

**PLANNING COMMISSION MEETING  
415 N. MILWAUKEE ST.  
SEPTEMBER 8, 2015 @ 5:30 PM  
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Hincz. Present: Commissioners Luick, Wenck, Smith, Konczal, Hardy, Atty. Dubis and residents of the Town. Commissioner Schmidt was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Hardy motioned to approve the August 3, 2015 meeting minutes as presented, seconded by Commissioner Luick. Vote taken: 6-0. Motion carried.
4. Correspondence- None
5. Pier Permit- Marek, 28927 Elm Island Dr.- Chairman Hincz questioned the current figuration as it did not match the approved pier permit from 2002. Marek replied that the end of the pier had deteriorated, causing his wife to fall through at one point, so he removed that and moved it down and put a lowered portion on to accommodate his wife when she uses her kayak. Commissioner Luick motioned to approve the pier as presented, seconded by Commissioner Wenck. Vote taken: 6-.0 Motion carried.
6. Town Level Variance- Bieringer, 28508 Anlace Dr.- Request to construct an over-sized garage- Chairman Hincz indicated that the garage is 16 sq. ft. over the required size, and that the major issue was that the proposed building was within the easement. He further indicated that as long as Bieringer stays within the building setbacks he would not have a problem. Commissioner Hardy motioned to approve the garage with the size presented as long as the building stays within the building setback lines as shown on the plat, seconded by Commissioner Luick. Vote taken: 6-0. Motion carried. Bieringer to provide the Clerk's office a revised plan prior to Monday's Town Board meeting.
7. CSM/Conceptual Plan Rausch, lot located in between 6831 and 6911 Big Bend Rd. to create two lots- Gary Foat appeared as the representative. Chairman Hincz questioned both the timing on the CSM as well as parking for the petting zoo. Foat indicated that the parking would still be behind lot 2 of the proposed CSM and that they would just be accessing it from the existing southerly driveway, through the main farm parcel. Chairman Hincz inquired about one of the parcels becoming land-locked. Chairman Hincz further noted that he would like to see the driveway shown on the map. Commission Luick motioned to approve the conceptual CSM for two lots and request that the new entrances to be the properties be shown on the map, seconded by Commission Konczal. Vote taken: 6-0. Motion carried.
8. WWMD- Chairman Hincz informed the commission and public that the WWMD was proposing a project to convey dredged sediment from the Fox River, by pumping it through piping to the Super Mix property, 32409 High Dr. The proposed piping would run through both private property and Town right-of-way. Paul Kling, 5718 Island View, WWMD, noted that materials would be dredged and pumped to Super Mix and that the materials would be used in a reclamation project to restore the pit in the southeast corner that has been depleted. Kling was asking the Town for their support as well as allowing for easements in the right-of-way. WWMD is still 30-40 days away from the final permit application. It was also noted that whoever is awarded the contract for the project would be responsible for posting all bonds. Robert Marek, 28927 Elm Island Dr. questioned if there was water already at the pit and what would happen to wells? Chairman Hincz felt, in his opinion, that it wouldn't be an issue but there would be a public hearing where residents can voice their concerns. Dan Eagan, 32610 Sunburst Ct., noted that although he was neither for nor against the project, he just wanted to ask questions that would be entered into record. Eagan stated that he would like to be given the opportunity to ask questions prior to the board taking action. Chairman Hincz indicated that this was not a Town project and therefore the board would not be approving nor disapproving the project in of itself but rather only on the issuing easements for the right-of-way. Atty. Dubis stated that the WWMD is an entirely separate entity. Eagan submitted questions that will be distributed to the Planning

Commissioners and Town Board members. Paul Kling offered to speak with the residents after the meeting. Commissioner Luick motioned to grant the WWMD easements in the right-of-way so that they can continue with the project, seconded by Commissioner Konczal. Vote taken: 6-0. Motion carried.

9. Begotka, 30312 Beachview Ln.- Discussion regarding chickens- Chairman Hincz gave the Commissioners an aerial map of the property. Tammie Begotka indicated that she would like the chickens for various reasons including quality food with the eggs, allowing for teaching children responsibility and that they would be pets. She further noted that there is a growing trend in allowing chickens. Commissioners raised questions about housing, diseases, smell and enforcement. Begotka stated that it is no different than allowing dogs and that her neighbors are in favor of the idea and that communities are starting to open up to the idea. Begotka stated she would like to know what she could do to convince/educate the Town to allow residential lots to raise chickens; not just for herself, but for the entire community. Commissioner Wenck stated that his concern would be for the health and well-being for the birds as well as the other concerns and suggested that if Begotka wanted to pursue this matter that getting her homeowners' association on board would be the first step.

10. Shoreland Contract Report- New single family residence-30756 Morning view Cr.

11. Announcements/Discussion-

Commissioner Luick motioned to adjourn the meeting at 6:26 PM, seconded by Commissioner Hardy: Vote taken: 6-0. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk/Treasurer