

TOWN OF LIBERTY GROVE PUBLIC MEETING

Plan Commission Meeting

Date: February 26, 2025

Time: 7:00pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 9/11/24
5. Public input
6. Concept review for Parcel ID# 0180215322811Q
7. Correspondence
8. Future meeting date(s)
9. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

DRAFT
(subject to change until final approval by the Commission)

Town of Liberty Grove
Minutes of the Plan Commission meeting on September 11, 2024

Agenda:

1. Call to order
2. Declaration of Quorum
3. Approve Agenda
4. Approve minutes from 8/7/24, 8/14/24, 8/28/24
5. Community Forum Recap/Feedback
6. Lakeview Lodge LLC Variance request
7. Public input
8. Correspondence
9. Future meeting date(s)
10. Adjourn

Chairman Goss called the meeting to order at 7:00pm. Commissioners Ann Miller, Cathy Ward, Cheryl Culver, Dan Watts, Bill Surbaugh, and Paul Bokelmann were present along with Administrator Kalms and Clerk/Treasurer Pamela Donart-Welcome.

Surbaugh moved, Culver seconded to approve the agenda as posted. **Carried 7 - 0**

Ward moved, Culver seconded to approve the 8/7/24 minutes as presented. **Carried 7 - 0**

Surbaugh moved, Goss seconded to approve the 8/14/24 minutes as presented. **Carried 7 - 0**

Miller moved, Surbaugh seconded to approve the 8/28/24 minutes as presented. **Carried 7 - 0**

The Commissioners discussed the Community Forum that took place on August 29, 2024.

Kirsten Hildebrand of 10908 S Sand Bay Ln and Renee Borkovetz representing Stantec spoke about their Variance request for Lakeview Lodge, LLC, and made themselves available for any questions the Commissioners had about the details of their application.

Goss made a motion to recommend approval of the Lakeview Lodge LLC variance request referring to the three criteria individually:

1. Physical limitations, primarily wetlands are present that prevent compliance with the ordinance on the South property.
2. Permeable driveway surface mitigates potential runoff issues.
3. Because the properties are separately defined and could be owned by separate owners, thereby making the South property have an unnecessary hardship regarding access, regardless if both properties are currently owned by a single owner.

Ward seconded. Roll call: Bokelmann, Surbaugh, Goss, Watts, Culver, Ward, and Miller voted aye. There were no nays. **Motion carried 7 - 0.**

Correspondence: Administrator Kalms shared that the RPC Hearing date for the HL-10 Text amendment request was changed by the County from October 3rd to October 17th, keeping the same 3pm start time and location. On Friday October 5th, there will be a virtual WTA event. On Nov 1st, there will be a hazardous household waste disposal collection at the Sister Bay Fire Station on Mill Road from 3:30pm-5:30pm. Rural mail service is expected to be getting slower. A Liberty Grove resident received notice from the DNR of non-compliance by having a structure placed on the navigable waterway. Private water testing is being offered by UW Oshkosh. The Town got clean water testing results at the Ellison Bay Community Center, and Gills Rock building.

Future Meeting(s): The next meetings were scheduled for September 25, and October 23, 2024 at 7:00pm.

Miller moved, Culver seconded to adjourn at 8:08pm. **Carried 7 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at next meeting.