

PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
APRIL 8, 2024 @ 5:00 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 (via Zoom) and Derse. Commissioner Nelson was excused.
2. Chair Nicolai led the Pledge of Allegiance.
3. **Commissioner Wenck motioned to approve the March 4, 2024 minutes, as presented, seconded by Commissioner Derse. Vote taken: 6-0. Motion carried.**
4. Pier Permit- Jenks, 29040 Kramer Dr.-Applicant present. **Commissioner Wenck motioned to approve the pier permit, as presented, seconded by Commissioner Derse. Vote taken: 6-0. Motion carried.**
5. Pier Permit- Farrell, 6528 Channel Rd.- Applicant present. **Commissioner Wagner motioned to approve the pier permit, as presented, seconded by Commissioner Mroczkowski. Vote taken: 6-0. Motion carried.**
6. Chicken Permit- Terhark, 4959 Bayfield Dr.- Applicant was present via Zoom. **Commissioner Mroczkowski motioned to approve the permit, seconded by Commissioner Dickenson. Vote taken: 6-0. Motion carried.**
7. Conditional Use Permit Renewal- Payne & Dolan, Inc., 34422 High Dr.- No change in the scope of operations- **Commissioner Derse motioned to approve the CUP, seconded by Commissioner Wenck. Vote taken: 6-0. Motion carried.**
8. CSM- McCarthy/Blackburn, Honey Creek Rd.- Vacant land adjacent to 3430 Honey Creek Rd.- **Commissioner Wagner motioned to approve the CSM, seconded by Commissioner Mroczkowski. Vote taken: 6-0. Motion carried.**
9. CSM/Rezoning- Van Valin, vacant land adjacent to 29218 N. Lake Dr.- **Commissioner Derse motioned to approve the CSM & Rezoning, seconded by Commissioner Wenck. Vote taken: 6-0. Motion carried.**
10. Conceptual CSMS- Beck, 4801 Northwest Hwy.- **Commissioner Wenck motioned to approve the conceptual CSMS, seconded by Commissioner Derse. Vote taken: 6-0. Motion carried.**
11. Discussion & possible action re: potentially moving Planning to 5:00 pm the same night as Town Board. Chair Nicolai indicated that this would benefit applicants so they do not have to return a week later for Town Board. **Commissioner Derse motioned to move Planning to 5:00 pm the same night as Town Board, seconded by Commissioner Mroczkowski. Vote taken: 6-0. Motion carried.**
12. Correspondence/Public Comments- None
13. Forthcoming Events-

Commissioner Wagner motioned to adjourn the meeting at 5:30 PM, seconded by Commissioner Mroczkowski. Vote taken: 6-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk