

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
NOVEMBER 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, Wenck, Gauerke, Konczal, Hardy and Atty. Dubis.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the October 6, 2014 meeting minutes as presented, seconded by Commissioner Konczal. Vote taken: 7-0. Motion carried.
4. Correspondence-
5. Pier Permit- Otzelberger, 28717 Mulberry Ln.- Applicant, Jackie Otzelberger was present. Chairman Hincz informed the Commission that upon researching properties in the area for a different matter, it was found that the applicant and a couple others had piers that did not have a permit and that owners were notified to apply for a permit. Commissioner Luick motioned to approve the pier as presented, seconded by Commissioner Konczal: 7-0. Motion carried.
6. Pier Permit- Mulberry Ln.- Request of residents to allow a pier to be on a property which they have deeded access. The following residents were in attendance: Naumann, 7617 N. Tichigan Rd.; Cindy Krzman, 28721 Mulberry Ln.; Grundhoefer & Baggotte, 7621 N. Tichigan Rd.. Applicant Novak, 28725 Mulberry Ln. was not in attendance. Baggotte questioned how they could acquire this property. Hincz noted that a possible granddaughter of the original owners may have been located in Colorado. Naumann brought up that a previous permit was granted in 2009 by a previous owner. Dubis noted that the town takes the applicant at their word if they are in fact the riparian owners. In this case, the applicant did not own the property so the permit approval was voided. Dubis further noted that not only is this fact in our local ordinances but a requirement of the DNR. Commissioner Hardy motioned to table until such time that ownership is established, seconded by Commissioner Luick: 7-0. Motion carried.
7. Rezone- Senft Family Investments, 29429 Riverview Ln.- Gary Foat, surveyor and Paul Senft, owner, present. Request to rezone lots from B-6 & R-3A to R-6 (two-family) & R-3. The request is to create 3 lots, with lot 1 being rezoned to R-6 which allows for two families (currently there is a duplex existing on this lot) and to rezone lots 2 & 3 to R-3. Concerns were raised that more than one duplex could be constructed on lot 1 should it ever be divided. Paul Senft voluntarily will deed restrict lot 1 to a maximum of two units. The east portion of land will be dedicated for road. Foat indicated that the road will not be 4 rods and Dubis indicated that it could be a 3 rod road. This will allow for future realignment of the road. Commissioner Gauerke motioned to approve the rezone request subject to the owners surveyor adjusting the Channel Rd. dedication on the east side of the property to maintain a 49.50' right of way from the south and north end of the property attached to Riverview Ln. and voluntarily deed restricting lot 1 to only one (1) duplex, seconded by Commissioner Luick: 7-0. Motion carried.
8. Shoreland Contract Report- None
9. Announcements/Discussion-

Commissioner Luick motioned to adjourn the meeting at 6:10 PM, seconded by Commissioner Wenck: 7-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk