

draft

Planning Commission Minutes

August 19, 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 Blake Hullah, Ted Karnitz, Dave Bomkamp, Tim Sanders, Josh Jones and Chair Darrell Simonides. Jason Henschler was absent. A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Citizens Comments-None
5. Zoning Officer Report- Mike Birkholz was on vacation. There were 4 permits issued this past month.
6. Commission Comments-None
7. Minutes-Ted Karnitz moved to approve the minutes from July 15, 2015 as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
8. Unfinished Business-
 - a. Complaint on S. Creek Rd-Attorney James Koepke was present to represent Don Myers. Attorney Koepke stated there had been no trucks parked on the property in question since the end of June. Attorney Joos had been in contact with Attorney Koepke advising him of certain violations that were suspected and that citations would be issued if need be.
9. New Business-
 - a. Recommendation for Land Combination-Paul Sedivy-Paul Sedivy petitioned for a land combination with the intent of building a new home on the lots when combined. Ted Karnitz moved to recommend the Town Board approve the land combination as proposed. Second by Josh Jones. Motion carried with a voice vote. This will be on the September agenda for the Town Board.
10. Adjournment-Ted Karnitz moved to adjourn. Second by Josh Jones. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer-WCMC