

DRAFT Plan Commission Meeting Minutes: Monday, April 20, 2020 @ 6:30 p.m.

W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184

1. Jeff Austin called the meeting to order @ 6:30 PM
2. ROLL CALL: Jeff Austin, Steve Santeler, Rick Schoenbeck, Joe Abell and Marie Baker; all present & 5 audience members
3. Pledge of Allegiance
4. Meeting was properly posted
5. AMEND AGENDA, IF NECESSARY – No Amendments; Abell motion to approve/Santeler 2nd; carried 5-0
6. APPROVE MINUTES FROM November 4, 2019 MEETING – Abell motion to approve/Schoenbeck 2nd; carried 5-0
7. PUBLIC COMMENTS: Citizens may address the Chair at this point of the meeting – please limit your comments to once for 3 minutes maximum - None
8. UNFINISHED BUSINESS:
 - A. None
9. NEW BUSINESS:
 - A. Austin Pier (Tyler Frederick) request for Conditional Use Permit to build a new two story building for an office, breakroom, restrooms, parts room and pier component manufacturing - Tax Key Parcel No. EW1600010, N1422 Hwy 14, Walworth, WI – Because this is a commercial corridor and it fits and we have an existing business that is expanding, Santeler made a motion to recommend to the Board as submitted with conditions of planting trees for screening/filtering and no outdoor storage in front of the proposed building and Hwy 14/Abell 2nd; carried by roll call vote 5-0
 - B. Austin Pier (Tyler Frederick) request for Conditional Use Permit to build a new storage building for off season barge & equipment storage - Tax Key Parcel No. EW1600016, N1398 Hwy 14, Walworth WI – Because the proposed cold storage building is needed and is a good fit for what it will be used for, Baker made a motion to recommend to the Board as submitted/Abell 2nd; carried by roll call vote 5-0
10. NEXT MEETING: Monday, May 4, 2019 @ 6:30 P.M., pending any business
11. ADJOURNMENT - Abell motion to adjourn @ 7.09 PM/Schoenbeck 2nd; carried 5-0

Respectfully submitted by Marie Baker, Secretary

Approved: _____, 2020

_____ Motion to approve Minutes, _____ 2nd; carried _____