

**Town of Lincoln, Kewaunee County
Plan Commission Meeting**

Wednesday, January 13, 2016 at 7:00 PM

Mick Sagrillo called the meeting to order at 7:00pm. Others present were Jesse Jerabek, Jodi Parins, Joe Jerabek, Lonnie Finendael, and Jeff Sanders of Community Planning & Consulting, LLC. Minutes will be taken by Mary Ann Salmon.

1. January (month #1) Reviewed documents and information to be supplied to Jeff Sanders at January 13th, 2016 meeting or shortly following this meeting. Jeff proposed the copy he presents after tonight's meeting be labeled as *Revision #1* of Implementation of Comprehensive Plan. This 30-40 page document will be a supplement to the 2006 Town of Lincoln Comprehensive Plan and be up for review by PC for benefits and costs. He also spent time clarifying how the Comprehensive Plan should be used as a reference tool and how it relates to identified land use, zoning, and economic development. Demographics were touched on by Jeff to include average income, employment, recreation, services, and population decline and projections from 1970 to 2035 based on algorithms. Census age groups were identified as how they are related to community development and planning options. Jeff posed the question on how to address the subject of Groundwater Protection.

Jeff Sanders will send out the attached intergovernmental letter to listed persons. His plan is to provide *Revision #1* by mid February (month #2) to allow for possible Public Hearing in March (month #3).

2. Project Phoenix update and what zoning ordinance language may need to be considered-tabled until future meeting.

3. Motion made to approve final language changes to Section 9-Signs (Jesse Jerabek/Parins). Motion carried: yes-4, no-0. Resolution to be created by Sagrillo for submittal to the Town Board. Motion made to approve Internal Use Guideline for Decision on Conditional Use of Permanent Illuminated or Animated Signs (Parins/Jesse Jerabek). Motion carried: yes-4, no-0.

4. Next Planning Commission meeting will be February 17, 2016 at 7:00pm.

5. Motion made to adjourn at 9:19pm (Parins/Finendael). Motion carried.

Submitted by,
Mary Ann Salmon
Clerk, Town of Lincoln