

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
APRIL 6, 2015 at 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Hincz. Present: Commissioners, Wenck, Luick, Gauerke, Konczal, Hardy and Atty. Dubis. Commissioner Schmidt was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the March 2, 2015 meeting minutes as presented, seconded by Commissioner Wenck. Vote taken: 6-0. Motion carried.
4. Correspondence-
5. Pier Permit- Henzig, 8530 Fox River Rd.- Commissioner Luick motioned to approve the pier as presented, seconded by Commissioner Hardy. Vote taken: 6-0. Motion carried.
6. Pier Permit- Ploch, 6712 Irma Ln.- Mr. Ploch indicated that the pier will go from 3' to 4' wide with a possible angle by 5'. Commissioner Luick motioned to recommend approval, seconded by Commissioner Wenck. Vote taken: 6-0. Motion carried.
7. Variance- Hodach, 28829 Briarwood Cr.- Heather Hodach explained to the board the reason for the proposed location of the garage. She felt moving the garage farther than the proposed 3' side yard setback that they would have to remove too much green space and the existing driveway. Commissioner Gauerke motioned to approve the variance contingent on side yard being 10' instead of the proposed 3', seconded by Commissioner Hardy. Vote taken: 2-4. Motion dies. Commissioner Luick motioned to approve the variance as presented, 3' side yard setback and 10' street yard setback, and contingent on written approval of the neighbors closest to the 3' side yard setback, seconded by Commissioner Konczal. Vote taken: 4-2 (opposed Gauerke and Hardy). Motion carried.
8. Shoreland Contract Report- Commissioner Gauerke indicated that there was one shoreland at 4515 Empire Ln.
9. Announcements/Discussion-

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

Respectfully submitted,

Tina Mayer, Town Clerk