

**JOINT TOWN OF GENESEE TOWN BOARD AND
TOWN OF GENESEE PLAN COMMISSION MEETING MINUTES
May 22, 2023
6:00 P.M.**

Chairman Leair called the meeting to order at 6:00 p.m. Present were Town Board Chairman Leair and Supervisors Ross, Morris, Braun, and Houston. Also present were Plan Commission members Christiansen, Toole, Lightfoot and Turzynski. Administrator Planner Herrmann, Public Works Superintendent Berg and Deputy Clerk Workman were also present. Absent was Plan Commission member Engelking.

Plan Commission Action:

1. **Discussion/Action- on the request (RZI I8) of the Waukesha County Park and Planning Commission, 515 W. Moreland Blvd., Room AC230, Waukesha, WI, 53188, to amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt the Laitsch Dam Failure Analysis by text reference into the list of official maps**
Christiansen made a motion to accept the amendment to the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt the Laitsch Dam Failure Analysis by text reference into the list of official maps. The motion was seconded by Toole. The motion was approved 6-0
2. **Discussion/Action- on request to rezone lands within the dam failure zone downstream of the Laitsch Dam (RZ11 9), which extends approximately 1.5 miles from the east side of Willow Springs Lake in the Town of Mukwonago northeasterly along Spring Brook to the vicinity of where Spring Brook crosses under STH 83.**
Toole made a motion to accept the request to rezone lands within the dam failure zone downstream of the Laitsch Dam (RZ11 9), which extends approximately 1.5 miles from the east side of Willow Springs Lake in the Town of Mukwonago northeasterly along Spring Brook to the vicinity of where Spring Brook crosses under STH 83. The motion was seconded by Lightfoot. The motion was approved 6-0
3. **Adjourn**
The Plan Commission adjourned this meeting and immediately went into the next Plan Commission Meeting which started with a separate Public Hearing

Town Board Action:

1. **Discussion/Action- on request (RZI I8) of the Waukesha County Park and Planning Commission, 515 W. Moreland Blvd., Room AC230, Waukesha, WI, 53188, to amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt the Laitsch Dam Failure Analysis by text reference into the list of official maps**
Morris made a motion to accept the request of the Waukesha County Park and Planning Commission, 515 W. Moreland Blvd., Room AC230, Waukesha, WI, 53188, to amend the text of the Waukesha County Shoreland and Floodland Protection Ordinance to adopt the Laitsch Dam Failure Analysis by text reference into the list of official maps. the motion was seconded by Houston. The motion was approved unanimously.

2. Discussion/Action- on request to rezone lands within the dam failure zone downstream of the Laitsch Dam (RZ11 9), which extends approximately 1.5 miles from the east side of Willow Springs Lake in the Town of Mukwonago northeasterly along Spring Brook to the vicinity of where Spring Brook crosses under STH 83.

Ross made a motion to accept the request to rezone lands within the dam failure zone downstream of the Laitsch Dam (RZ11 9), which extends approximately 1.5 miles from the east side of Willow Springs Lake in the Town of Mukwonago northeasterly along Spring Brook to the vicinity of where Spring Brook crosses under STH 83. The motion was seconded by Morris. The motion was approved unanimously.

3. Adjourn

Houston made a motion to adjourn meeting. The motion was seconded by Ross. The motion was approved unanimously. The meeting was adjourned at 6:14 p.m.

Respectfully Submitted;

Rachel Workman
May 24, 2023