

October 7, 2021
VILLAGE OF NEW AUBURN
JOINT PLANNING COMMISSION AND SPECIAL BOARD MEETING MINUTES

The Joint Meeting of the Planning Commission and Special Meeting of the Village Board, Village of New Auburn, was held on Thursday, October 7, 2021 at 7:00 pm at the Village Hall.

1. Call to Order, Roll Call, and Pledge of Allegiance

The meeting was called to order at 7:00 pm by President Lotts. Answering roll call were President Lotts; Trustees Stanford; Webb; Baroun; Berg; Dean Sayles; Steve McCracken; and Don Moos. Absent: R.W. Lemmons. Staff present were Deputy Clerk-Treasurer Story, and guest speaker Susan Badtke from WCWRPC.

2. Purpose of meeting is to satisfy the WI. Stats. for the update to the Village's Comprehensive Plan.

UNFINISHED BUSINESS:

3. None

NEW BUSINESS

4. Consider/Act on WCWRPC: West Central Wisconsin Regional Planning Commission: Lengthy discussion of project scope and recommendations were reviewed for the Comprehensive Plan. As per WI. Statute 66.1001 the Comprehensive Plan shall be updated every ten (10) years. The village's current comprehensive plan is outdated and was last completed in 2009. The Comprehensive Plan will include updating the 2009 data, updating maps and text and items to achieve, updating requirements; and basic updates which shall include housing supply and demand; economic development; TID#1; and outlining goals the village wishes to achieve. After discussion the Planning Commission and Board wishes the village to become a destination, by reviewing the ATV/UTV trails and establish a trail south of town; the possibility of RV camp sites and other possibilities were discussed in an attempt to make New Auburn a destination. The Land Use Map was discussed which will be a large part of the Comprehensive Plan including housing projections up to 20 years as a long-term plan; state projections in population(s); guides for future development; and zoning. Zoning review is not part of the basic plan WCWRPC offers but would be an additional cost. Ms. Badtke will provide Deputy Story with a quote.

5. Consider/Act on an Agreement between the Village and WCWRPC – West Central Wisconsin Regional Planning Commission for 2021-2022 for the update of the Comprehensive Plan:

Motion by Trustees Stanford/Webb to accept the WCWRPC agreement as presented. Roll call: President Lotts – aye; Trustees Stanford – aye; Webb – aye; Baroun – aye; Berg – aye; Dean Sayles – aye; Steve McCracken – aye; Don Moos – aye. Motion carried. 8-0.

6. Adjourn

Motion by Steve McCracken/Trustee Berg to adjourn at 7:52 p.m. All aye. None opposed. Motion carried.

Respectfully submitted:

Ardith Story,
Deputy Clerk-Treasurer

Approved:

Brad Lotts,
Village President