

**PLANNING AND ZONING COMMISSION MEETING  
MINUTES**

February 27, 2012

The regular meeting of the Planning and Zoning commission of the Village of Brooklyn was called to order in the lower level of the Brooklyn Community Building at 6:34pm by Chairperson Nadine Walsten. Commissioners present were Dorothy Frandy, John McNaughton, Mark Bruner and Nissin Rodriguez. Also present was Deputy Clerk Kim Brewer, Rob Roth, and Mark Degner from General Engineering. Dale Arndt had an excused absence.

**Public Hearing:** The Public Hearing in regards to changes to Land Use Ordinance Chapter 47 was called to order at 6:34pm by Chairperson Nadine Walsten. No comments were heard nor were there any written comments. Brewer reported that one resident came into the Village Hall to view the proposed changes.

**Motion:** Bruner/MacNaughton to close the Public Hearing at 6:36pm

**Minutes:** Motion Bruner/Frandy to approve the minutes from the 1/30/12 meeting with the following corrections; Brewer was not present at the meeting. Also, consulting fees for the Comprehensive Plan were approximately \$12,000 over total budget, not \$8,500 as previously stated.

**Recommendations from Public Hearing:** Motion Bruner/Rodriguez to recommend to Village Board making the proposed changes to Chapter 47 Land Use based on Wisconsin Act 376. This will be presented at Village Board meeting on 3/12/12 for approval. Corrected amendment date should be changed to date of Village Board meeting on 3/12/12.

**Continuation of Comprehensive Plan revision discussion led by Rob Roth:** The Commission reviewed chapters 5, 6, and 7 and additional changes were suggested. Final revisions should be available before the March meeting.

**Continuation of Chapter 48 Zoning Ordinance revisions by Mark Degner of General Engineering:** The Commission went over several proposed changes and much discussion was held. This will be brought back to the next meeting for further review.

**Joint Meetings with Towns for Comprehensive Plan:** Nadine will suggest dates to possibly meet with neighboring municipalities to review proposed changes to the Comprehensive Plan. She will send out an email to everyone upon decision.

**Habitat for Humanity – recruitment of volunteers:** This item was postponed.

**Planning & Zoning Commission Goals for 2012:** This item was postponed.

**Vision/Mission Statement for Comprehensive Plan:** Nadine drafted a possible vision/mission statement as part of the Comprehensive Plan. The Commission reviewed but no action was taken.

**Motion:** Bruner/MacNaughton to adjourn at 8:58pm. Carried.