MINUTES

1. Call to Order and Roll Call
   a. Meeting was called to order by Stephanie Goettl at 7:00 pm.
   b. Present: Cameron Clapper, Christine Munz-Pritchard, Ken Kidd, Christopher Grady, Stephanie Goettl and Wally McDonell. Also present were Jeff Knight and Larry Kachel (7:15 pm)

2. Motion to approve minutes from January 21, 2016 meeting by Chris Grady, second by Ken Kidd, motion passed, All-0.

   a. Committee reviewed meeting and reiterated everything passed which was expected as proposed.

4. Review and discuss proposed zoning changes related to impervious surface
   a. J. Knight requested that the Subcommittee consider some suggested changes for impervious surface regulations which were a deviation from prior presentations by C. Munz-Pritchard which included the Urban Hydrology for Small Watersheds TR-55. J. Knight proposed changes are reflected in the following chart:

<table>
<thead>
<tr>
<th>Lot Size (Square Feet)</th>
<th>Proposed Percent Impervious Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-7000</td>
<td>65</td>
</tr>
<tr>
<td>7000-8500</td>
<td>60</td>
</tr>
<tr>
<td>8500-10000</td>
<td>55</td>
</tr>
<tr>
<td>10000 and more</td>
<td>50</td>
</tr>
</tbody>
</table>

   b. The Subcommittee reviewed the proposed changes in-depth and discussed how the proposal could impact R-1, R-2 and R-3 zoning areas, and future subdivision development. The Subcommittee also considered how the suggested changes may relate to proposed information presented at prior meetings which included the Urban Hydrology for Small Watersheds Graph TR-55.
5. After a lengthy discussion, all members of the committee agreed to move forward with the suggested changes as proposed by proposal from J. Knight. C. Munz-Pritchard will integrate new information in proposed Chapter 19 Ordinance changes.

6. Discuss timeline for recommendation to the Common Council
   a. Next Zoning Code Update Meeting February 23, 2016 @ 7:00 pm where the committee will review drafted code and have final discussion before presenting to the Common Council on March 1, 2016 with a back up date on March 16, 2016.

7. Restate staff directions provided during the meeting and any required deliverables for the next meeting
   a. Chris Munz-Pritchard will integrate new information into an updated draft and redistributed to all parties at the meeting by the end of the business day on Monday, February 11, 2016.

8. Adjournment
   Motion to adjourn meeting at 8:10 pm made by Chris Grady, second by Ken Kidd, motion passed, All-0.