

**draft**

## **PLANNING COMMISSION MINUTES**

**Wednesday, January 20, 2010**

1. Call to Order-Vice Chair Don Jones called the Planning Commission meeting to order. The pledge was said.
2. Roll Call-Those present were Dave Bomkamp, Darrell Simonides, Evelyn Propp and Vice Chair Don Jones. Absent were Bill Walter (recovering from surgery) and Shelly Hahn. A Quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Seconded by Darrell Simonides. Motion carried with a voice vote.
4. Citizens Comments-Lester Oldenburg. 7529 S. Lathers Road asked what the Planning Commission was going to do to put his property back to Agricultural 1 zoning. Lester says he did not receive notice of the zoning change. Attorney Henderson said the zoning changes were talked about being considered when Carrie Houston comes to finish items discussed during the Smart Growth Planning. Vice Chair Don Jones reported Carrie Houston would be at the March meeting. There will be an open workshop with the Town Board and the Planning Commission at that time. Type of notification will be determined at the workshop.
5. Zoning Administrator-Mike Birkholz reported there were no permits issued. Vice Chair Don Jones reported he had spoken with Thomas Ambler, he had been issued a conditional use permit for gunsmithing; he has been out of town.
6. Commission Comments-Vice Chair Don Jones asked Attorney Henderson the status of the Coleman Subdivision. In Attorney Henderson's opinion the development is defunct.
7. Minutes-Darrell Simonides moved to approve the minutes for December 16, 2009. Seconded by Evelyn Propp. Motion carried with a voice vote.
8. Unfinished Business-
  - a. Ordinance Complaint-Lathers Road-Attorney Henderson reported Chief LeFeber has issued a citation with a March court date. Chief LeFeber has been in contact with Kris Wood. The trial would be in April if a not guilty plea were entered. The parcel is zoned rural residential which does not allow construction equipment to be kept on the property. Lester Oldenburg asked to have Don Jones and Darrell Simonides removed from the Planning Commission for determination pertaining to his ordinance violation; he feels they have some personal issues. Don Jones and Darrell Simonides both proclaimed there was nothing personal.

9. New Business-

a. Wood Burning Ordinance-Chris Williams, Environmental Relations for Central Boiler contacted the Town via email asking them to consider amending their wood burning ordinance. Members were given information Chris Williams forwarded and were asked to read the information and the Town ordinance prior to next month's meeting. Attorney Henderson will research ordinances of other municipalities prior to next month as well.

10. Adjournment-Dave Bomkamp moved to adjourn. Seconded by Darrell Simonides. The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer