

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
AUGUST 2, 2010 at 6:00 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Langmesser, Schmidt, Ranke, Gerard, Derse, Hardy, Attorney Dubis and Residents. Commissioner Draskovich was excused.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Commissioner Schmidt motioned to approve the July 6, 2010 meeting minutes as written, seconded by Commissioner Ranke. Motion carried.
4. Correspondence- None
5. Proposed Road Vacation- Bowker (Degen-Foat, Agent), End of Cedar Ln. - Gary Foat indicated that because the road does not end in a "T" or a turn around, this needs to have town input. Foat further noted that there is a sanitary easement running along this property. Dubis questioned if anyone other than Bowker would be affected by this vacation and Foat indicated "no". Questions were raised about this being a private road. Dubis noted that the Town could approve assuming this is within our jurisdiction. Commissioner Derse motioned to approve this vacation subject to Cedar Lane being a public road, seconded by Commissioner Gerard. All in favor. Motion carried.
6. Town Level Variance- Pohlhammer, 33038 Sunburst Ct. - Pohlhammer noted that they purchased an RV and would like to construct a garage large enough to house it. Neighbor Marie Nycz reported that she had no opposition to this proposed construction. Commissioner Gerard felt that due to the location and non-visibility of said structure, Gerard motioned to approve, seconded by Commissioner Hardy. All in favor. Motion carried.
7. Appointment of Commissioners to Farmland Preservation Committee- Chairman Langmesser motioned to appoint Commissioner Harold Ranke and Resident Tom Griel to the committee, seconded by Commissioner Hardy. Langmesser note to Ranke that the Town intends on staying with the Exclusive Agricultural Zoning. All in favor. Motion carried.
8. Shoreland Contract Report- Commissioner Derse comments on the WWMD project at the end of Grand Dr. No problems exist with this contract.
9. Motion to move September 6th meeting to September 7th due to the holiday- Commissioner Derse motioned to move the meeting to September 7, 2010, seconded by Commissioner Ranke. All in favor. Motion carried.

10. Announcements/Discussion-

Commissioner Gerard motioned to adjourn the meeting at 6:20 PM, seconded by Commissioner Schmidt. All in favor. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk