Approved - January 9, 2017 Town of Wilson Plan Commission Minutes

Meeting in the Town Office called to order by Chairperson Roger Miller at 6:30 p.m.

In attendance: John Ehmann, David Schleicher, Fritz Goebel, Roger Miller, Guy Jones, Rich Ternes, and Mike Lappin.

New Business:

- 1) Approval of PC meeting minutes:
 - a) December approved as drafted.
 - b) November approved with first name correction (Gregg Wagner, not Gary) Wagner in second paragraph of item 5).
- 2) Proposed Amendment to the Zoning Ordinance Section 11.03 Setback Lake Yards-With consensus on the understanding of need and intent to have the Town Ordinance conform to County, Miller will draft for next meeting consideration suggested changes to Town Ordinance (in a location not specific to specific land zoning sections) reference County Ordinance and in the meantime will forward to John St. Peter that draft for review and comment.
- 3) Proposed Amendment to Town Storm Water and Erosion control Ordinances- With consensus on shifting from these Town permits to the County instead, Miller will draft for next meeting consideration suggested changes to these Town Ordinances and in the meantime will forward to Town's storm water engineer Chuck Nahn, and also John St. Peter, for review and comment.

Old Business:

1) Fill Permit Application for 5081 Frontage Road — Owner Gary Behrens and also Mike Kleist (Principal of Buteyn Peterson Construction) were present. Gary desires this permit to be for a duration of two years, and Mike is amenable to modify the fill quantity and develop any necessary conditions. Gary will schedule to meet with Mike and Miller in late January when Gary's sister Barbara (a member of the owner LLC) is available with the intent of having at least conceptual adjustments outlined in time for the February PC meeting with the objective of finalizing the application in time for the March meeting.

Correspondence: Thomas Jensema application to divide an existing A-2 zoned parcel to create a 1.6 acre A-4 parcel for an existing residence (N2697 County Road A East) was included in PC members' packets this evening. **Next meeting will include a rezoning hearing for this.**

Adjourn: Schleicher motion to adjourn at 7:30 p.m., second by Ternes, unanimously approved