

Members Present:

Chairman Bill Sackett
Trustee Linda Thies
Commissioner Ann Cording
Commissioner Jenny Strohmeyer
Commissioner Diane Wermager
Village Engineer, Matt Bednarski
Zoning Administrator Walter Grotelueschen

Not Present:

Also Present:

Village Administrator Rick Goeckner

Meeting called to order by Chairman Sackett at 7:00 PM.

Motion by Commissioner Cording to approve the minutes of the August 1, 2013 meeting; seconded by Commissioner Strohmeyer. Motion passed.

NEW BUSINESS

- 1. Presentation by Nancy Anderson of Southeastern Wisconsin Regional Planning Commission on SEWRPC Planning Report No 54, A Regional Housing Plan for Southeastern Wisconsin: 2035. (This 932 page document is available for review at the Village Hall.)**

Ms. Anderson attended the meeting to present the Housing Element of the Regional Plan.

Discussion took place. No Action.

- 2. Discussion and possible action on endorsement of the Regional Housing Plan for the year 2035 as set forth in the Southeast Wisconsin Regional Planning Commission Planning Report No. 54, as a guide for regional and community development.**

Discussion took place among the Village Board.

Motion by Commissioner Cording to recommend the Village Board endorse the Regional Housing Plan for the year 2035 as set forth in the Southeast Wisconsin Regional Planning Commission Planning Report No. 54; seconded by Commissioner Strohmeyer. Motion passed by a vote of 6 aye and 1 nay.

UNFINISHED BUSINESS

1. None

Motion by Zoning Administrator Grotelueschento adjourn; seconded by Trustee Thies. Motion passed unanimously.

Meeting adjourned at 8:04 PM

These minutes were recorded by Matt Bednarski, PE of GRAEF. Any additions or corrections to the minutes should be directed to him at 414-266-9043.