

draft

Planning Commission Minutes

November 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, Jason Henschler, Darrell Simonides and Chair Don Jones. Josh Jones and Randi Terhaar were absent. A quorum was present.
3. Agenda-Darrell Simonides moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Chair notes-Chair Don Jones noted he attended a PACE meeting and there were 6 cases reviewed, Nov. 17-6:00 pm there will be a hearing for the Rock County Land Division Ordinance, December 21-10:30-noon-Teleconference for Plan Commission and BOA Members and January 18, 2012 Tentative Joint Meeting with the Town Board; subject to Town Board confirmation (Carrie Houston to assist with revising Town Zoning Ordinance).
5. Citizen Comments-None
6. Zoning Report-Mike Birkholz reported there were 8 permits issued.
7. Commission Comments-Chair Don Jones reiterated the January 18, 2012 meeting.
8. Minutes-Dave Bomkamp moved to approve minutes for October 19, 2011 as presented. Second by Jason Henschler. Motion carried with a voice vote.
9. Unfinished Business-None
10. New Business
 - a. Recommendation for Amendment to Conditional Uses in Agricultural District 3-Attorney Henderson reviewed the conversation from last month regarding Mr. Meade's request for rezoning in that there were no conditional uses that would fit his need in Agricultural District 3 zoning. Mr. Combs (Combs & Associates), Mr. Meade, Mr. Luety and Attorney Henderson met during the month and the proposed amendment (3g in agricultural district 3) was agreed upon. After lengthy discussion, Attorney Henderson proposed to revise the amendment to read as follows: Maintenance and repair of equipment and vehicles used for recycling agricultural or organic byproducts provided this is done in existing buildings owned by the property owner and on land which was zoned Exclusive Agricultural District 1 (A-1) on the date the owner took title to the property. Jason Henschler moved to recommend the Town Board approve the proposed amendment to agricultural district 3 (3g) with the amendment Attorney Henderson suggested. Second by Dave Bomkamp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Darrell Simonides-aye, Jason Henschler-aye and Chair Don Jones-nay.
11. Adjournment-Darrell Simonides moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:38 pm.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-WCMC