

PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
AUGUST 7, 2023 @ 5:30 PM
APPROVED/OFFICIAL MINUTES

1. Planning Commission meeting was called to order at 5:00 PM by Chair Teri Nicolai. Present: Commissioners Wagner, Mroczkowski, Wenck, Dickinson, Nelson, Derse and Town Attorney.
2. Chair Nicolai led the Pledge of Allegiance.
3. **Commissioner Derse motioned to approve the July 10, 2023 minutes as presented, seconded by Commissioner Mroczkowski. Vote taken: 7-0. Motion carried.**
4. Pier Permit-Samuel, 29113 White Oak Ln.- Peter Wall, contractor for Ms. Samuel, was in attendance- The pier will be permanent. Commissioner Mroczkowski reminded Mr. Wall that there are reflector and address requirements for the pier. **Commissioner Wenck motioned to approve the pier permit, as presented, seconded by Commissioner Derse. Vote taken: 7-0. Motion carried.**
5. Pier Permit-Bratton, 6624 Canal Ln.- Applicant was present. Submitted three proposals. Question was raised as to how wide the canal is and Grant Horn, neighbor, indicated that the canal is about 20' at its widest. Leroy Zierath, 6628 Canal Ln., wants the pier to conform to all the other piers. **Commissioner Mroczkowski motioned to approve pier option #3, as presented, seconded by Commissioner Derse. Vote taken: 7-0. Motion carried.**
6. CSM-Foat, 33319 Hill Valley Rd.- Garrett Foat, applicant, was present. Mr. Foat did voluntarily deed restrict to no further land divisions. lots 1-3 only. **Commissioner Wenck motioned to approve the CSM, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried.**
7. Review and Action Re: Short-term rentals: 6232 & 6240 Briarwood Cir., 6732 Burma Rd., 5410 W Peninsula Rd., 6632 Canal Ln., 28935 Elm Island Dr., 6417 N Tichigan Rd., 28605 Burma Rd., 6749 A & B N. Tichigan Rd. and 28725 Mulberry Ln.-
 - a) **Commissioner Derse motioned to approve 6232 Briarwood, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried. Commissioner Dickinson motioned to approve 6240 Briarwood, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried. Commissioner Nelson motioned to approve 6732 Burma Rd. seconded by Commissioner Wagner. Vote taken: 7-0. Motion carried. Commissioner Nelson motioned to approve 5410 W. Peninsula Rd., seconded by Commissioner Mroczkowski. Vote taken: 7-0. Motion carried.**
 - b) **Commissioner Wagner motioned to approve 6632 Canal & 28935 Elm Island Dr. Vote taken: 7-0. Motion carried.**
 - c) **Commissioner Wagner motioned to approve 28605 Burma Rd. seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried.**
 - d) **Commissioner Mroczkowski motioned to approve 6749 & 6749 A N. Tichigan Rd., seconded by Commissioner Derse. Vote taken: 7-0. Motion carried**
 - e) **Commissioner Derse motioned to approve 28725 Mulberry Ln., seconded by Commissioner Wenck. Vote taken: 7-0. Motion carried.**

8. **Commissioner Derse motioned to move the September 4th Planning to 5:00 pm, September 11, 2023 due to holiday, seconded by Commissioner Mroczkowski. Vote taken: 7-0. Motion carried.**

9. Shoreland Contract Report-

10. Forthcoming Events-

Commissioner Mroczkowski motioned to adjourn the meeting at 5:48 PM, seconded by Commissioner Derse. Vote taken: 7-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk