

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
JANUARY 6, 2014 at 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Hincz. Present: Commissioners Schmidt, Ranke, Luick, Alvey, Derse, Hardy and Atty. Dubis.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Ranke motioned to approve the December 2, 2013 meeting minutes as presented, seconded by Commissioner Schmidt. Vote taken: 7-0. Motion carried.
4. Correspondence- None
5. Shoreland Contract Report- Commissioner Derse stated there was one new home construction on Mountain Ln.
6. Extractive operations permit- Payne & Dolan, Parkview Sand & Gravel and Supermix- Commissioner Luick motioned to approve the permits, seconded by Commissioner Ranke. All in favor. Motion carried. 7-0.
7. Rezone/Proposed CSM- Seidler, 8323 Big Bend Rd. - Chairman Hincz indicated that he had spoken to Racine County and this request does conform to the land use plan. Applicants were issued a variance back in September for the division of the two lots that would not have frontage on a public road. Gary Seidler indicated that there is no sewer currently because of the storage facilities and there are no plans for any future sewer. He further indicated that the back two lots would be zoned R2 and the front lot, B3. Seidler further agreed to deed restrict to no further land divisions. Dubis noted that this deed restriction will need to be on the actual CSM. Commissioner Derse motioned to approve the preliminary draft/request as presented and deed restricted to no further land divisions without County and Town Board approval, seconded by Commissioner Luick. All in favor. Motion carried 7-0.
8. Discussion and possible action re: ordinance relating to Polystructures, Polyshelters and temporary structures- Chairman Hincz indicated that the town currently has a POD ordinance and “carports” already have to meet state building codes. The proposed ordinance would address the types of shelters/structures sold at various stores such as Menards and Home Depot. They do not conform to the snow loads. Dubis indicated that this ordinance, if approved, could not be retroactive. Commissioner Luick wanted to ensure that this ordinance would not affect Ag properties. Hincz indicated it would not and it would not apply to the covers on boat lifts on the water, it would only affect the structures on land. The consensus for duration would match that of the PODS, 90 days. Commissioner Derse motioned to table to the February planning meeting, seconded by Commissioner Luick. All in favor. Motion carried 7-0.
9. Announcements/Discussion- Chairman Hincz indicated that there would be a fundraiser to benefit the victims of the fire at Martini Mo’z on January 11, 2014 at Rivermoor Country Club at 1:00 pm. The fishing jamboree in Tichigan is also on January 11th.

Commissioner Luick motioned to adjourn the meeting at 6:00 PM, seconded by Commissioner Derse. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk