

**PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE
OF THE VILLAGE OF DEERFIELD HELD AT THE DEERFIELD VILLAGE HALL,
4 N. MAIN STREET, DEERFIELD, WISCONSIN ON
MONDAY, MAY 24, 2010 AT 6:15 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:15 PM. Roll call: Tebon, Riesop, Schultz (6:17), Frutiger, Bastian (6:23), Wild (6:25) and Kiefer present. Also present: Dick Ireland, David Dinkel, Belinda Storms and Roger Fritz.

CONSENT AGENDA

Motion by Tebon, second by Frutiger to approve the May 24, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM FEBRUARY 22, 2010 AND MARCH 29, 2010

Motion by Tebon, second by Frutiger to approve the February 22, 2010 minutes as amended. All ayes, Riesop abstained, motion carried.

Motion by Tebon, second by Frutiger to approve the March 29, 2010 minutes as amended. All ayes, Schultz abstained, motion carried.

PUBLIC APPEARANCES

A. PUBLIC COMMENTS

David Dinkel stated that he and Dick Ireland were present to ask the Village to consider releasing funds from TIF #3 to be used for grants in the downtown area for revitalization. Improving the look of the downtown area will help show off our community and in turn make people interested in moving to the Village, filling TIF #3 faster. Dinkel was informed that the Village has looked at and researched the possibilities of awarding grants through TIF #3.

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

NEW BUSINESS

A. RESOLUTIONS - NONE

B. REVIEW & ACTION

1. FINAL CERTIFIED SURVEY MAP (CSM) FOR A PROPERTY ON ROTHIE ROAD, TOWN OF DEERFIELD (CHARLES E. ANDERBERG)

Vander Sanden informed the Commission that the Village received a final CSM from Dane County for property owned by Charles E. Anderberg on Rothie Road. The CSM requires approval from the Planning Commission and the Village Board because the property in question is within the Village's extraterritorial zoning jurisdiction. Vander Sanden stated that he could not see any problems with approving the map as the area does not conflict with future Village development.

Motion by Tebon, second by Wild to approve/recommend to the Village Board the final CSM for a property on Rothie Road, Town of Deerfield owned by Charles E. Anderberg. All ayes, motion carried.

2. REZONING REQUEST FOR A PROPERTY AT 3527 JENSON LANE, TOWN OF DEERFIELD (GERALD STORMS)

David Dinkel informed the Commission that he is representing the Storms family and is asking the Planning Commission to approve the rezoning of 3.3 acres at 3527 Jensen Lane in the Town of Deerfield owned by Gerald Storms. The property which consists of a house, a barn and 2 sheds is currently zoned A-1EX Exclusive Agricultural and the request is to change a portion of the property to A-2(2) Agricultural and rest to RH-3 Rural Homes. Joel and Belinda Storms who live adjacent to 3527 Jensen are interested in purchasing the portion of property that is being changed to RH-3 which will allow them to erect a 42 x 72 shed. Per a Town agreement a paved/black topped cul-de-sac would be created on the properties in question. Joel and Belinda have also agreed to

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this cul-de-sac agreement as part of the cul-de-sac will be on the property they are interested in.

Motion by Tebon, second by Wild to approve/recommend to the Village Board the rezoning request and the preliminary CSM for the property located at 3527 Jensen Lane, Town of Deerfield owned by Gerald Storms. All ayes, motion carried.

COMMUNICATIONS

A. Bastian inquired into the installation of the aerator at the Dream Park

STAFF REPORTS

Vander Sanden stated that the list of people serving on various committees for the Village is being worked on and, that the directional signs, that the BID has been working on, are in production and will be up before the Parade of Homes.

ADJOURN

Motion by Wild, second by Bastian to adjourn at 6:34 PM. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer