

draft

Planning Commission Minutes

February 16, 2011

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.

2. Roll-Present were Dave Bomkamp, Shelly Hahn, Evelyn Propp, Darrell Simonides, Josh Jones and Chair Don Jones. Bill Walter absent. A quorum was present.

3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Evelyn Propp. Motion carried with a voice vote.

4. Citizens Comments-None

5. Zoning Officer Report- Mike Birkholz reported there were 3 permits issued-2 electric and 1 building.

commendation next month.

6. Commission Comments-None

7. Minutes-Josh Jones moved to approve the minutes from the January 19, 2011 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

8. Unfinished Business-

a. Setbacks for Rural Residential and Residential 1 Districts-No answer available at this time: tabled to a later date.

9. New Business

a. Land Division-Prairie Avenue Concrete-Steve Lathrop, Combs & Associates, Vicki Hansen was present to answer any questions the Planning Commission had regarding the land division application. Ron Combs was present last month and presented the proposed land division explaining the plan for Ms. Hansen's son to purchase the 5 acres and the buildings. Chair Don Jones noted the need to amend the conditional use permit. Josh Jones moved to give a favorable recommendation to the Town Board for land division 2011-006 for Prairie Avenue Concrete. Second by Dave Bomkamp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Shelly Hahn-aye, Evelyn Propp-aye, Darrell Simonides-aye Josh Jones-aye and Chair Don Jones-aye.

Chair Don Jones noted considering amending the land division ordinance will be before the Planning Commission in March for a recommendation to the Town Board and he was contacted by ATC regarding rebuilding a structure at the Colley Road substation.

b. Chair Jean Swanson gave a presentation proposing columbariums for Turtleville Cemetery to the Planning Commission. Town Board members were present for this presentation as well. Josh Jones move to recommend to the Town Board installation of the columbariums in Turtleville Cemetery. Second by Evelyn Propp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Shelly Hahn-aye, Evelyn Propp-aye, Darrell Simonides, Josh Jones-aye and Chair Don Jones-aye.

10. Adjournment-Shelly Hahn moved to adjourn. Second by Josh Jones. The meeting was adjourned at 8:55 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-WCMC