

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
MAY 5, 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, Wenck, Gauerke, Derse, Hardy, and Atty. Dubis.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the April 7, 2014 meeting minutes as presented, seconded by Commissioner Wenck. Vote taken: 6-0. Motion carried. (Gauerke could not vote as he was not in attendance at this meeting)
4. Correspondence-None
5. Pier Permit- Schilz, 6814 Burma Rd. (vacant land), between 6810 and 6818 Burma Rd. - Clerk indicated that neighbors were notified. Commissioner Luick motioned to approve the pier permit, seconded by Commissioner Hardy. Vote taken: 7-0. Motion carried. Chairman Hincz noted that the DNR does require permits for pier but many may be exempt. Clerk will get the guidelines as noted on the DNR website to the commissioners and town board members.
6. Shoreland Contract- Commissioner Derse gave his report.
7. Announcements/Discussion- Clerk to look into ID badges.

Commissioner Luick motioned to adjourn the meeting at 5:37 PM, seconded by Commissioner Hardy. Vote taken: 7-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk