

**TOWN OF DELAFIELD
PLAN COMMISSION MEETING
TUESDAY, FEBRUARY 1, 2022, 6:30 P.M.**

Video Link: <https://www.youtube.com/channel/UCHAjEy2nw0o2cWR2804AHvA/videos>

First order of business: Call to Order and Pledge of Allegiance

Chairman Fitzgerald called the meeting to order at 6:30 p.m. and led all in the Pledge of Allegiance.

Members present: Supervisor Kranick, Commissioner Dickenson, Commissioner Frank, Commissioner Diderrich, and Plan Commission Chairman Fitzgerald.

Also present: Engineer Tim Barbeau, Supervisor Michels and Administrator Dan Green.

Excused: Chairman Troy and Commissioner Janusiak.

Second order of business: Approval of the minutes of January 4, 2021.

Motion made by Commissioner Dickenson to approve the January 4, 2022, minutes. Seconded by Supervisor Diderrich. Motion passed 5-0.

Third order of business: Communications (for discussion and possible action):

Fourth order of business: Unfinished Business: None

Fifth order of business: New Business:

- A. David Bopp, owner, by Nenad Ajder, agent, Re: Consideration and possible action on a request for approval of a Certified Survey Map to combine lands located at N21 W28697 Elizabeth Court

Engineer Barbeau explained this is in the County's Shoreland. The applicant is proposing to add on to their lot to the vacated right-of-way of Frank Street. They are taking their lot and adding their vacated portion. With the road vacation, the properties go back to the owners from each side of the vacation. The roadway vacation already took place, and the property to the west took their half of the vacated road.

Motion by Supervisor Kranick to recommend to the Town Board the approval of Certified Survey Map to combine lands located at N21 W28697 Elizabeth Court dated January 19, 2022. Seconded by Commissioner Frank. Motion passes 5-0.

- B. Tom and Christina Korkos, 1620 Highland Drive, Elm Grove, WI, Re: Consideration and possible action on the review of a sale or exchange of parcels between adjoining landowners at W285 N3178 Lakeside Road.

Engineer Barbeau explained this property owners own a narrow strip of land off Lake Pewaukee, and the proposed addition is the small portion of land just north of Lakeside Road. The County owns an adjacent parcel, which the Korkos family purchased through a quit claim deed. We have incorporated a process in our code, which the County notifies us of any land purchases so they can be reviewed and approved by the Plan Commission. The Town will require a CSM if they wish to build on this parcel. The combination meets our code and would not cause a lot size issue.

Motion by Supervisor Kranick to approve the sale or exchange of parcels between adjoining landowners at W285 N3178 Lakeside Road. Seconded by Commissioner Frank. Motion passed 5-0.

Sixth Order of Business: Discussion: None

Seventh Order of Business: Announcements and Planning Items: Next meeting: March 1, 2022.

Eighth Order of Business: Adjournment

Motion by Supervisor Kranick to adjourn the February 1, 2022, Plan Commission meeting at 6:49 p.m. Seconded by Commissioner Dickerson. Motion passed 5-0.

Respectfully submitted,

Dan Green, CMC, WCMC
Administrator-Clerk/Treasurer