

Draft

Special Planning Commission Minutes

July 25, 2011

1. Call to Order-Chair Don Jones called the Special Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Dave Bomkamp, Jason Henschler, Josh Jones, and Chair Don Jones. Those absent Darrell Simonides, Bill Walter and Randi Terhaar (arrived at 7:10 p.m.). A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Jason Henschler. Motion carried with a voice vote.
4. Public Hearing to Amend Conditional Use Permit-Rock Road Companies Inc.-Attorney Henderson called the public hearing to order petitioned for by Rock Road Companies, Inc./Wisconsin Aggregate Co., LLC. Attorney Grubb, Steve Kennedy and Ryan Spies spoke in favor of the amendment and answered questions from Commission members and residents. Dennis McCann and Kim Weber, 1620 ELT Townline Road questioned hours of operation, noise, dust and the addition of a berm on the east side of the property. The public hearing was then closed.
5. Consider and Act Upon Public Hearing-Rock Road Companies Inc. / Wisconsin Aggregate Co., LLC-Attorney Henderson reviewed the proposed amended conditional use permit. Josh Jones moved to adopt the findings of the conditional use permit and approve the amendments to the conditional use permit. Second by Dave Bomkamp. Motion carried with the following roll call vote-Dave Bomkamp-aye, Jason Henschler-aye, Randi Terhaar-aye, Josh Jones-aye and Chair Don Jones-aye.
6. Adjournment-Dave Bomkamp moved to adjourn. Second by Josh Jones. The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC