

draft

Planning Commission Minutes

February 18, 2015

1. Call to Order-Chair Darrell Simonides called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Jason Henschler, Ted Karnitz, Dave Bomkamp, Tim Sanders, Josh Jones and Chair Darrell Simonides. Blake Hullah 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. Citizens Comments-the owner of the Dry Creek Winery on Stateline Road requested direction to be able to have a sign for the winery on Stateline and State Road 67; the County has denied him. After discussion it was determined there could be an information sign put up by the Town; with the owner bearing the expense of the sign. This will be on the Town Board agenda for action.
5. Zoning Officer Report- Mike Birkholz reported there were five permits issued. Mike reported he had received a call regarding wind farms in the Town.
6. Commission Comments-Chair Darrell Simonides commented on the information and direction that was being taken regarding the pawn broker license.
7. Minutes-Tim Sanders moved to approve the minutes from January 21, 2015 as presented. Second by Jason Henschler. Motion carried with a voice vote.
8. Unfinished Business-
 - a. Review Conditional Use Permit-Dan Andreola-This was discussed under Commission Comments.
9. New Business-None
10. Adjournment-Tim Sanders moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:20 pm.

There was a workshop with Wade Thompson after adjournment. Present for the workshop were Chair Darrell Simonides, Jason Henschler, Ted Karnitz, Tim Sanders, Dave Bomkamp, Josh Jones. Town Board Chair Roger Anclam, Tim Kopp, Bill Brewer, Mike Birkholz and Attorney Henderson.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-WCMC