

Application for Appointment to the Facility Plan Committee

The City/Village/Town/County of _____ is soliciting applications from individuals interested in serving on the plan commission. Members will be appointed to serve a three-year term. Please refer to the attached Town Ordinance and job description for a detailed description of plan commission duties, expectations and compensation.

Name: _____ Date: _____

Home address: _____

Length of residence: _____ E-mail address: _____

Phone (day): _____ Phone (evening): _____

Occupation: _____ Employer: _____

1) Have you ever volunteered for or been affiliated with other public or private boards, commissions, community groups, or professional associations? If yes, please describe the nature of your involvement and your length of service.

2) This position generally requires ____ day/evening meetings each month and ____ hours of meeting and preparation time. Are you able to meet this commitment on a regular basis?

Yes No Maybe (please describe):

3) Please identify personal and professional skills, traits and experiences that qualify you for this position. Elaborate as needed below.

Experience:

Agriculture

Natural Resources

Real Estate/Construction

Business

Local Government

Skills/Traits:

Open-minded

Detail-oriented

Attentive listener

Clear speaker

Good writer

Conduct public meetings

Read plans and maps

Analyze alternatives

4) Why would you like to serve on the plan commission?

5) Please describe any special training that would assist you as a plan commission member.

ORDINANCE #02-2007
As amended through February 12, 2008

Adopted March 13, 2007
Amended February 12, 2008

TOWN OF HAYWARD PLANNING COMMISSION ORDINANCE

HAYWARD, WISCONSIN

Section 1. Title

Section 2. Purpose

Section 3. Authority; Establishment

Section 4. Membership

Section 5. Appointments

Section 6. Terms of Office

Section 7. Vacancies

Section 8. Compensation; Expenses

Section 9. Experts & Staff

Section 10. Rules; Records

Section 11. Chairperson & Officers

Section 12. Commission Members as Local Public Officials

Section 13. General & Miscellaneous Powers

Section 14. Town Comprehensive Planning: General Authority & Requirements

Section 15. Procedure for Plan Commission Adoption & Recommendation of a
Town Comprehensive Plan or Amendment

Section 16. Plan Implementation & Administration

Section 17. Referrals to the Plan Commission

Section 18. Effective Date

Section 19. Severability

Plan Ordinance Page 2

TOWN OF HAYWARD PLANNING COMMISSION ORDINANCE

Ordinance # 02-2007

Town Board of the Town of Hayward, Sawyer County, Wisconsin, does Ordain as follows:

Section 1. Title

This ordinance is entitled the “Town of Hayward Plan Commission Ordinance.” and supersedes “Ordinance Number 00-1 & attached addendum dated 9/12/2000”

Section 2. Purpose

The purpose of this ordinance is to establish a Town of Hayward Plan Commission and set forth its organization, powers and duties, to further the health, safety, welfare and wise use of resources for the benefit of current and future residents of the Town and affected neighboring jurisdictions, through the adoption and implementation of comprehensive planning with significant citizen involvement.

Section 3. Authority; Establishment

The Town Board of the Town of Hayward, having been authorized by the Town meeting under sec. 60.10(2)©, Wis. Stats., to exercise village powers, hereby exercises village powers under sec. 60.22(3), Wis. Stats., and establishes a Plan Commission under secs. 61.35 and 62.23, Wis. Stats. The Plan Commission shall be considered the “Town Planning Agency” under secs. 236.02(13) and 236.45, Wis. Stats., which authorize, but do not require, Town adoption of a subdivision or other land division ordinance.

Section 4. Membership

(1) The Plan Commission consists of seven (7) to nine (9) members, three (3) of which may be Town Board members and a minimum of four (4) citizen members, who are not otherwise Town officials, and who shall be persons of varied background, experience, and age. All members may be citizen members. If the Commission is seven (7) members, citizen members may be full or part time residents and/or must own property in the Town of Hayward. If the Commission is eight (8) or nine (9) members said members may be nonresident, non property owners subject to the approval of the Planning Commission and the Town Board. Every other year, after elections, the newly elected Town Chairman will determine the number of members on the Commission.

(2) Attendance to each monthly or special meeting is the responsibility of each member. However, it is recognized that business or personal obligation may preclude attendance. Perpetual absence is basis for removal from the Commission by the Town Chairman.

(3) A Quorum, per this ordinance, is 4 members present.

