

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
JULY 7, 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, Gauerke, Derse, Hardy, and Atty. Dubis. Commissioner Wendt was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the June 2, 2014 meeting minutes as presented, seconded by Commissioner Schmidt. Vote taken: 6-0. Motion carried.
4. Correspondence- None
5. Pier Permit- Thornton, 30404 Beachview Ln. – Chairman Hincz indicated that he had spoken with the Town surveyor, Gary Foat, who confirmed that the lot did have 34.71 feet of water frontage. There was a discussion as to the placement of the pontoon boat or possibly moving the pier to accommodate the 10' sideyard setback. Thornton indicated that he would move the pontoon boat to the east side and move the pier. Commissioner Gauerke requested that Mr. Thornton resubmit a new drawing once the pier is installed as well as a picture if approved. Commissioner Luick motioned to approve the pier with the condition as stated by Chairman Hincz; moving pier approximately 2 feet and applicant will voluntarily move pontoon to the east side, seconded by Commissioner Hardy. All in favor. Motion carried 6-0.
6. Discussion and possible modification of land disturbance /erosion control ordinance- Item to be placed on August planning commission.
7. Shoreland Contract- Commissioner Derse reported 2 shoreland contracts. One on Elm Island Cr. Derse is currently still waiting to hear back from the DNR. Island View is a two tier deck of patio brick approximately 8 feet from the water. Derse is still reviewing.
8. Announcements/Discussion- None

Commissioner Derse motioned to adjourn the meeting at 5:50 PM, seconded by Commissioner Luick. Vote taken: 6-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk