

draft

Planning Commission Minutes

December 15, 2010

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Those present Dave Bomkamp, Evelyn Propp, Bill Walter, Shelly Hahn, Josh Jones and Chair Don Jones. Darrell Simonides and Zoning Administrator Mike Birkholz were absent. A quorum was present.
3. Agenda-Dave Bomkamp moved to approve the agenda as presented. Second by Josh Jones. Motion carried with a voice vote.
4. Citizens Comments-No comments
5. Zoning Officer Report- No report
6. Commission Comments-No comments
7. Minutes-Bill Walter moved to approve the minutes from the November 17, 2010 as presented. Second by Shelly Hahn. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business-
 - a. Land Combination-Deborah Lingen-Josh Jones moved to recommend the Town Board approve the land combination for Deborah Lingen. Second by Dave Bomkamp. The motion passed with the following roll call vote-Dave Bomkamp-aye, Evelyn Propp-aye, Bill Walter-aye, Shelly Hahn-aye, Josh Jones-aye and Chair Don Jones-aye.
10. Adjournment-Dave Bomkamp moved to adjourn. Second by Josh Jones. The meeting was adjourned at 7:15 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer