

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
MARCH 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, Luick, Alvey, Derse, and Atty. Dubis. Commissioner Hardy was excused. Commissioner Ranke has resigned.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the February 3, 2014 meeting minutes as presented, seconded by Commissioner Schmidt. Vote taken: 5-0. Motion carried.
4. Correspondence- Chairman Hincz read Harold Ranke's letter of resignation. Hincz also introduced Max Wendt, whom Hincz plans on appointing to the planning commission at the next Town Board meeting.
5. Pier Permit- Kawczynski, 29744 Raab Dr.- Commissioner Luick motioned to approve, seconded by Commissioner Derse. Vote taken: 5-0. Motion carried.
6. Variance- Schultz, 29101 White Oak Ln.- proposed garage will have insufficient setbacks. Schultz indicated that the 3 other accessory structures will be razed. Commissioner Derse motioned to approve, seconded by Commissioner Alvey. Vote taken: 5-0. Motion carried.
7. Conditional Use Permit- Himebauch, 34422 High Dr.- applicant would like to contract a commercial kitchen to make home-made butter and sell. Chairman Hincz indicated that he had spoken with Racine Co. who indicated they see no issues as long as the applicant obtains all required permits/license from the state, county and township jurisdiction. Hincz noted that once Mrs. Himebauch obtains all the permits/licenses the boards will review however, Himebauch would not need to attend that meeting. Commissioner Luick motioned to approve subject to applicant obtaining all required permits/licenses as well as any inspections required, seconded by Commissioner Schmidt. Vote taken: 5-0. Motion carried.
8. Conditional Use/Site Permit- Super Mix, 32409 & 32424 High Dr.- Chairman Hincz noted that the applicant has stated there is no change in the scope of operations. Mike Anderson was present for Super Mix. Commissioner Schmidt motioned to approve, seconded by Commissioner Luick. Vote taken: 5-0. Motion carried.
9. Shoreland Contract- Commissioner Derse stated there was one, John Strabley, 28440 Joy Marie Ln.
10. Announcements/Discussion- Chairman Hincz noted that he had written a letter to the DNR regarding the MS4 general permits in regards to sediment.

Commissioner Luick motioned to adjourn the meeting at 5:46 PM, seconded by Commissioner Derse. Vote taken: 5-0. Motion carried.

Respectfully submitted,
Tina Mayer, Town Clerk