

Planning Commission Meeting
Monday August 22, 2011
5:30pm

Attended by: James Cotter, Greg Kippenhan, Leanne Meidam-Wincentsen,
Tom Becher, Andy Peters (Vice President) and Dave Tebo

1. **Call meeting to order** at 5:30pm
2. **Has the agenda been properly posted?** Yes
Present: Jim Cotter, Tom Becher, Greg Kippenhan, Leanne Meidam Wincentsen, and Ken Zilisch.
3. **Approve the July meeting minutes** Greg Kippenhan made motion to approve minutes, Leanne Meidam Wincentsen seconded the motion and it was carried.
4. **Public Hearing – CSM – Meister Imports – W6954 Wisconsin Ave** - The CSM will be dividing the current lot. A couple plat notes were added, Tim Wittman from Davel Engineering gave us a revised copy of the plat. They need to make sure the lot line will be far enough away from asphalt with a 10 foot side yard. John Julius (Hwy 96) questions on what it will be used for and where is the water going to be held on the three lots? The owners plan to use it as a environment controlled storage unit with the holding pond in the back of the lot. Dan Holbrook and Glen Sharping, Meister Imports owners are for the approval. Tom Becher made a motion to close the public hearing, James Cotter seconded the motion and it was carried. James Cotter motioned to approve the CSM, Tom Becher seconded the motion and it was carried.
5. **Site Plan – Dave Miller storage facility – non-business use** Tim Wittman from Davel Engineering explained the plat map. The 20' space for the right of way is needed, the asphalt, it will be moved 5' north to give the 20' right of way. OMNNI did some engineering regarding the pond and wrote a letter to explain that the pond will hold the water sufficiently. John Julius (Hwy 96) pointed out that the state brought in large amounts of fill that is creating the run off situation. He wanted to suggest that dirt be taken out to give the owners more usable space. He also wants to make sure that the stormwater management plan is looked at closely, to make sure the neighbors don't have water issues in the future and to make sure they keep the rat river clean. Greg Kippenhan motioned to approve the site plan, Tom Becher second and it was carried.
6. **Town Administrator update** – First, tomorrow is the second planning meeting for Neighborhood A. Second, a Stewardship Committee meeting is on Monday August 29th at 7pm. Third, he has been receiving complaints from the residents on Rawley Point Dr regarding the trail. They are saying that because at this time the trail goes nowhere (Rocky Mountain does not have a tail yet) that they should be able to scrap the trail on Rawley Point Dr. However when CB is extended there will be a trail that comes close to meeting up with Rawley point Dr. The residents will be writing to the Planning Commission for consideration of getting rid of the trail before it is paved.
7. **Adjourn Planning Commission meeting.** Jim Cotter motion to adjourn the meeting, Tom Becher second the motion and it was carried.

Kelly McDonald