

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
MAY 6, 2019 @ 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Planning Commission meeting was called to order at 5:31 PM by Town Board Supervisor, Dale Gauerke. Present at the time: Commissioners Derse, Alvey, and Luick and Town Attorney, Michael Dubis. Chairman Hincz was absent. Commissioners Schmidt, Wenck and Smith were absent.

Discussion took place regarding quorum. Commissioner Derse announced that he would be abstaining from discussion and voting on the two piers on E. Peninsula. Attorney Dubis stated piers no longer go before Town Board for approval and due to lack of quorum when Commissioner Derse abstains, suggested holding a special Planning Commission meeting at 5 PM on May 13th. Attorney Dubis recommended the pier permit applicants getting the abutting neighbors approval and to bring in documentation stating the approval. Commissioners present agreed they could make the special meeting.

2. Supervisor Gauerke led the Pledge of Allegiance.
3. **Commissioner Derse motioned to approve the April 8, 2019 meeting minutes, with the clarification of Commissioner Smith being late vs. absent, seconded by Commissioner Luick. Vote taken: 4-0. Motion carried.**
4. Pier Permit-Lichtenberg, 5717 E Peninsula Rd.- **Item to be placed on special PC Meeting on May 13, 2019.**
5. Pier Permit-Hoffman, 5617 E. Peninsula Rd.- **Item to be placed on special PC Meeting on May 13, 2019.**
6. Pier Permit-Peterson, 6717 Spruce Ln.- **Item to be placed on special PC Meeting on May 13, 2019.**
7. Conditional Use Permit-Duerr, 8221 Big Bend Rd.-Timmy Duerr, 8221 Big Bend Rd., was present. Supervisor Gauerke indicated that Racine County indicated twice that the applicant is not to have outside storage of equipment. Supervisor Gauerke confirmed with the applicant that he is not to have any outside storage. Duerr stated he understood and that the Big Bend location is more of an office and that the equipment is kept at a different location. **Commissioner Luick motioned to approve contingent upon the conditions being followed as outlined in Racine County's letter, dated April 24, 2019, seconded by Commissioner Derse. Vote taken: 4-0. Motion carried.**
8. Conditional Use Permit- Rose, 8431 Big Bend Rd.- Taylor Rose, 8431 Big Bend Rd. stated that he owns 27 acres and has a ½ mile long driveway that he is constantly needing the equipment to maintain. **Commissioner Derse motioned to approve contingent upon the conditions being followed as outlined in Racine County's letter, dated April 24, 2019, seconded by Commissioner Luick. Vote taken: 4-0. Motion carried.**

9. Correspondence-

10. Shoreland Contract report-

11. Forthcoming Events-

Commissioner Derse motioned to adjourn the meeting at 5:54PM, seconded by Commissioner Luick. Vote taken: 4-0. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk