MINUTES

1. Call to Order and Roll Call  
   a. Meeting was called to order by Stephanie Goettl at 7:01 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.

2. Authorization to hold meeting with less than 72 hours notice as required by Whitewater Transparency Ordinance. 
   a. Motion to approve by Ken Kidd, second by Chris Grady, motion passed, All-0.

3. Motion to approve minutes from February 4, 2016 meeting.  
   a. Motion Ken Kidd, second by Chris Grady, motion passed, All-0.

4. Review and discuss proposed zoning changes related to impervious surface  
   a. Chart for Maximum Impervious Surface Area Ratio Sheet needs to be adjusted so no overlapping area exists to represent the following:

<table>
<thead>
<tr>
<th>Maximum Impervious Surface.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than 7,000 sq ft</td>
<td>65%</td>
</tr>
<tr>
<td>7,000 sq ft to 8,499 sq ft</td>
<td>60%</td>
</tr>
<tr>
<td>8,500 sq ft to 9,999 sq ft</td>
<td>55%</td>
</tr>
<tr>
<td>10,000 sq ft and over</td>
<td>50%</td>
</tr>
</tbody>
</table>

   b. R-3 Language 19.21.060 only applies to single family homes and duplexes.

5. Discuss timeline for recommendation to the Common Council.  
   a. On the March 1 Agenda for Common Council. 2nd reading of the ordinance on March 15th.

6. Restate staff directions provided during the meeting and any required deliverables for the next meeting  
   a. Clapper and Munz-Pritchard will present Ordinance to the Council with input as needed from W. McDonell to include background on committee coming to this recommendation.

7. Adjournment  
   a. Motion to adjourn meeting at 8:04 pm made by Ken Kidd, second by Chris Grady, motion passed, All-0.