Plan Ordinance Page 3

Section 5. Appointments

The Town Board Chairperson shall appoint the members of the Plan Commission. The Town Board Chairperson may appoint himself or herself or another Town Board member to the Plan Commission. [All appointments are subject to the advisory approval of the Town Board.] In a year in which any Town Board member is elected at the spring election, any appointment or designation by the Town Board Chairperson shall be made after the election and qualification of the Town Board members elected.

Any citizen appointed to the Plan Commission shall take and file the oath of office within five (5) days of notice of appointment, as provided under secs. 19.01 and 60.31, Wis. Stats.

Section 6. Terms of Office

The term of office for each Commission member shall be for a period of 3 years, ending on April 30, or until a successor is appointed and qualified. For continuity purposes terms of citizens members will be staggered with no more than 3 expiring in any year. However, a member who is a Town Board Chairperson or Town Board member shall serve on the Commission for a period of two (2) years, as allowed under sec. 66.0501(2), Wis. Stats., concurrent with his or her term on the Town Board. An initial appointment of such Town Board Chairperson or Town Board member made after April 30 shall be for a term that expires two (2) years from the previous April 30.

Section 7. Vacancies

A person who is appointed to fill a vacancy on the Plan Commission shall serve for the remainder of the term.

Section 8. Compensation; Expenses

The Town Board of the Town of Hayward hereby sets a per diem allowance of \$25.00 per meeting for citizen and Town Board members of the Plan Commission, as allowed under sec. 66.0501(2), Wis. Stats. In addition, the Town Board may reimburse reasonable costs and expenses, as allowed under sec. 60.321, Wis. Stats. Committee meetings are voluntary and unpaid. \$25.00 per diem can be applied to seminars, conferences, or training sessions at the discretion of the Commission Chairperson. The Chairperson is responsible for not exceeding the yearly budget as provided in the annual Town budget. Any spending in excess of the budget must be approved by the Town Board.

Plan Ordinance Page 4

Section 9. Experts & Staff

The Plan Commission may, under sec. 62.23(1), Wis. Stats., recommend to the Town Board the employment of experts and staff, and may review and recommend to the approval authority proposed payments under any contract with an expert.

Section 10. Rules; Records

The Plan Commission, under sec. 62.23(2), Wis. Stats., may adopt rules for the transaction of its business, subject to Town ordinances, and shall keep a record of its resolutions, transactions, findings and determinations, which shall be a public record under secs. 19.21-19.39, Wis. Stats.

Section 11. Chairperson & Officers

Election of Commission officers will held yearly in May. Officers will be elected by Commission members subject to the approval of the Town Board. All Commission members, whether citizen or elected town official are eligible to become Chairperson or other elected officer, however the Chairperson must be a resident of the Town of Hayward.

(1) Chairperson. The Chairperson shall, subject to Town ordinances and Commission rules:

- (A) provide leadership to the Commission;
- (B) set Commission meeting and hearing dates;
- (C) provide notice of Commission meetings and hearings and set their agendas, personally or by his or her designee;
- (D) preside at Commission meetings and hearings; and
- (E) ensure that the laws are followed.
- (F) can appoint non-commission persons to serve on committees to assist in the administration of duties under this ordinance

(2) Vice Chairperson. The Plan Commission shall elect a Vice Chairperson to act in the place of the Chairperson when the Chairperson is absent or incapacitated for any cause.

(3) Secretary. The Plan Commission shall elect one of its members to serve as Secretary, or, with the approval of the Town Board, designate the Town Clerk or other Town officer or employee as Secretary.

Plan Ordinance Page 5

Section 12. Commission Members as Local Public Officials

All members of the Plan Commission shall faithfully discharge their official duties to the best of their abilities, as provided in the oath of office,

sec. 19.01, Wis. Stats., in accordance with, but not limited to, the provisions of the Wisconsin Statutes on:

Public Records, secs. 19.21-19.39; Code of Ethics for Local Government Officials, secs. 19.42, 19.58 & 19.59; Open Meetings, secs. 19.81-19.89; Misconduct in Office, sec. 946.12; and Private Interests in Public Contracts, sec. 946.13. Commission members shall further perform their duties in a fair and rational manner and avoid arbitrary actions.

