting Attendance

- A. Annual Meeting of the Town's Electors April 18, 2023 7 pm
- B. Annual Reorganizational Meeting April 19, 2023 7 pm
- C. Comprehensive Plan Public Information Meeting April 26, 2023 5:30 pm to 7:00 pm
- VIII. Adjournment

MOTION:

Motion by Commissioner Haskell Second by Commissioner Nemecek

Motion to Adjourn the meeting at 7:44 pm.

Motion carried by unanimous voice vote.

Respectfully submitted, Kelsey Faust-Kubale, Clerk