

**PLANNING COMMISSION / ECONOMIC DEVELOPMENT COMMITTEE
MINUTES**

**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, OCTOBER 11 2010 AT 5:15 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 5:15 pm. Roll call: Frutiger, Fritz, Bastian, Kiefer, Tebon and Riesop present, Schultz absent. Also present: Village Administrator Patrick Vander Sanden, Greg DeWall, Dick Ireland and David Dinkel.

CONSENT AGENDA

Motion by Bastian, second by Frutiger to approve the October 11, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM SEPTEMBER 13, 2010

Motion by Frutiger, second by Bastian to approve the minutes from September 13, 2010 as amended. All ayes, motion carried.

PUBLIC APPEARANCES - NONE

PUBLIC COMMENTS - NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

**1. DOWNTOWN BUSINESS IMPROVEMENT GRANT (TID #3) REQUEST – RICHARD L. IRELAND,
D&J SERVICE CENTER 120 N. MAIN STREET, DEERFIELD, WI**

Vander Sanden informed the Committee that they need to determine if the application from Richard Ireland/D & J Service Center merits a TID #3 grant. Fritz questioned the 65% rule and Vander Sanden stated that the Assessor cautioned him that this type of project does not rank high for creating improvements. Tebon felt that this project, if funded, should not be granted at the 100% level due to the lack of an improvement it would create. The Committee agreed that due to the location of Ireland's parking lot it has a higher visibility level than other ones and that paving it would improve the general appearance for people coming into the Village.

Motion by Tebon, second by Frutiger to approve granting a TID #3 grant to Richard L. Ireland, D & J Service Center, 120 N. Main Street, Deerfield, WI for up to 35% of the \$16,485.00 being requested contingent upon Board approval. All ayes, motion carried.

NEW BUSINESS

A. RESOLUTIONS - NONE

B. REVIEW & ACTION

**1. PRELIMINARY CERTIFIED SURVEY MAP (CSM) FOR ROBERT & KIM RIEGE, 140 FAIR
OAK ROAD, DEERFIELD, WI**

Vander Sanden informed the Commissioners that this property is located within the Village's extraterritorial jurisdiction and just like the previous requests we have received from Dane County the Village is being asked to review the request. The preliminary CSM creates 3 lots at the property located at the SE ¼ of the NE ¼ of the SE ¼, and the SW ¼ of the NE ¼, all in Section 23, T.7N, R.12E, of the Town of Deerfield and is owned by Robert and Kim Riege. The creation of this CSM does not conflict with any long terms plans for the Village.

Motion by Bastian, second by Tebon to approve and recommend to the Village Board the preliminary CSM application #9230 for Robert and Kim Riege, 140 Fair Oak Road, Town of Deerfield. All ayes, Riesop abstained, motion carried.

COMMUNICATIONS

Vander Sanden informed the Board that, per Roger Lane of Dane County Regional Planning, the Village is allowed to sign off on any final CSM's if they are identical to the preliminary one.

STAFF REPORTS - NONE

ADJOURN

Motion by Bastian, second by Fritz to adjourn at 5:58 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer