

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
OCTOBER 3, 2016 @ 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, Smith, Alvey, Derse, Atty. Dubis and Dale Gauerke, Town Board Member. Commissioner Wenck was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Commissioner Luick motioned to approve the September 6, 2016 meeting minutes as presented, seconded by Commissioner Schmidt. Vote taken: 6-0. Motion carried.
4. Correspondence- Chairman Hincz updated the Planning Commission on the developments of the WWMD including them receiving the permit to dredge.
5. Discussion & Possible Action RE: Ordinance for Land Disturbance and Bringing in Fill- Dale Gauerke stated that the Clerk's office has received inquiries regarding the need of permits for certain land disturbances and the intent is to clarify what the Town already has in place. Gauerke stated that he had discussed with Town Inspector, Lee Greivell, and they had come up with some additions. The Commission reviewed the suggestions. Discussion took place regarding the amount of disturbance that would require a permit, the fee for the first acre and the possibility that the Town Planning Commission and Town Board review the applications. Suggestion 4 to be reworded to read "\$150 up to the first acre" and suggestion 5 to include 25% of the lot when referencing the 1' of disturbed land area. Attorney Dubis to simplify.
6. Shoreland Contract report- Hincz reported three new shorelands.
7. Announcements/Discussion-

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

Respectfully submitted,

Heather Stratton, Town Clerk