

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
DECEMBER 5, 2022 @ 5:30 PM
APPROVED/OFFICIAL MINUTES**

1. Via speaker phone, Planning Commission meeting was called to order at 5:30 PM by Chairman Hincz: Commissioners Schmidt, Derse, Luick, Wenck and Town Attorney were present. Commissioner Dickinson was present via Zoom. Commissioner Nelson was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. **Commissioner Luick motioned to approve the November 14, 2022 minutes as presented, seconded by Commissioner Schmidt. Vote taken: 5-0. Motion carried.**
4. Correspondence:
5. Rezone- Deback/Payne & Dolan, 7512 Northwest Hwy.- Bryanna Bucholtz, Payne & Dolan, was present. Attorney Dubis indicated that he believes there are 1-2 pits that promised a lake lot to the Town, once the pit was reclaimed. Attorney Dubis stated that Supervisor Gauerke did not believe this was one of the pits. Supervisor Gauerke verified that this was the last of the property to get reclaimed as the rest had already been reclaimed. **Commissioner Derse motioned to approve the rezone from M-4 to A-1, seconded by Commissioner Luick. Vote taken: 5-0. Motion carried.**
6. Shoreland Contract Report- None
7. Forthcoming Events-

Commissioner Luick motioned to adjourn the meeting at 5:40 PM, seconded by Commissioner Schmidt. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk