



## Minutes

### PLANNING & DEVELOPMENT COMMITTEE MEETING

THURSDAY, May 27th, 2021 – 8:00 A.M.

CALL: 1-312-626-6799

MEETING ID: 837 0059 6659

PASSCODE: 463607

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, May 27, 2021. Chair Sweeney presided. Supervisors present: Al Sweeney, Wayne Gustina, Wes Davis, Russ Podzilni, and Robert Potter. QUORUM PRESENT.

Rock County Staff Present: Andrew Baker (Planning Director), Christine Munz-Pritchard (Senior Planner), Steve Godding (Planner III), Dana Sanwick (Office Coordinator), Jennifer Borlick (GIS Manager), and Michelle Schultz (Real Property Lister).

1. Call to Order

2. Adoption of Agenda

**Moved** by Supervisor Gustina **Seconded** by Supervisor Potter  
**Approved** (5-0)

3. **Action Item:** Approval of Minutes of the Planning & Development Meeting held May 13, 2021 at 8:00 am

**Moved** by Supervisor Potter **Seconded** by Supervisor Podzilni  
**Approved** (5-0)

4. Citizen Participation, Communications and Announcements

5. Code Enforcement

A. **Action Item:** Approve, Approve with Conditions or Deny Preliminary Land Division:

1. 2021 030 (Milton Township) – Frederick Farms LLP (One Lot CSM)

**Moved** by Supervisor Gustina **Seconded** by Supervisor Potter  
**Approved with Conditions** (5-0)

1. The new smaller lot does not meet the minimum requirements of the A-1 district and will need to be rezoned. The new zoning district should comply with the current zoning or future land use and land use.

2. This lot may fall under extraterritorial jurisdiction with the City of Milton and may need additional approvals.

3. Existing easements shall be shown, and proposed utility easement(s) shall be placed on lots as requested by utility companies (where applicable).

4. Final CSM shall be submitted to and approved by the Agency within one year after preliminary approval.

5. Final CSM shall be recorded with the Rock Co. Register of Deeds within 6 months of final approval.

6. Community Development

A. **Possible Action Item:** Consideration of a Community Development Policy to address the current high lumber cost.

**No Action At This Time**

7. Economic Development

8. Corporate Planning

9. Finance

A. Information Item: Committee Review of Payments

B. **Action Item:** Transfers

10. Director's Report

11. Committee Reports

12. Adjournment at 8:16AM

**Moved** by Supervisor Davis **Seconded** by Supervisor Gustina  
**Approved** (5-0)

**Future Meeting Dates**

June 10, 2021 8:00 AM

June 24, 2021 8:00 AM