

Draft

Planning Commission Minutes

August 24, 2010

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:11 pm. The pledge was said.
2. Roll-Present were Evelyn Propp, Bill Walter, Darrell Simonides, and Chair Don Jones. Dave Bomkamp, Shelly Hahn and Josh Jones were absent. A quorum was present.
3. Agenda-Darrell Simonides moved to approve the agenda as presented. Second by Evelyn Propp. Motion carried with a voice vote.
4. Recommendation Land Division for Beloit Auction & Realty-Eugene Clark Etal-Bill Perkins, United Country Auction Services on behalf of the Clark Family, presented a proposed land division for property to be auctioned on September 26<sup>th</sup>, 2010. The Planning Commission asked questions regarding their concerns in this proposal, such as water runoff and parcel 4(a land locked parcel). A map of the proposed land division was supplied and is on file for reference. Darrell Simonides moved to recommend the Town Board approve the land division as proposed contingent upon parcel #4 not be left as a land locked parcel when the sale is complete. Second by Bill Walter. Motion carried with the following roll call vote-Evelyn Propp-aye, Bill Walter-aye, Darrell Simonides-aye and Chair Don Jones-aye. Mr. Perkins assured the Commission members a bidder packet will be supplied to Town Board and Planning Commission members prior to the auction.
5. Adjournment-The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer