

**CITY OF LAKE GENEVA
SPECIAL JOINT MEETING OF CITY COUNCIL AND
PLANNING COMMISSIONERS**

MONDAY, OCTOBER 20, 2014 - 5:30 PM
COUNCIL CHAMBERS, CITY HALL

MINUTES

1. Joint meeting called to order by Mayor Connors at 5:35 PM.

2. Roll Call of members of City Council

Present: Elizabeth Chappell, Al Kupsik, Jeff Wall, Bob Kordus, Dennis Lyon, Richard Hedlund

Not Present: Ellyn Kehoe, Sarah Hill, Dan Winkler

Also Present: Mayor Jim Connors, Atty. Dan Draper, Administrator Jordan

3. Roll Call of members of Planning Commission

Present: Al Kupsik, Cindy Flower, John Gibbs, Doug Skates, Sara Adams, Inspector Ken Robers

Also Present: Planner Mike Slavney, Assistant Gregoles and as previously mentioned Atty. Dan Draper,
And Mayor Connors

4. Election of Joint Committee Chairperson

MOTION #1

Wall/Kupsik moved to nominate Mayor Connors for Joint Committee Chairperson.

Motion carried unanimously.

5. Comments from the public, limited to 5 minutes per person for any items on the agenda except for public hearing items. None

6. Acknowledgement of Correspondence submitted to the Council and Commission regarding the Comprehensive Plan Amendment. None

7. Consultant presents a summary of the Comprehensive Plan

Planner Slavney gave a brief presentation regarding the details of the request to amend the Comprehensive Plan as specified in Item #8 of this agenda. There were no questions about the process as explained when he completed his presentation.

8. Opening of the Public Hearing regarding Amendment to the Comprehensive Plan on two parcels of land from Single Family Residential-Urban to Multi-Family Residential. The affected parcels are located on the Southeast corner of Curtis Street and Skyline Drive under Tax Key Nos. ZYUP 00130C and ZMEA 00052.

DISCUSSION

Howard Basso gave a presentation to show the purpose and desire for making the above change.

Planner Slavney then also gave some description as to why it would be beneficial for this change to Multi-Family Residential. Attorney Draper clarified that the vote before them was only for the amendment to the Comprehensive Plan and not specific to the Basso project or any project. Planner Slavney clarified that there are

no limits to the amount of times that the Comprehensive Plan can be amended, however, his recommendation is to not do it more than once per year.

9. Public Testimony

PUBLIC SPEAKER #1 James Wilson / First Ward

Concerns regarding the wetlands expanding – will it continue to expand and be damaging for any future project?

10. Closing of the Public Hearing

MOTION #2

Kupsik/Lyon moved to close the public hearing. Motion carried unanimously.

11. Adjourn City Council Members Only

MOTION #3

Kordus/Wall move to adjourn the meeting at 6:01 pm. The motion carried unanimously.

12. Discussion/Recommendation from Planning Commission regarding Amendment to the Comprehensive Plan on two parcels of land from Single Family Residential-Urban to Multi-Family Residential. The affected parcels are located on the Southeast corner of Curtis Street and Skyline Drive under Tax Key Nos. ZYUP 00130C and ZMEA 00052.

DISCUSSION

Planner Slavney discussed with the commissioners the concerns regarding the wetlands expanding, as expressed by Mr. Wilson. Slavney does not believe the wetlands are continuing to expand. Planner Slavney reminded the commissioners that this recommendation has nothing to do with a specific project.

MOTION #4

Kupsik/Gibbs move to approve the amendment to the Comprehensive Plan on two parcels of land from Single Family Residential-Urban to Multi-Family Residential. The affected parcels are located on the Southeast corner of Curtis Street and Skyline Drive under Tax Key No. ZYUP00130C and ZMEA00052.

Roll Call Vote:

Yes: Al Kupsik, Cindy Flower, John Gibbs, Doug Skates, Sara Adams, Mayor Connors

No:

The motion carried 6/0.

13. Adjournment of Plan Commissioners from Joint Meeting

MOTION #4

Skates /Gibbs move to adjourn the meeting at 6:09 pm. The motion carried unanimously.