

**PLANNING COMMISSION MEETING  
415 N. MILWAUKEE ST.  
SEPTEMBER 11, 2023 @ 5:00 PM  
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:00 PM by Chair Teri Nicolai. Present: Commissioners Derse, Nelson, Mroczkowski, Wenck, Dickinson, Wagner and Town Attorney.
2. Chair Nicolai led the Pledge of Allegiance and held a moment of silence in remembrance of 9/11.
3. **Commissioner Derse motioned to approve the August 7, 2023 minutes as presented, seconded by Commissioner Nelson. Vote taken: 7-0. Motion carried.**
4. Pier Permit- Jenks, 29040 Kramer Dr.- Applicant present and indicated he has 120' of frontage. **Commissioner Derse motioned to approve the pier permit, as presented, seconded by Commissioner Dickinson. Vote taken: 7-0. Motion carried.**
5. Pier Permit-The Watering Hole-Sackman, 28837 Beach Dr.- Applicant present. **Commissioner Derse confirmed that the wharf dimensions were 4' x 80'. Discussion took place on the width of the canal and the types of boats able to get through. Commissioner Wenke motioned to approve the pier permit, as presented, seconded by Commissioner Derse. Vote taken: 7-0. Motion carried.**
6. CSM-Roth, 28502 Ivy Ln.- Applicant present and indicated they were not creating a buildable lot. **Commissioner Mroczkowski motioned to approve the CSM, as presented, seconded by Commissioner Dickinson. Vote taken: 7-0. Motion carried.**
7. Short-Term Rental-Bratton, 6624 Canal Ln.- Applicant present. **Commissioner Derse motioned to recommend approval, seconded by Commissioner Wenck. Vote taken: 7-0. Motion carried.**
8. CSM-Schierl, SE Corner of E. River Bay, adjacent to 28621 E River Bay- Mike Schierl, applicant, was present and indicated they wanted to create 3 lots. **Commissioner Wagner motioned to recommend approval, seconded by Commissioner Mroczkowski. Vote taken: 7-0. Motion carried.**
9. Shoreland Contract Report-
10. Forthcoming Events-

**Commissioner Derse motioned to adjourn the meeting at 5:15 PM, seconded by Commissioner Wagner. Vote taken: 7-0. Motion carried.**

Respectfully Submitted,

Heather Stratton, Deputy Clerk