

Approved 6-30-2014

**TOWN OF ALGOMA
WINNEBAGO COUNTY, WISCONSIN
MINUTES FOR PLANNING COMMISSION MEETING**

Wednesday, June 11, 2014

Algoma Town Hall

The Planning Commission meeting was called to order at 6:00 p.m. by Chairperson Dan Sexton.

The following members were present: Dan Sexton, Patricia Clark, Mark Thompson, Patricia Frohrib (excused) and Dewey Nelson (excused).

Others present included: Interim Administrator Bill Forrest, Treasurer Sue Drexler and Developer Keith Decker.

There was no one present to speak during the Public Forum agenda item.

Developer Keith Decker appeared for the review and approval of the preliminary plat for Butte des Morts Meadows 3rd Addition. Decker indicated that he still needs to obtain permits from Winnebago County and he hopes to have that done by Friday. Decker is not sure if the Town's permits have been obtained.

A prospective purchaser of Lot 99 asked who would be responsible for the driveway modification when the temporary cul de sac was eliminated. Member Thompson felt it should be the responsibility of the adjacent developer of the Hackbarth parcel as the temporary cul de sac and drainage alternations will occur when Nelson Road is extended.

On a motion by Members Thompson/Sexton, passed on a voice vote, the Planning Commission approved the preliminary plat provided all permits have and/or will be obtained and is approved by the Town Engineer.

Interim Administrator Forrest presented a draft Developer's Agreement. Discussion has taken place concerning the developer's responsibility for roads and drainage. Forrest noted that the drainage plan is consistent with the Town Engineer's recommendation. The roads are to be completed by the developer with four inches (4") of blacktop/asphalt and consistent with Town of Algoma specifications. This item is to continue on the Planning Commission agenda as an action item per Chair Sexton.

On motion by Members Clark/Sexton, passed on a voice vote, the Planning Commission approved the minutes of the March 12, 2014 meeting.

On a motion by Members Thompson/Clark, passed on a voice vote, the Planning Commission adjourned at 6:55 p.m.

Respectfully submitted,

Deborah L Stark, WCMC
Clerk