Section 13. General & Miscellaneous Powers

The Plan Commission, under sec. 62.23(4), Wis. Stats., shall have the power:

- (1) Necessary to enable it to perform its functions and promote Town planning.
- (2) To make reports and recommendations relating to the plan and development of the Town to the Town Board, other public bodies, citizens, public utilities and organizations.
- (3) To recommend to the Town Board programs for public improvements and the financing of such improvements.
- (4) To receive from public officials, within a reasonable time, requested available information required for the Commission to do its work.
- (5) For itself, its members and employees, in the performance of their duties, to enter upon land, make examinations and surveys, and place and maintain necessary monuments and marks thereon. However, entry shall not be made upon private land, except to the extent that the private land is held open to the general public, without the permission of the landowner or tenant. If such permission has been refused, entry shall be made under the authority of an inspection warrant issued for cause under sec. 66.0119, Wis. Stats., or other court-issued warrant.

Section 14. Town Comprehensive Planning: General Authority & Requirements

- (1) A Comprehensive Plan for the Town of Hayward Dated June 2001 was adopted by ordinance # 1-01 on June 14, 2001 and any Town program or action affecting land use must be consistent with said Plan under sec. 66.1001(3), Wis. Stats.
- (2) The Plan Commission can make and recommend addendums to the existing Plan on its own motion or as instructed by the Town Board.

Plan Ordinance Page 6 Section (14) General Authority (Cont)

- (3) The Plan Commission shall make and recommend a "Revised" comprehensive plan as required by any Wis. Stats. or as requested by the Town Board. Any new plan will contain the elements specified in sec. 66.1001 (2), Wis. Stats, and follow the procedures in sec. 66.1001(4), Wis. Stats.

(4) In this section the requirement to “make” the plan means that the Plan Commission shall ensure that the plan is prepared, and oversee and coordinate the preparation of the plan, whether the work is performed for the Town by the Plan Commission, Town staff, another unit of government, the regional planning commission, a consultant, citizens, an advisory committee, or any other person, group or organization.

Section 15. Procedure for Plan Commission Adoption & Recommendation of a Town Comprehensive Plan or Amendment

The Plan Commission, in order to ensure that the requirements of sec. 66.1001(4), Wis. Stats, are met, shall proceed as follows.

- (1) Public participation verification. Prior to beginning work on a comprehensive plan, the Plan Commission shall verify that the Town Board has adopted written procedures designed to foster public participation in every stage of preparation of the comprehensive plan. These written procedures shall include open discussion, communication programs, information services and noticed public meetings. These written procedures shall further provide for wide distribution of proposed, alternative or amended elements of a comprehensive plan and shall provide an opportunity for written comments to be submitted by members of the public to the Town Board and for the Town Board to respond to such written comments.
- (2) Resolution. The Plan Commission, under sec. 66.1001(4)(b), Wis. Stats., shall recommend its proposed comprehensive plan or amendment to the Town Board by adopting a resolution by a majority vote of the entire Plan Commission. The vote shall be recorded in the minutes of the Plan Commission. The resolution shall refer to maps and other descriptive materials that relate to one or more elements of the comprehensive plan. The resolution adopting a comprehensive plan shall further recite that the requirements of the comprehensive planning law have been met, under sec. 66.1001, Wis. Stats., namely that:
 - (A) the Town Board adopted written procedures to foster public participation and that such procedures allowed public participation at each stage of preparing the comprehensive plan;

Plan Ordinance Page 7 Section 15 Plan Adoption (cont)

- (B) the plan contains the nine (9) specified elements and meets the requirements of those elements;
- (C) the (specified) maps and (specified) other descriptive materials relate to the plan;
- (D) the plan has been adopted by a majority vote of the entire Plan Commission, which the clerk or secretary is directed to record in the minutes; and

(E) the Plan Commission clerk or secretary is directed to send a copy of the comprehensive plan adopted by the Commission to the governmental units specified in sec. 66.1001(4), Wis. Stats., and sub. (3) of this section.

(3) Transmittal. One copy of the comprehensive plan or amendment adopted by the Plan Commission for recommendation to the Town Board shall be sent to:

(A) Every governmental body that is located in whole or in part within the boundaries of the Town, including any school district, Town sanitary district, public inland lake protection and rehabilitation district or other special district.

(B) The clerk of every city, village, town, county and regional planning commission that is adjacent to the Town.

(C) The Wisconsin Land Council.

(D) The Department of Administration.

(E) The regional planning commission in which the Town is located.

(F) The public library that serves the area in which the Town is located.

Plan Ordinance Page 8

Section 16. Plan Implementation & Administration

(1) Ordinance development and amendments. The Plan Commission, on its own motion, or at the direction of the Town Board by its resolution or motion, may prepare proposed ordinances and amendments to the Town's ordinances relating to comprehensive planning and land use.

