STATE OF WISCONSIN MILWAUKEE COUNTY VILLAGE OF SHOREWOOD

ORDINANCE NO. 3015

AN ORDINANCE AMENDING SUBSECTION 16-2A MEMBERSHIP OF THE PLAN COMMISSION

WHEREAS, Wis. State Stat. 62.23(1)(a) specifies that "The council of any city may be ordinance create a "City Plan Commission," to consist of 7 members;"

WHEREAS, Wis. State Stat. 61.35 relating to "Village planning" stipulates that "Section 62.23 applies to villages, and the powers and duties conferred and imposed by s. 62.23 upon mayors, councils and specified city officials are hereby conferred upon presidents, village boards, and village officials performing duties similar to the duties of such specified city officials respectively;"

WHEREAS, Wis. State Stat. 62.23(1)(a) further states that "The mayor may appoint himself or herself to the commission and may appoint other city elected or appointed officials, except that the commission shall always have at least 3 citizen members who are not city officials. Citizen members shall be persons of recognized experience and qualifications. The council may by ordinance provide that the membership of the commission shall be provided thereunder;"

WHEREAS, Article 1 of Chapter 16 Boards, Commissions and Committees of the Village of Shorewood Code details the creation, organization, powers, duties and qualifications of the Village Plan Commission;

WHEREAS, Subsection 16-2A presently details that "The membership of said [Plan] Commission shall include the Village President as Chairman, a Village Trustee, and seven citizen members who shall be residents of the Village and who shall be appointed by the Village President and confirmed by the Village Board;"

WHEREAS, the current membership exceeds the minimum requirements per Wis. State Stats. and obtaining quorum and conducting efficient meetings of the larger group has proven difficult at times;

WHEREAS, the terms of two current Plan Commissioners have recently expired, and no citizen members have been nominated to replace those appointees; and

WHEREAS, the Village President (Plan Commission Chair), Chair of the Judiciary, Personnel and Licensing Committee, and Planning & Development Director have requested that the membership of the Plan Commission be reduced from nine members to seven members to facilitate efficient meetings with established quorums.

NOW THEREFORE, at a regular meeting of the Village Board of the Village of Shorewood, Milwaukee County, Wisconsin, held on the 21st day of September 2020, by a favorable vote of the members being present and therefore, said Board does ordain as follows:

SECTION 1

Subsection 16-2A of Section 16-2 Organization, powers, duties and qualifications of Article I Plan Commission of Chapter 16 Boards, Commission and Committees shall be amended to read as follows:

- 16-2 Organization, powers, duties and qualifications.
- A. The membership of said Commission shall include the Village President as Chair, a Village Trustee,

and five citizen members who shall be residents of the Village and who shall be appointed by the Village President and confirmed by the Village Board.

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SECTION 2

That all Ordinances or parts of Ordinances conflicting with the provisions of this Ordinance are hereby to such extent repealed.

SECTION 3

That this Ordinance shall take effect and be in force from and after its passage and posting.

PASSED AND ADOPTED by the Village Board of the Village of Shorewood, Milwaukee County, Wisconsin, this 21st day of September 2020.

Allison Rozek, Village President

Countersigned:

Sara Bruckman, CMC/WCMC, Village Clerk