

**draft**

## **MINUTES OF PLANNING COMMISSION MEETING**

**Wednesday, April 15, 2009**

1. Call to Order-Chair Roger Anclam called the Planning Commission meeting to order. The pledge was said.
2. Roll Call-Those present were Shelly Hahn, Bill Walter, Vice Chair Don Jones, Mike Schaefer and Chair Roger Anclam. Absent were Dan Oldenburg and Jim Fleck. A quorum was present.
3. Agenda-Chair Roger Anclam asked to add Item 9) a. Verizon and move Smart Growth to 9) b. Mike Schaefer moved to approve the agenda with the requested amendment. Seconded by Bill Walter. Motion carried with a voice vote.
4. Citizens Comments-Ed Gerth questioned zoning of his property on the land use map. It is marked rural residential and he felt it has been zoned agricultural district 3. This is not the zoning map it is for future land use only. Chair Roger Anclam noted Philip and Marcie Ramsey will have a public hearing next month for a conditional use permit.
5. Zoning Administrator-Permits issued were electric-Eric Johnson and electric/building-Timothy Teubert.
6. Commission Comments-Vice Chair Don Jones congratulated Chair Roger Anclam on his successful election of Town Chair. Chair Roger Anclam noted Town of LaPrairie's public meeting for their Smart Growth Plan on May 13 at the LaPrairie Grange Hall, also a meeting in Delavan hosted by various Gas/Pipeline Companies, April 28 at 5:30, Rock County Smart Growth Plan April 30 from 5:00-7:00 p.m. at the Courthouse.
7. Minutes-Vice Chair Don Jones moved to approve the minutes for March 18, 2009. Seconded by Shelly Hahn. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business-
  - a. Verizon-A representative was present from Velocitel asking if the conditional use permit needs to be amended for swapping out 6 antennae and a shelter. The size in the ordinance is smaller than the proposed building change; a size change will be considered. Vice Chair Don Jones moved to table any action regarding Verizon until further investigation by Attorney Henderson. Seconded by Mike Schaefer. Motion carried with a voice vote.

b. Smart Growth-Carrie Houston-The final Land Use Map was handed out. A listing of all home occupations in the Town will possibly be included in the Economical Development Chapter. The Intergovernmental Cooperation Chapter was reviewed. A draft of the Implementation Chapter was reviewed also. Additional Board members in attendance were Tim Kopp, Bill Brewer and Darrell Simonides

10. Adjournment-Vice Chair Don Jones moved to adjourn. Seconded by Chair Roger Anclam. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer