

**PLANNING COMMISSION MEETING**  
**415 N. MILWAUKEE ST.**  
**AUGUST 5, 2019 @ 5:30 PM**  
**APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:30 PM by Chairman Tom Hincz. Present at the time: Commissioners Schmidt, Wenck, Alvey, Smith and Derse and Town Attorney, Michael Dubis. Commissioner Luick was absent.
2. Chairman Hincz led the Pledge of Allegiance.
3. **Commissioner Wenck motioned to approve the July 1, 2019 minutes, as printed, seconded by Commissioner Derse. Vote taken: 6-0. Motion carried.**
4. Town Level Variance- Klotz, 29310 Forest Isle Ln. - request to allow a currently existing Polystructure for health reasons. Mrs. Klotz noted that they are elderly with some health issues and requested that they be allowed to have this Polystructure. Mrs. Klotz further noted that when the canvas part became ripped their son came down right away to replace it. Back in the 1980's the Klotz's were denied a variance for a garage so one was never constructed. Several neighbors wrote letters asking the board to approve this variance. **Commissioner Schmidt motioned to approve the variance to allow the Polystructure to remain, seconded by Commissioner Derse. Vote taken: 6-0. Motion carried.** Applicants will not have to be at the Town Board meeting.
5. Pier Permit-Malkowski, 6936 N. Tichigan Rd. - Applicant indicated that he had purchased the property about two years ago and the piers were in a state of disrepair. One side of the pier is 15' off the lot line and the other is 52'. **Commissioner Schmidt motioned to approve the pier, as discussed, seconded by Commissioner Wenck. Vote taken: 6-0. Motion carried.**
6. Pier/Variance- Fillafer, 4606 Empire Ln. - Applicant currently has 4 boat lifts and is requesting an additional 4 more lifts. Doug Schwartz, 4608 Empire Ln., stated four additional were too many but could see an additional 2 more. Deb Hoyer, 4616 Empire Ln., had submitted a letter opposing this variance but was able to make the meeting. Hoyer stated that it is already congested where they are and opposed the additional lifts. Chester Anderson, 4604 Empire Ln., stated there was plenty of room as Mr. Fillafer had double lots. **Commissioner Schmidt motioned to approve two (2) additional lifts for jet-skis ONLY, seconded by Commissioner Wenck. Vote taken: 5-0 (Commissioner Derse abstained as he has a business with Mr. Fillafer). Motion carried. Mr. Fillafer indicated he understood that this was for jet-skis ONLY.** Mr. Fillafer inquired if he needed to attend Town Board and Chairman Hincz stated he did not have to attend.
7. CSM- S & S Holdings, LLC, 33408 Territorial Dr. - Chairman Hincz indicated that he had reviewed the CSMs and did not have any issues. **Commissioner Derse motioned to approve the CSMs subject to review and approval of Attorney Mike Dubis, seconded by Commissioner Wenck. Vote take: 6-0. Motion carried.** Spencer Frost will not be required to attend Town Board unless the Clerk's office contacts him to the contrary.
8. Proposed Conditional Use- Iverson (Owner) and Jagdish Patel (applicant)-8006 Big Bend Rd. - Neither the owner or the applicant were in attendance. Commissioners did not receive the requested documents. No action.
9. Conditional Use- Park View Sand & Gravel, 31844 Washington Ave. - Bob Epping, operator, was in attendance. Several safety measures have been installed such as fencing and signage. Supervisor Gauerke inquired about the cliff that was there last year and if these concerns were addressed. Mr. Epping stated that quite a bit of work has been completed on the cliff and Supervisor Gauerke reminded Mr. Epping that the cliff needs to be restored by November

2019. Atty. Dubis questioned Mr. Epping if he was aware of any land that was to be given to the Town once this project has been reclaimed. Mr. Epping indicated he did not but that he was not the owner rather the operator. **Commissioner Wenck motioned to approve the Conditional Use, seconded by Commissioner Derse. Vote taken: 6-0. Motion carried.**

10. Conditional Use Permit- Clearwater Acres (owner), Rick Hartman, (applicant), 6741 Caldwell Rd.- Request to construct a 200' high mobile service support structure & associated ground equipment within a 75,x75' security fenced area. Attorney Dubis noted that the County had approved both of the applicant's requests and stated that the Town really does not have authority to deny. Mr. Hartman was in attendance. Supervisor Gauerke noted that the DOT will be on the Town Board meeting for a potential change to Northwest Cr. Gauerke is concerned that this tower would be in the extended ROW. Mr. Hartman assured Gauerke that there are no concerns but will check with the DOT. Clerk gave Mr. Hartman Bob Bellins contact information. Mr. Hartman further stated that they have an agreement with Payne & Dolan and knows there are no concerns there. **Commissioner Wenck motioned to approve the CUP for 6841 Caldwell Rd. subject to applicant making sure that there are no issues with the DOT and present the findings to the Town Board, seconded by Commissioner Schmidt. Vote taken: 6-0. Motion carried.**
11. Conditional Use Permit- Himebauch Trust (owner), Rick Hartman, (applicant), 4728 Honey Creek Rd.- Request to construct a 200' high mobile service support structure & associated ground equipment within a 75,x75' security fenced area. **Commissioner Wenck motioned to approve the CUP for 4728 Honey Creek Rd., seconded by Commissioner Schmidt. Vote taken: 6-0. Motion carried.**

12. Shoreland Contract report- None

13. Forthcoming Events-

**Commissioner Derse motioned to adjourn the meeting at 6:20 PM, seconded by Commissioner Schmidt. Vote taken: 6-0. Motion carried.**

Respectfully submitted,

Tina Mayer, Town Clerk