

**CITY OF LAKE GENEVA
626 GENEVA STREET
LAKE GENEVA, WI**

SPECIAL JOINT MEETING OF CITY COUNCIL & PLAN COMMISSION

MONDAY, OCTOBER 16, 2017 - 6:00 PM

COUNCIL CHAMBERS, CITY HALL

Agenda

1. Meeting called to order by City Council.
2. Meeting called to order by Plan Commission.
3. Roll Call of members of City Council.
4. Roll Call of members of Plan Commission.
5. Election of Joint Committee Chairperson.
6. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda, except for public hearing items. Comments will be limited to five (5) minutes.
7. Acknowledgment of Correspondence submitted to City Council and Plan Commission regarding the Comprehensive Plan Amendments.
8. Overview of the Comprehensive Plan Amendment process by City Planner Slavney.
9.
 - A. Consultant and City Staff presents a summary of the proposed Amendment to the Comprehensive Plan for 905 West Main Street to change from the Neighborhood Mixed Use land use category to the Central Business land use category. Tax Key No. ZOP00243A.
 - B. Public Hearing regarding a proposed Amendment to the Comprehensive Plan for 905 West Main Street to change from the Neighborhood Mixed Use land use category to the Central Business land use category. Tax Key No. ZOP00243A.
 - C. Public Testimony
 - D. Close Public Hearing
10.
 - A. Consultant and City Staff presents a summary of the proposed Amendment to the Comprehensive Plan for the Former Hillmoor Golf Course:
 1. North section to remain in the Private Recreation Facilities land use category;
 2. Central section to change from the Private Recreation Facility land use category to the Planned Mixed Use land use category;
 3. Southwest section to change from the Private Recreation Facility land use category to the Two-Family / Townhouse Residential land use category; and,
 4. WI Hwy 50 frontage to remain in the Private Recreation Facilities land use category. Tax Key Nos. ZYUP00001C, ZOP00001, ZYUP00131 and ZYUP00153.

- B. Public Hearing regarding a proposed Amendment to the Comprehensive Plan for the Former Hillmoor Golf Course:
 - 1. North section to remain in the Private Recreation Facilities land use category;
 - 2. Central section to change from the Private Recreation Facility land use category to the Planned Mixed Use land use category;
 - 3. Southwest section to change from the Private Recreation Facility land use category to the Two-Family / Townhouse Residential land use category; and,
 - 4. WI Hwy 50 frontage to remain in the Private Recreation Facilities land use category. Tax Key Nos. ZYUP00001C, ZOP00001, ZYUP00131 and ZYUP00153.

C. Public Testimony

D. Close Public Hearing

- 11. A. Consultant and City Staff presents a summary of the proposed Amendment to the Comprehensive Plan for the Geneva Inn Parcels:
 - 1. Several Geneva Inn parcels west of S. Lakeshore Drive are designated for the Planned Business future land use category and are proposed to remain in this category;
 - 2. The western one-third of the parcel east of South Lakeshore Drive is to change from the Agricultural & Rural land use category to the Planned Business land use category; and,
 - 3. Several western parcels (west of S. Lakeshore Drive) are to change from the Agricultural & Rural land use category to the Planned Business land use category, so that all of the Geneva Inn parcels west of S. Lakeshore Drive are designated as Planned Business land use category. Tax Key Nos. IL120000-5C, IL120000-5C2, IL120000-5D, IL120000-5E, IL120000-5F and IL120000-4.

- B. Public Hearing regarding a proposed Amendment to the Comprehensive Plan for the Geneva Inn Parcels:
 - 1. Several Geneva Inn parcels west of S. Lakeshore Drive are designated for the Planned Business future land use category and are proposed to remain in this category;
 - 2. The western one-third of the parcel east of South Lakeshore Drive is to change from the Agricultural & Rural land use category to the Planned Business land use category; and,
 - 3. Several western parcels (west of S. Lakeshore Drive) are to change from the Agricultural & Rural land use category to the Planned Business land use category, so that all of the Geneva Inn parcels west of S. Lakeshore Drive are designated as Planned Business land use category. Tax Key Nos. IL120000-5C, IL120000-5C2, IL120000-5D, IL120000-5E, IL120000-5F and IL120000-4.

C. Public Testimony

D. Close Public Hearing

- 12. A. Consultant and City Staff presents a summary of the proposed Amendment to the Comprehensive Plan for 751 Geneva Parkway North plus adjacent remnant of Lot 2 to change from the Planned Industrial land use category to the Planned Business land use category. Tax Key Nos. ZGBC00001, ZGBC00001A, and ZGBC00002.

- B. Public Hearing regarding a proposed Amendment to the Comprehensive Plan for 751 Geneva Parkway North plus adjacent remnant of Lot 2 to change from the Planned Industrial land use category to the Planned Business land use category. Tax Key Nos. ZGBC00001, ZGBC00001A, and ZGBC00002.

C. Public Testimony

D. Close Public Hearing

- 13. Adjourn the City Council.

14. Discussion/Recommendation from Plan Commission regarding a proposed Amendment to the Comprehensive Plan for 905 West Main Street to change from the Neighborhood Mixed Use land use category to the Central Business land use category. Tax Key No. ZOP00243A.
15. Discussion/Recommendation from Plan Commission regarding a proposed Amendment to the Comprehensive Plan for the Former Hillmoor Golf Course:
 - a. North section to remain in the Private Recreation Facilities land use category;
 - b. Central section to change from the Private Recreation Facility land use category to the Planned Mixed Use land use category;
 - c. Southwest section to change from the Private Recreation Facility land use category to the Two-Family /Townhouse Residential land use category; and,
 - d. WI Hwy 50 frontage to remain in the Private Recreation Facilities land use category.
Tax Key Nos. ZYUP00001C, ZOP00001, ZYUP00131 and ZYUP00153.
16. Discussion/Recommendation from Plan Commission regarding a proposed Amendment to the Comprehensive Plan for the Geneva Inn Parcels:
 - a. Several Geneva Inn parcels west of S. Lakeshore Drive are designated for the Planned Business future land use category and are proposed to remain in this category;
 - b. The western one-third of the parcel east of South Lakeshore Drive is to change from the Agricultural & Rural land use category to the Planned Business land use category; and,
 - c. Several western parcels (west of S. Lakeshore Drive) are to change from the Agricultural & Rural land use category to the Planned Business land use category, so that all of the Geneva Inn parcels west of S. Lakeshore Drive are designated as Planned Business land use category.
Tax Key Nos. IL120000-5C, IL120000-5C2, IL120000-5D, IL120000-5E, IL120000-5F and IL120000-4.
17. Discussion/Recommendation from Plan Commission regarding a proposed Amendment to the Comprehensive Plan for 751 Geneva Parkway North plus adjacent remnant of Lot 2 to change from the Planned Industrial land use category to the Planned Business land use category. Tax Key Nos. ZGBC00001, ZGBC00001A, and ZGBC00002.
18. Adjournment of Plan Commission.

*This is a joint meeting of the City Council and the Planning and Zoning Commissioners.
No official Council action will be taken other than those listed on the agenda;
however, a quorum of the Council will be present.*

QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT

Requests from persons with disabilities, who need assistance in order to participate in this meeting, should be made to the City Clerk's office, in order for appropriate accommodations.

Posted 10/11/2017