

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
FEBRUARY 3, 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, Alvey, Derse, Hardy, Luick and Atty. Dubis. Commissioner Ranke was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Derse motioned to approve the January 6, 2014 meeting minutes as presented, seconded by Commissioner Hardy. Vote taken: 6-0. Motion carried.
4. Correspondence- None. Chairman Hincz informed the Commission that Commissioner Ranke had suffered a stroke and was unsure at the present time if he would be able to continue on the commission. Hincz also updated the Commission on the DNR property.
5. Pier Permit- Kawczynski, 29744 Raab Dr.- Chairman Hincz stated that the applicant requested to be postponed until March. Chairman Hincz also stated that he is going to request that an aerial photograph be included in the packet along with pier permit applications.
6. Discussion & Possible Action RE: Polystructure, Polyshelter and Temporary Structures. Commissioner Luick stated he feels the structures should not be allowed. Commissioner Schmidt stated he felt the same. Luick also stated that he feels the Police Department should enforce the ordinance, not the Building Inspector. Atty. Dubis suggested having a grace period to have the existing structures removed. Commission agreed that no such structure of any size should be allowed and any existing structures will be given 6 months to be removed. Commissioner Hardy motioned to approve the revised draft to not allow the structures and have Atty. Dubis make the changes, seconded by Commissioner Luick. 6-0. Motion carried.
7. Shoreland Contract- Commissioner Derse stated there was one new home at 6814 Burma Rd.
8. Announcements/Discussion-

Commissioner Luick motioned to adjourn the meeting at 5:50 PM, seconded by Commissioner Schmidt. All in favor. Motion carried.

Respectfully submitted,
Heather Stratton, Deputy Clerk