

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
JANUARY 7, 2013 at 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Supervisor Szeklinski. Present: Commissioners, Schmidt, Ranke, Draskovich, Alvey, Derse, Hardy, Atty. Dubis and Residents. Chairman Langmesser was excused.
2. Supervisor Szeklinski led the Pledge of Allegiance.
3. Commissioner Draskovich motioned to approve the December 3, 2012 meeting minutes with the following changes: Chairman Langmesser did not lead the Pledge of Allegiance and notes were taken by Commissioner Draskovich not Supervisor Szeklinski, seconded by Commissioner Ranke. All in favor. Motion carried.
4. CSM- Milam, section 1, located between 8812 Big bend Rd. & 28721 County Line Rd.- It was noted that the land will be going to son. Commissioner Derse motioned to approve subject to applicant obtaining a farm separation letter from Racine County, seconded by Commissioner Draskovich. All in favor. Motion carried.
5. Ballot Placement Selection for Up-coming Election- Mark Milam, 305 Meadowview Ct. #9 pulled the names for ballot placement. Town Chairman: Tom Hincz and Tim Szeklinski; Town Supervisor: Lisa Jeschke and Tom Hincz. (*Rick McNeiley was the only one who submitted paper for WSD Commissioner*).
6. Correspondence- None
7. Shoreland Contract- Commissioner Derse indicated
8. Announcements/Discussion-

Commissioner Hardy motioned to adjourn the meeting at 5:34 PM, seconded by Commissioner Schmidt. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk