

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
JUNE 2, 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, Derse, Luick, Wenck, Hardy, and Atty. Dubis.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the May 5, 2014 meeting minutes as presented, seconded by Commissioner Hardy. Vote taken: 7-0. Motion carried.
4. Correspondence-
5. Pier Permit- Van Male, 30320 Beachview Ln. – Chairman Hincz asked applicant to clarify what the setbacks from either side of the pier and lift would be. Janice Van Male stated she had measured from the pier only and that with the boat lift, the setbacks would be 52' on one side and 36' on the other. Applicant to submit new drawing with corrected setbacks for the Town Board meeting. Commissioner Luick motioned to approve the pier as presented, seconded by Commissioner Derse: 7-0. Motion carried.
6. Modification to Reclamation Plan- Prager site, Payne & Dolan- Clint Weninger, Aggregate Area Manager, Payne & Dolan, stated that they were proposing to modify the reclamation plan for current Prager pit, aka, Sanchez/Prager Sight. Weninger stated that they had approximately 2-3 years left at the sight and indicated on a map where they were proposing to have the current “wash” ponds filled once done and where they would like to make 2 other private ponds in low areas of the site. Chairman Hincz asked if there was a purpose for the change. Weninger replied that they would be getting sand and gravel from those areas. Attorney Dubis inquired about the current plant in Rochester that Payne & Dolan are mining. Atty. Dubis stated he believes that once Payne & Dolan are done at the pit, the Town of Waterford is to be deeded water front property. Weninger stated he was unsure about the agreements with the Rochester sight. Discussion took place on making sure that agreement is upheld. Commissioner Gauker asked about size and depth of the ponds. Weninger stated the pond to the north would be 12 acres and the other would be 4 acres and both would be approximately 20' deep with a 3:1 slope within the pond which is regulation. Commissioner Schmidt asked if they would be aerated. Weninger replied that they would not be since they are going to be all sand and gravel on the bottom. Commissioner Gauker stated the current Town ordinance has a requirement of a 4:1 slope. Attorney Dubis stated he was unsure if the Town would be able to enforce for the reclamation plan. Chairman Hincz asked if the owners were in support and if they were, to bring documentation of all the landowners indicating their support. Commissioner Wenck expressed concern with the time it takes to bring up the organic soil suitable for farming. Commissioner Gauker motioned to approve the modified reclamation plan as submitted subject to receiving confirmation of approval from the neighbors and lien holders, if applicable, and also subject to receiving a copy of the previous reclamation plan. Vote taken: 7-0. Motion carried.
7. Shoreland Contract- Commissioner Derse reported a shoreland for a new house on 6620 Channel and a stone walkway for 7148 Joy Marie Ln. Chairman Hincz asked for an update on the riprap project in the Buena Park Subdivision. Commissioner Derse stated he knows the project was done, but has not seen it yet.
8. Announcements/Discussion- None

Commissioner Derse motioned to adjourn the meeting at 6:00 PM, seconded by Commissioner Schmidt. Vote taken: 7-0. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk