TOWN OF ALGOMA PLANNING COMMISSION MEETING MINUTES SEPTEMBER 11, 2013 TOWN HALL BOARD ROOM

Call to order.

The meeting was called to order at 6:00 p.m.

Roll call.

Members present: Chairperson Sexton, Members Thompson, Frohib and Nelson. Absent were Kierszh, Clark and Merrill.

Also present was a representative for Christian Ruedinger, Russ Williams and Clerk Nelson.

A moment of silence was given in remembrance of the victims of 9/11.

Public Forum.

No one appeared during the Public Forum.

Review and make a recommendation to the Town Board on a Conditional Use Permit for Christian Ruedinger on tax parcel numbers 002-0181-01 & 002-0181-0101, 4060 & 4072 State Road 21 to operate a used car dealership in a B-2 (General Business) zoning district.

A very brief presentation was given by Mr. Ruedinger's representative.

Discussion followed the following:

- Plans to raise the building
- Easement to the east of the property
- Paved parking lot
- A buffer for R-1 properties
- Access to 21
- Three driveways on the property
- The only true driveway to the building and is there legal use of the driveway

Russ Williams appeared before the Commission. He owns the 26 acre parcel to the north of this property. Colleen Merrill arrived at this time (6:13 p.m.)

Further discussion included the following:

- All buildings on the parcel to the west will be razed
 - Lighting and signage.
 - The site plan ordinance
 - A lighted parking lot

Motion by Thompson second by Merrill to recommend to the Winnebago County Board approval of the CUP with the conditions listed. All present voted aye. Motion carried.

Status update on the Re-Write of Town Code Chapter 18 entitled Land Division.

It was reported that the changes in the Code have been sent in. A workshop will be held when returned.

Motion by Sexton second by Nelson to await the arrival of the corrections and schedule a workshop approximately two weeks later. All present voted aye. Motion carried.

TOWN OF ALGOMA PLANNING COMMISSION MEETING MINUTES 9/11/13 Page 2

Appoint a member of the Planning Commission to the Parks Committee to replace Henry Sampson, term expiring May 1, 2016.

Motion by Thompson second by Merrill to appoint Dewey Nelson to the Parks Committee. All present voted aye. Motion carried.

Approve minutes of the previous meeting dated August 14th, 2013.

Motion by Thompson second by Merrill to approve the minutes as provided and corrected. All present voted aye. Motion carried.

Adjourn.

Motion by Frohrib second by Nelson to adjourn at 6:49 p.m. All present voted aye. Motion carried.

Respectfully submitted,

Mary Kuehnl, Acting Clerk Town of Algoma

Approved November 13, 2013