## PLANNING COMMISSION MEETING MINUTES VILLAGE OF NORTH PRAIRIE MARCH 12, 2024 at 6:30 PM NORTH PRAIRIE VILLAGE HALL -130 N HARRISON STREET

- The meeting was called to order by Chairman G Nickerson at 6:30 p.m. in the Village Board Meeting Room.
- Roll was taken with the following present: Chair Gary Nickerson, Trustee David Stellpflug, Mike Schreiber, Mike Radomski and Al Mull.
- Excused: Tim Paulson and Nick Treder.
- Also present: Deputy Clerk Wigderson, John Heintz Taylor, Jeff Lisiecki, Rodrigo Gutierrcz and of Waukesha County.
- Pledge of Allegiance was recited.
- It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.
- Public Comment. Motion by Gary Nickerson, second by Mike Schreiber to open public comment. Motion carried. John Heintz Taylor would like to request that the Plan Commission members approve the project for Waukesha County as he is in favor of the project. With a new above ground tank, the County will be able to better control the salt brine and keep it from seeping in the ground. Motion by Gary Nickerson, second by Al Mull to close the public comment section of the meeting. Motion carried.
- Approval of the February 6, 2024 and February 15, 2024 Planning Commission meeting minutes Motion by Mike Radomski, second by Dave Stellpflug to approve the meeting minutes of February 6, 2024 and February 15, 2024 and waived reading thereof, motion carried.
- Discussion and Action as Necessary: Replace the underground salt/brine tank and add a canopy over the fuel station at the Waukesha County Substation, 126 N Oak Ridge Drive, Jon Wallenkamp.
  Waukesha County would like to add a canopy and remove the existing underground salt brine tank and replace it with a 6000 gallon above ground tank. The current tank was installed in 1988 and has not had any problems, but it is time to replace the tank and the cost is prohibitive to bury a new tank. Any contaminated soil will be removed and replaced with clean soil.

## Motion by Al Mull, second by Mike Radomski to approve the removal of the underground tank and replace it with an above ground tank, and the new canopy over the fuel refueling station at 126 N Oak Ridge Drive for the Waukesha County Substation. Motion carried.

 Discussion and Action as Necessary: Approve the Corrected Zoning Map for the Village of North Prairie Regarding 318 & 400 N Main Street as both parcels were incorrectly Zoned B-3 Mixed Use District to the Correct Zoning of A-T Agricultural Land Preservation Transitional District. John Heintz Taylor is asking the that his properties at 318 & 400 North Main Street be correctly shown on the Norh Prairie Zoning Map as A-T Agricultural and Preservation Transitional District and not the B-3 Mixes Use and toe remove the isolated wetlands from the property. The properties have been in their family since 1883 and they did not request the rezone and have no intent to use the property in any other use than for farming purposes. He has provided proof of the zoning for the last 25 years in North Prairie and 50 years from Waukesha County records. He is working on planting 6000 trees, and they will take 80 years to grow before they are ready to be harvested. This designation was an error and should be corrected. Gary Nickerson stated that Danford Street is not on the map and should be added as well.

Motion by Al Mull, second by Mike Radomski to approve the Zoning corrections for 318 and 400 North Main Street from B-3 Mix Use to A-T Agricultural Land Preservation Transitional District and remove the isolated wetlands from the property on the Village of North Prairie's Zoning Map. Motion carried.

• Motion by Mike Schreiber, second by Dave Stellpflug to adjourn at 7:06 p.m. and motion carried.

Respectfully Submitted,

Pauline Wigderson