Examples are but not limited to:

(A) Subdivision

(B) Official map

(C) Zoning

(2) Non-regulatory programs. The Plan Commission, on its own motion, or at the direction of the Town Board by resolution or motion, may propose non-regulatory programs to implement the comprehensive plan, including programs relating to topics such as education, economic development and tourism promotion, preservation of natural resources through the acquisition of land or conservation easements, and capital improvement planning.

(3) Program administration. The Plan Commission shall, pursuant to Town ordinances, have the following powers.

(A) Subdivision review. Proposed plats under ch. 236, Wis. Stats, [and proposed subdivisions or other land divisions under the Town subdivision ordinance under sec. 236.45, Wis. Stats. and section 1-02 of the Town ordinances] shall be referred to the Plan Commission for review and recommendation to the Town Board.

(B) Other as the Town Board may specify.

(4) Consistency. Any ordinance, amendment or program proposed by the Plan Commission, and any Plan Commission approval, recommendation for approval or other action under Town ordinances or programs that implement the Town's comprehensive plan under secs. 62.23 and 66.1001, Wis. Stats, shall be consistent with that plan as of January 1, 2010. If any such Plan Commission action would not be consistent with the comprehensive plan, the Plan Commission shall use this as information to consider in updating the comprehensive plan.

Plan Ordinance Page 9

Section 17. Referrals to the Plan Commission

(1) Required referrals under sec. 62.23(5), Wis. Stats. The following shall be referred to the Plan Commission for report:

(A) The location and architectural design of any public building.

(B) The location of any statue or other memorial.

(C) The location, acceptance, extension, alteration, vacation, abandonment, change of use, sale, acquisition of land for or lease of land for any

(i) street, alley or other public way;

(ii) park or playground;

(iii) airport;

(iv) area for parking vehicles; or

(v) other memorial or public grounds.

(D) The location, extension, abandonment or authorization for any publicly or privately owned public utility.

(E) All plats under the Town's jurisdiction under ch. 236, Wis. Stats., including divisions under a Town subdivision or other land division ordinance adopted under sec. 236.45, Wis. Stats.

(F) The location, character and extent or acquisition, leasing or sale of lands for

(i) public or semi-public housing;

(ii) slum clearance;

(iii) relief of congestion; or

(iv) vacation camps for children

(G) The amendment or repeal of any ordinance adopted under sec. 62.23, Wis. Stats., including ordinances relating to: the Town Plan Commission; the Town master plan or the Town comprehensive plan under sec. 66.1001,

Wis. Stats.; a Town official map; and Town zoning under village powers

- (2) Required referrals under sections of the Wisconsin Statutes other than sec. 62.23(5), Wis. Stats. The following shall be referred to the Plan Commission for report:
- (A) An application for initial license of a child welfare agency or group home under sec. 48.68(3), Wis. Stats.
 - (B) An application for initial license of a community-based residential facility under sec. 50.03(4), Wis. Stats.
 - (C) Proposed designation of a street, road or public way, or any part thereof, wholly within the jurisdiction of the Town, as a pedestrian mall under sec. 66.0905, Wis. Stats.
 - (D) Matters relating to the establishment or termination of an architectural conservancy district under sec 66.1007, Wis. Stats.

Plan Ordinance Page 10 Section 17 sub.2 Other State Stats. required referrals (Cont)

- (E) Matters relating to the establishment of a reinvestment neighborhood required to be referred under sec. 66.1107, Wis. Stats.
 - (F) Matters relating to the establishment or termination of a business improvement district required to be referred under sec, 66.1109, Wis. Stats.
 - (G) A proposed housing project under sec. 66.1211(3), Wis. Stats.
 - (H) Matters relating to urban redevelopment and renewal in the Town required to be referred under subch. XIII of ch. 66, Wis. Stats.
 - (I) The adoption or amendment of a Town subdivision or other land division ordinance under sec. 236.45(4), Wis. Stats.
 - (J) Any other matter required by the Wisconsin Statutes to be referred to the Plan Commission.
- (3) Required referrals under this ordinance. In addition to referrals required by the Wisconsin Statutes, the following matters shall be referred to the Plan Commission for report:
- (A) Zoning
 - (i) All re-zone applications forwarded by the County to Town for comments and recommendations.
 - (ii) A proposed county zoning ordinance or amendment.
 - (iii) Any proposal for the town to establish it's own zoning rather than remaining under general county zoning.
 - (C) Planning documents sent to the Town for review or adoption
 - (i) developed by the regional planning commission
 - (ii) County development or comprehensive plans
 - (iii) Adjoining municipalities Comprehensive Plans.
 - (D) Airport

- (i) A proposed agreement, or proposed modification to such agreement, to establish an airport affected area, under sec. 66.1009, Wis. Stats.
- (ii) A proposed town airport zoning ordinance under sec. 114.136(2), Wis. Stats.

