

**Minutes of the Village Board Meeting  
December 28, 2009 at 7:00 p.m.  
Village Hall Board Room**

**Call to Order** Village President Burt R. McIntyre called the meeting to order at 7:00p.m.

**Roll Call** Burt R. McIntyre, Village President; Ron Bredael, Trustee Wards 1 & 2; Jim Widiger, Trustee Wards 3 & 4; Cathy Hughes, Trustee Wards 5 & 6; George Speaker, Trustee Wards 7 & 8; Jim Lemorande, Trustee Wards 9 & 10; Kelly Crouch, Trustee Wards 11 & 12; David Steffen, Trustee Wards 13 & 14; & Dan Deppeler, Trustee Wards 15, 16 & 17.

Also (staff): D. Wiese, J. Pollitt, & A. Helms

**The Board recited the Pledge of Allegiance.**

**Approve Agenda** G. Speaker moved to approve the agenda. J. Lemorande seconded the motion. **The motion carried unanimously.**

**Public Appearances** B. McIntyre opened the public hearing.

D. Chrouser of Mau & Associates addressed the Board and thanked them for holding a special meeting to accommodate rezoning requests from property owners in order to avoid fees associated with the Wisconsin Working Lands Initiative which becomes effective January 1, 2010.

B. McIntyre closed the public hearing.

**Future Agenda Items** B. McIntyre requested the Plan Commission consider an ordinance amendment which would make single-family residences a conditional use in the R-5 zoning district.

**Consent Agenda** D. Steffen moved to approve the consent agenda. J. Widiger seconded the motion. **The motion carried unanimously.**

**The Following Items were Approved as Part of the Consent Agenda:**

**Municipal Invoices** from November 20 to December 23, 2009 in the amount of \$418,755.85, utilizing check numbers 210087-210163.

## **NEW BUSINESS**

### **#6a**

#### **Garot Rezoning**

D. Wiese reported on a request from Keith Garot to rezone parcel VH-61 located at 4001 Shawano Avenue from A-1 to R-5.

G. Speaker moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. C. Hughes seconded the motion. **The motion carried unanimously.**

### **#6b**

#### **Kaster Rezoning**

D. Wiese reported on a request from Pat Kaster to rezone parcel VH-208 located on Mighty Oak Trail from A-1 to R-5.

C. Hughes moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. J. Widiger seconded the motion. **The motion carried unanimously.**

### **#6c**

#### **Kaster Rezoning**

D. Wiese reported on a request from Pat kaster to rezone parcel VH-1411 located on Graceland Terrace from A-1 to R-5.

R. Bredael moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. D. Steffen seconded the motion. **The motion carried unanimously.**

### **#6d**

#### **Meacham Rezoning**

D. Wiese reported on a request from Katie Meacham to rezone parcel VH-39 located at 4426 Shawano Avenue from A-1 to R-5.

G. Speaker moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. D. Deppeler seconded the motion. **The motion carried unanimously.**

### **#6e**

#### **Meacham Rezoning**

D. Wiese reported on a request from Katie Meacham to rezone parcel VH-13 located at the 4900 block of Glendale Avenue from A-1 to R-5.

G. Speaker moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. D. Steffen seconded the motion. **The motion carried unanimously.**

**#6f**  
**Meacham**  
**Rezoning**

D. Wiese reported on a request from Katie Meacham to rezone the parcel VH-31 located in the 4900 block of Glendale Avenue from A-1 to R-5.

C. Hughes moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. J. Lemorande seconded the motion. **The motion carried unanimously.**

**#6g**  
**Meacham**  
**Rezoning**

D. Wiese reported on a request from Katie Meacham to rezone parcel VH-32 located at 1700 Marley Street from A-1 to R-5.

C. Hughes moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. J. Lemorande seconded the motion. **The motion carried unanimously.**

**#6h**  
**Meacham**  
**Rezoning**

D. Wiese reported on a request from Katie Meacham to rezone parcel VH-503 located at 3215 Shawano Avenue from A-1 to R-5.

G. Speaker moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. D. Deppeler seconded the motion. **The motion carried unanimously.**

**#6i**  
**Meacham**  
**Rezoning**

D. Wiese reported on a request from Katie Meacham to rezone parcel VH-508 located at 793 Frederic Court from A-1 to R-5.

R. Bredael moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. J. Lemorande seconded the motion. **The motion carried unanimously.**

**#6j**  
**Peters Rezoning**

D. Wiese reported on a request from Bob Peters to rezone parcel VH-197 located at 3775 Glendale Avenue from R-5 to R-1.

J. Widiger moved to deny the rezoning request. C. Hughes seconded the motion. **The motion carried unanimously.**

**#6k**  
**Peters Rezoning**

D. Wiese reported on a request from Bob Peters to rezone parcel VH-200-3 located at 3827 Glendale Avenue from R-5 to R-1.

D. Steffen moved to deny the rezoning request. J. Widiger seconded the motion. **The motion carried unanimously.**

**#6l**

**Peters Rezoning**

D. Wiese reported on a request from Bob Peters to rezone parcel VH-205 located at 3600 Spring Green Road from A-1 to R-1.

J. Lemorande moved to approve the rezoning of Parcel VH-205 from A-1 to R-5 and incorporate it into **Ordinance 2009-35**. D. Steffen seconded the motion. **The motion carried unanimously.**

**#6m**

**Peters Rezoning**

D. Wiese reported on a request from Bob Peters to rezone the portion of VH-200 located south of Glendale Avenue from A-1 to R-5.

J. Lemorande moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. D. Steffen seconded the motion. **The motion carried unanimously.**

**#6n**

**Peters Rezoning**

D. Wiese reported on a request from Bob Peters to rezone the portion of VH-200 located north of Glendale Avenue from A-1 to R-5.

G. Speaker moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. J. Widiger seconded the motion. **The motion carried unanimously.**

**#6o**

**Garot Rezoning**

D. Wiese reported on a request from Keith Garot to rezone parcel VH-2979 from A-1 to R-5.

J. Widiger moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. D. Steffen seconded the motion. **The motion carried unanimously.**

**#6p**

**Garot Rezoning**

D. Wiese reported on a request from Keith Garot to rezone parcel VH-VH-2981 from A-1 to R-5.

G. Speaker moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. C. Hughes seconded the motion. **The motion carried unanimously.**

**#6q**

**Garot Rezoning**

D. Wiese reported on a request from Keith Garot to rezone parcel VH-2983 from A-1 to R-5.

C. Hughes moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. G. Speaker seconded the motion. **The motion carried unanimously.**

**#6r**

**Garot Rezoning**

D. Wiese reported on a request from Keith Garot to rezone parcel VH-2978 from A-1 to R-5.

C. Hughes moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. J. Lemorande seconded the motion. **The motion carried unanimously.**

**#6s**

**Faikel Rezoning**

D. Wiese reported on a request from John Faikel to rezone parcel VH-9 from A-1 to R-5.

R. Bredael moved to approve the rezoning request and incorporate it into **Ordinance 2009-35**. J. Lemorande seconded the motion. **The motion carried unanimously.**

**ADJOURNMENT**

R. Bredael moved to adjourn. C. Hughes seconded the motion. **The motion carried unanimously and the meeting was adjourned at 7:26 p.m.**

Respectfully Submitted,

*Adam Helms*

Adam Helms  
Assistant Village Administrator