

Planning Commission Minutes

October 19, 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, Jason Henschler, Randi Terhaar, Darrell Simonides and Chair Don Jones. Josh Jones was absent. A quorum was present.
3. Agenda-Jason Henschler moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Citizen Comments-None
5. Zoning Report-Mike Birkholz reported there were 14 permits issued.
6. Commission Comments-None
7. Minutes-Jason Henschler moved to approve minutes for July 20, July 25 and September 7, 2011 as presented. Second by Randi Terhaar. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business
 - a. Recommendation for Land Division-Steve Meade-Ron Combs, Combs & Associates, 109 Milwaukee St, Janesville explained Mr. Meade's proposal to divide buildings from two parcels, then combine the buildings to be one parcel, then rezone to agricultural district 3 and a possible conditional use permit. Steve Meade, 2241 Huebbe Parkway explained he would like to sell the land and keep the buildings for maintenance on his equipment for Bedrock Grinding. Various options were discussed. Attorney Henderson, Ron Combs and Mr. Meade will meet and consider proposals. Jason Henschler moved to table making a recommendation on any of the applications. Second by Dave Bomkamp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Randi Terhaar-aye, Darrell Simonides-aye and Chair Don Jones-aye.
 - b. Recommendation for Land Combination-Steve Meade
 - c. Recommendation for Rezone-Steve Meade
10. Adjournment-Dave Bomkamp moved to adjourn. Second by Darrell Simonides. The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-WCMC