MINUTES OF THE VILLAGE OF RIVER HILLS PLAN COMMISSION MEETING MONDAY, SEPTEMBER 23, 2019 AT 5:30 P.M.

1. ROLL CALL was answered by Chairman Anderson, Commissioners Stanford, Costakos, Weiss, Cohen, Daugherty (arrived at 5:35 P.M.), Trustee Walker, and Village Engineer Emir. Commissioner Lloyd was absent. Also present were Village Attorney Bill Dineen and Village Manager/Clerk/Treasurer Tammy LaBorde. The meeting was called to order at 5:30 P.M.

2. APPROVAL OF MINUTES FROM PRIOR MEETINGS: MARCH 5, 2019 AND AUGUST 12, 2019:

Motion by Walker/Weiss to approve the minutes from the March 5, 2019 and August 12, 2019 meetings. Motion carried unanimously.

3. <u>Plan Commission will review, discuss, and determine if any revisions should be made to the Village</u> of River Hills Comprehensive Plan Update.

Chairman Anderson thanked LaBorde for her work on this project. The Plan Commission needs to make a determination on every chapter and appendix of the Comprehensive Plan Update. The Commission then reviewed and discussed the following sections and chapters: Introduction – Weiss suggested the changes as recommended by Costakos for future concerns as well as the changes to the water quality section. In the review and discussion of Chapters 1, 2, 3, 4, 5, 6, 7, 8, 9; Appendix B and C; and Sanitary Sewer Map 3, the members agreed that there was no need to update the goals, objectives and policies of the 2009 Comprehensive Plan.

Motion by Weiss/Daugherty to accept and approve all of the updated sections of the Comprehensive Plan including the introduction, chapters, and appendices. Motion carried unanimously.

4. <u>Discussion and Possible Action to Approve Resolution Recommending Adoption of the 2019</u> <u>Comprehensive Plan Update for the Village of River Hills, Milwaukee County, Wisconsin.</u>

Motion by Weiss/Costakos to approve Resolution 2019-25 and forward the recommendation to the Board of Trustees. Motion carried unanimously.

5. Review Project Timeline and next steps

LaBorde noted that the Board of Trustees will hold a public hearing on the Updates to the Comprehensive Plan at their meeting on Wednesday, October 16, 2019.

6. Determine Next meeting date, if needed.

It was determined that no additional meeting date is needed at this time.

7. ADJOURNMENT

Motion by Daugherty/Costakos to adjourn. Motion carried unanimously. The meeting adjourned at 6:00 p.m.

Respectfully submitted, Tammy LaBorde, Village Manager/Clerk/Treasurer