President Birmingham called the Plan Commission meeting to order at 7:04 p.m. in the Board Room of the Village Hall.

**ROLL CALL**

Present: Genz, Chadwick, Kraemer, Kosarzycki, President Birmingham
Absent: Davis, Schroedl
Also Present: Scott Satula, Director of Inspection Services
Erin Scharf, Permit Clerk
Len Roecker, Village Engineer (R.A. Smith)

Audience: none

**MINUTES**

Commissioner Chadwick motioned, seconded by Commissioner Kraemer to approve the Plan Commission meeting minutes of November 8, 2017.

Ayes: Genz, Chadwick, Kraemer, Kosarzycki, President Birmingham
Abstain: None
Nays: None
Motion to Approve: Carried

**REFERRALS FROM THE VILLAGE BOARD**

President Birmingham turned to floor over to our Village Engineer, Len Roecker.

**A. PC 17-05 Consider action to recommend revisions to the Village of Greendale’s Floodplain & Wetland Ordinances.**

Village Engineer, Len Roecker gave a brief overview of his Memo dated November 30, 2017 in regards to the Floodplain & Wetland Ordinance Updates.

There was discussion amongst the Commission regarding the strength of the two new ordinances presented. Mr. Roecker ensured the new ordinances are basic regulations, which the federal government lays as groundwork for all municipalities to implement. By separating the two, it does not weaken the enforcement in which the municipality imposes on its residence. This is simply a model for communities to follow and allows municipalities to impose more stringent regulations if they choose.

Mr. Roecker confirmed that the map presented was an example of the area affected by the new FEMA maps and that the map was last revised in 2008. He also mentioned that the updated ordinance would allow the Village to continue its participation in the National Flood Insurance Program.

Mr. Roecker further stated that one of the requirements of this process is that the DNR reviews the proposed code changes. The only change the DNR required, was to amend the definition of “navigable waters” in section 17.08(8)(b)10. This was noted in later memo to the Village.
Commissioner Chadwick motioned, seconded by Commissioner Kraemer to recommend approval to the Village Board of Trustees on PC 17-05 based upon the review of the Village Engineer’s report to revise, update and create two separate ordinances; Section 17.07 Floodplain Ordinance (Exhibit A) and Section 17.08 Wetland Ordinance (Exhibit B) due to the new floodplain map boundaries for this area of the Village, including the amendment of the definition of “navigable waters” in Exhibit B, Section 17.08(8)(b)10 and including the proposed ordinance titled “An ordinance to repeal certain sections of the Village Zoning Ordinance and to create certain sections concerning floodplain and wetland regulation within the Village of Greendale”.

Ayes: Genz, Chadwick, Kraemer, Kosarzycki, President Birmingham  
Nays: None  
Motion to Approve: Carried

**ADJOURNMENT**

Commissioner Chadwick motioned, seconded by Commissioner Genz to adjourn.

Ayes: Genz, Chadwick, Kraemer, Kosarzycki, President Birmingham  
Nays: None  
Motion to Approve: Carried

The Plan Commission meeting adjourned at 7:22 p.m.

Respectively submitted,

Erin Scharf  
Permit Clerk