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

Wednesday, June 12th, 2013 at 6:00 PM
Algoma Town Hall
15 N. Oakwood Road, Oshkosh, WI 54904

1. Call to order.

The Planning Commission meeting was called to order by Vice-Chairperson Sue Drexler at 6:03 P.M.

2. Roll call.

Sue Drexler	Dewey Nelson
Mark Thompson	Colleen Merrill - Excused
Henry Sampson	Patricia Frohrib
Daniel Sexton	Atty. Marone
Clerk Nelson	

3. Public Forum.

Jim Savinski, former Planning Commission Chair, was present to add comments to the Re-Write of Chapter 18 entitled Land Division during the item. The commission was open to hearing Mr. Savinski's comments.

4. Nominate and elect a Planning Commission Chairperson to serve for a one year term beginning May 1, 2013 and ending April 30th, 2014.

Drexler explained this is a necessary task as she was only acting as in interim chairperson. Drexler declined when asked if she would be the Chairperson. Sue Drexler then went on to explain that Clerk Nelson is a great asset to the Chairperson. She writes the agenda and the Chairperson runs the meeting. Roberts Rules are used as the format. The committee makes recommendations to the Town Board. Motion by Drexler/Thompson to nominate Daniel Sexton to be the Planning Commission Chairperson to serve a one year term. No further discussion. Motion carried in a voice vote, 5-0-1 with Sexton abstaining.

5. Nominate and elect a Planning Commission Vice-Chairperson to serve for a one year term beginning May 1, 2013 and ending April 30th, 2014.

Drexler explained that the Vice-Chair would step in to run the meeting should the chairperson be unavailable. Motion by Drexler/Sampson to nominate Dewey Nelson to be the Vice-Chairperson for a one year term. No further discussion. Motion carried by a voice vote, 5-0-1 with Nelson abstaining.

At this time Sue Drexler and Daniel Sexton changed places.

6. Workshop with Tim Schwecke of Civitek Consulting regarding the Re-Write of Town Code Chapter 18 entitled Land Division.

Tim Schwecke of Civitek is present to comment on Chapter 18. Each page of Draft 2.0 was combed through by the Planning Commission. Members were allowed to comment and revisions were noted. For a complete copy of the Draft 2.0 contact the Clerk's Office. There was discussion on having a combined

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meeting with the Town Board and Parks Committee for their input. It was decided that the August 14th, 2013 Planning Commission meeting would be the combinations meeting. Mr. Schwecke would get a final clean copy of the draft to the Planning Commission members for their July 10th, 2013 meeting for one final look through by the Planning Commission prior to the combination meeting. Should everything be in order, the Town Board could adopt it at their August, 2013 meeting. Mr. Schwecke will attend the August 14th, 2013 Combination Meeting.

7. Approve minutes of the previous meetings:

A. March 13th, 2013.

Motion by Drexler/Nelson to accept the minutes as prepared. No further discussion. Motion carried in a voice vote, 4-0-2 with Frohrib and Sexton abstaining because they were not on the Planning Commission at the time of the meeting.

B. May 8th, 2013.

Motion by Frohrib/Drexler as prepared with one correction. No further discussion. Motion carried in a voice vote, 4-0-2 with Nelson and Thompson abstaining as they were not in attendance of this meeting.

8. Adjourn.

Motion by Thompson/Nelson to adjourn. No further discussion. Motion carried in a voice vote, 6-0. Meeting adjourned at 8:06 P.M.