

MINUTES

Eau Claire County

• PLANNING & DEVELOPMENT COMMITTEE •

Date: Tuesday, December 8, 2020

Time: 7:00 p.m.

*via remote access **ONLY**.

*Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.

Join WebEx Meeting: <https://eauclairecounty.webex.com> Meeting ID: **145 423 7202** Password: **5KbT6QV2T3V**

*Meeting audio can be listened to using this Audio conference dial in information.

Audio conference: 1-415-655-0001 Access Code: **1454237202##**

For those wishing to make public comment, you must e-mail Rod Eslinger at Rod.Eslinger@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public comment period to make your comments.

**Please mute personal devices upon entry*

Members Present: Gary Gibson, Robin Leary, Robin Leary, James A. Dunning, Dane Zook

Members Absent:

Ex officio Present:

Staff Present: Rodney J. Eslinger, Matt Michels, Jared Grande

1. Call to Order and confirmation of meeting notice.

Chairperson Gibson called the meeting to order at 7 pm and confirmed that the meeting was properly noticed.

2. Roll Call

Chairperson Gibson – present, Supervisor Leary – present, Supervisor Coffey – present, Supervisor Dunning – present, Supervisor Zook – present.

3. Public Comment (15 minute maximum)

None

4. Public Hearings

- a. **Proposed Ordinance: File No. 20-21/087** "Update Chapter 19 of the Comprehensive Plan of the County Code" / Discussion – Action

Matt Michels, Senior Planner, presented the Comprehensive Plan update to the committee. He noted that the notification process followed as required by law. He reviewed the highlights of the plan amendments with the committee and he indicated that "this update puts the county more in sync with the town's comprehensive plane than before the update". Mr. Michels answered the committee's questions after his presentation. The committee encouraged a supplemental training for the County Board on how the plan is to be utilized by the board in their decision-making process.

Action: Motion by Robin Leary to approve the Proposed Ordinance: File No. 20-21/087. Motion carried on a roll call vote: 5-0-0.

5. Request to Amend "Building Pad Location" on Lot 91 of recorded plat "Third Addition to St. Andrews Park". (Spies/Gartmann) Town of Seymour / Discussion – Action

Jared Grande, Land Use Manager for Eau Claire County presented the staff report for the request to amend the building pad location for lot 91 of the Third Addition to the Plat of St. Andrews Park. Mr. Grande indicated that city planning staff recommended approval of the request. This approval was necessary as the plat is located within the 3-mile exterritorial platting jurisdiction (ETJ) to the City of Eau Claire. Jamie Everly, builder, spoke in favor of the request. No one else spoke in favor or in opposition.

Action: Motion by James A. Dunning to approve the amendment as presented. Motion carried on a roll call vote: 5-0-0.

6. Screening on Property Lines / Discussion

Jared Grande, Land Use Manager, presented information on screening of property lines for conditional use approvals. Committee and staff had a brief discussion on the matter.

7. Review of November bills / Discussion

The committee reviewed the November bills.

8. Review/Approval of November 17, 2020 Meeting Minutes / Discussion – Action

The committee reviewed the November 17th meeting minutes.

Action: Motion by James A. Dunning to approve the November 17, 2020 Planning & Development meeting minutes as presented. Motion carried on a roll call vote: 5-0-0.

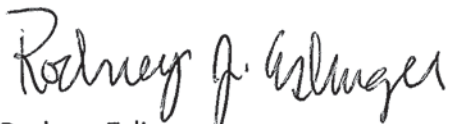
9. Proposed Future Agenda Items / Discussion

- a. Next scheduled meeting – January 26, 2021 (meeting changed from January 12th to the 26th.)

10. Adjourn

Action: Meeting adjourned by unanimous consent at 7:45 p.m.

Respectfully Submitted,



Rodney Eslinger
Clerk, Committee on Planning & Development