

Planning Commission minutes of December 19, 2017

Called to order at 7:13 by Schlorf

Randy led us in the pledge of allegiance.

Members attending; Schlorf, Kamke, O'Harrow, Holtz. Alsteen absent.

Guests; Raymond Loberger, Paul Shallow.

Meeting notice was on the town web site and posted at the town Hall.

Motion to approve the agenda made by O'Harrow, seconded by Holtz, carried.

Motion to approve the May 30th 2017 minutes by O'Harrow, seconded by Holtz, carried.

Chairman's report; Walter Rusch is moving forward with home construction on west highland adjacent to the city, and has gotten permission from the city to extend water and sewer from the city at his expense. The concern of the commission is that the city may want to annex that property and perhaps more to the west in the future.

Discussion was also about the process of being placed on the agenda for commission meetings or the town board. Is there a timeline to follow and Randy will follow up on this.

Involving the comp plan the issue of a capitol improvement plan. Questions are how much would the commission be involved, items of importance, purpose, what it all contains and scheduling of funding. We must review with the town and discuss more at the next meeting.

Agenda item; Land division and rezone; Ray Loberger and Paul Shallow presented sketch map and information with document number 701616 off of Chestnut Road. With deeds written by the Loberger family and family agreement one member can buy the other out if desired and agreed upon. Driveway's planned out for the division around the wetlands and has been reviewed by the county with Shallow. Once the lot lines are redone lot 2 will need to be rezoned to RR.

After discussion a motion was made by Holtz, seconded by O'Harrow to approve and pass on to the town board, Carried.

Motion to adjourn at 8:16 made by Holtz, seconded by O'Harrow, carried.

Minutes prepared by Bill Kamke