(E) Subdivisions

- (i) proposed County ordinance or addendum
- (ii) proposed County plat

(F) Any other matter required by any Town ordinance or Town Board resolution or motion to be referred to the Plan Commission.

Plan Ordinance Page 11 Section 17 Referrals to the Plan Commission (cont)

(4) Discretionary referrals. The Town Board, or other town officer or body with final approval authority or referral authorization under the Town ordinances, may refer any of the following to the Plan Commission for report:

(A) A proposed intergovernmental cooperation agreement, under sec. 66.0301, Wis Stats., or other statute, affecting land use, or a municipal revenue sharing agreement under sec. 66.0305, Wis. Stats.

(B) Any other matter deemed advisable for referral to the Plan Commission for report.

(5) Referral period. No final action may be taken by the Town Board or any other officer or body with final authority on a matter referred to the Plan Commission until the Commission has made its report, or thirty (30) days, or such longer period as stipulated by the Town Board, has passed since referral.

The thirty (30) day referral period, for matters subject to required or discretionary referral under the Town's ordinances, but not required to be referred under the Wisconsin Statutes, may be made subject by the Town Board to a referral period shorter or longer than the thirty (30) day referral period if deemed advisable.

Section 18. Effective Date

Following passage by the Town Board, this ordinance shall take effect the day after the date of publication or posting as provided by sec. 60.80, Wis. Stats.

Section 19 Severability

The provisions of this ordinance are severable, and the invalidity of any section, subdivision, paragraph, or other part of this ordinance shall not affect the validity or effectiveness of the remainder of the ordinance.

This Ordinance was adopted at a regular meeting of the Town Board of the Town of Hayward on March 13, 2007. Amended on February 12, 2008.

Original Ordinance and Amendment on file at the Town of Hayward.

Plan Commission Job Description

PRIMARY DUTIES:

The plan commission is appointed to advise the governing body regarding community planning and land use management. The plan commission is responsible for developing and recommending the community plan and implementing policies, procedures and ordinances to the governing body for adoption. The commission is responsible for involving the public in planning and decision-making and must comply with applicable rules related to open meetings, ethical conduct, etc. The commission may be asked to review and/or decide the following matters: conditional use permits, rezonings, subdivision/land division plat approval, driveway permits, etc.

ADDITIONAL DUTIES:

The plan commission is responsible for reading and reviewing plan-related documents and background materials prior to meetings and hearings. Members are expected to listen to and consider staff presentations and public comments when making decisions. Commission members are expected to attend periodic training sessions to keep abreast of current trends and information and to better understand and fulfill its role. Special positions such as chair, vice-chair, and secretary will be elected after the plan commission is appointed.

TIME COMMITMENT:

The plan commission meets once a month for approximately two hours, depending upon the number and complexity of tasks on its agenda. Anticipate one hour of preparation time for each hour of meeting time. Plan commission terms last three years.

DESIRED QUALIFICATIONS:

The following skills and traits are desired of plan commission members:

- Attention to detail, open mindedness, patience, and willingness to listen and learn.
- Ability to work as a team and make decisions based on the best interests of the community.
- An understanding of the planning process, land use issues or law, construction and development practices, natural resources, or economic development.
- Ability to read maps and plans.
- Ability to speak and write clearly.

SUPERVISION:

The plan commission receives direction from, and is responsible to, the local governing body. The plan commission is supported by staff of the Planning and Zoning Department and contracted consultants.

WORKING CONDITIONS:

The plan commission conducts 95 percent of work indoors in an intellectual capacity, but occasionally visits outdoor sites for information gathering or inspection.

BENEFITS:

This is a voluntary position with a \$50 stipend per meeting. Funding for authorized training sessions is also available.

Adapted from *Recruiting and Retaining Qualified Plan Commissioners*. Douglas Miskowiak and Chin-Chun Tang. 2004. Center for Land Use Education. With credit to Waupaca County, Wisconsin and Lafayette County, Colorado. Modified by J Cervenka 6-2023