

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
AUGUST 4, 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, Gauerke and Atty. Dubis.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the July 7, 2014 meeting minutes as presented, seconded by Commissioner Hardy. Vote taken: 7-0. Motion carried.
4. Correspondence- Chairman Hincz read Ted Derse's letter of resignation stating his resignation was effective 8/5/14. Chairman Hincz thanked Derse for his time on the Commission and announced that Derse would still be representing the Town as the Town's liaison with the WWMD. Chairman Hincz requested that if the Commissioners knew of any good candidates to have them submit a letter of interest to the Town Clerk by August 18, 2014.
5. Pier Permit- Hamberger, 6429 Riverside Rd. – Chairman Hincz informed the board that the applicant had inherited the property from her father and that upon looking into another matter, it was found that the current pier been modified from what was grandfathered. Nancy Hamberger, applicant, stated that the company that installed the pier every year just did not install the entire pier, and asked if she wanted to change the configuration from what was being applied for if she had to apply for a new permit again. Chairman Hincz replied that she did. Commissioner Hardy motioned to approve the pier as presented, seconded by Commissioner Luick: 7-0. Motion carried.
6. Discussion & Possible Modification and or Placement into Abeyance or Repeal of Land Disturbance/Erosion Ordinance- Chairman Hincz explained the reasoning behind the recommendation to repeal the land disturbance ordinance. Commissioner Derse stated although a lot of time and work had gone into the ordinance, he agreed it should be repealed now that he sees what's going on. Commissioner Gauerke stated he disagreed with repealing the ordinance and that the highway project was not anticipated nor was all the steps required fulfilled when the permit was taken out. Commissioner Gauerke also stated that NR216 states the Town will be required to have the land disturbance ordinance. Attorney Dubis recommended having the Town Engineer review and make suggestions as to how to amend. Attorney Dubis also recommended the applicants holding the current permit be cited for not complying with the permit requirements. Commissioner Wenck agreed with Attorney Dubis. Commissioner Wenck motioned to review and revise to simplify as well as to make the ordinance enforceable and appropriately address NR216 to be in compliance, seconded by Commissioner Luick. Vote taken: 7-0. Motion carried. Attorney Dubis stated he will facilitate. Commissioners Gauerke and Schmidt to be involved as well as the Town Engineer.
7. Shoreland Contract-None
8. Announcements/Discussion- Chairman Hincz announced a WIDOT meeting will be held at the Village Hall on August 5, 2014. The meeting will be to discuss the 83/20 project from Hwy. 36 to Buena Park Rd.

Commissioner Derse motioned to adjourn the meeting at 6:07 PM, seconded by Commissioner Wenck. Vote taken: 7-0. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk