

draft

Planning Commission Minutes

December 19, 2012

1. Call to Order-Vice Chair Darrell Simonides called the Planning Commission meeting to order at 7:00 pm.
2. Roll-Present was Dave Bomkamp, Randi Terhaar, Jason Henschler and Vice Chair Darrell Simonides. Josh Jones was absent. A quorum was present.
3. Agenda-Randi Terhaar moved to approve the agenda as presented. Second by Jason Henschler. Motion carried with a voice vote.
4. Citizen Comments-None
5. Zoning Report-Mike Birkholz reported there were 4 permits issued.
6. Commission Comments-None
7. Minutes-Dave Bomkamp moved to approve minutes for November 21, 2012 as presented. Second by Jason Henschler. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business-
 - a. Land division-Henry Knueppel-This parcel was divided by the interstate in 1957. Dave Bomkamp moved to recommend the Town Board approve the land division petitioned for by Henry Knueppel. Second by Randi Terhaar. Motion carried with the following roll call vote: Dave Bomkamp-aye, Randi Terhaar-aye, Jason Henschler-aye and Vice Chair Darrell Simonides-aye.
10. Adjournment-Dave Bomkamp moved to adjourn. Second by Jason Henschler. The meeting was adjourned at 7:10 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer-WCMC