

**PLANNING COMMISSION MEETING
415 N. MILWAUKEE ST.
JANUARY 9, 2023 @ 5:00 PM
APPROVED/OFFICIAL MINUTES**

1. Via speaker phone, Planning Commission meeting was called to order at 5:00 PM by Chairman Hincz: Commissioners Schmidt, Luick, Wenck, Dickinson and Derse. Commissioner Nelson was absent.
2. Chairman Hincz led the Pledge of Allegiance.
3. **Commissioner Derse motioned to approve the December 5, 2022 minutes as presented, seconded by Commissioner Wenck. Vote taken: 5-0. Motion carried.**
4. Correspondence: None
5. Pier Permit- Kunde, 5753 Scenery Rd.- **Commissioner Luick motioned to approve the pier permit as presented, seconded by Commissioner Schmidt. Vote taken: 5-0. Motion carried.**
6. Shoreland Contract Report- None
7. Forthcoming Events-

Commissioner Derse motioned to adjourn the meeting at 5:06 PM, seconded by Commissioner Luick. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk