

PLAN COMMISSION MINUTES

MAY 13, 2024

1. CALL TO ORDER WITH ROLL CALL

THE MEETING WAS CALLED TO ORDER AT 6:00PM BY CHAIRMAN SCHOPF WITH THE FOLLOWING MEMBERS PRESENT; DARREL LAUTENBACH, FRANK PAUL, PAM KRAUEL, STEVE SCHOPF, BRANDON ROBINSON FROM BAY LAKE REGIONAL PLAN COMMISSION ALONG WITH 6 INDIVIDUALS IN THE AUDIENCE. EXCUSSED, DAVID SCHARTNER.

2. ADOPT THE AGENDA

LAUTENBACH MOVED TO ADOPT THE AGENDA, SECOND BY PAUL, MOTION CARRIED.

3. APPROVAL OF MINUTES

APRIL 8, 2024 PLAN COMMISSION MEETING; PAUL MADE A MOTION TO APPROVE, SECOND BY LAUTENBACH, MOTION CARRIED.

4. OPEN SESSION

NO DISCUSSION.

5. PROPOSED CERTIFIED SURVEY MAPS;

A. THREE PARCELS LOCATED AT 4330 COUNTY T, OWNER PATRICIA RUETHLING. LAUTENBACH, MOVED TO RECOMMEND APPROVAL, SECOND BY PAUL, MOTION CARRIED.

B. THREE PARCELS LOCATED AT 6207 INDIGO LANE, OWNERS JILL HENDRICKS & JESSE MADOCHE WERE IN ATTENDANCE. LAUTENBACH MOVED TO RECOMMEND APPROVAL, SECOND BY PAUL, MOTION CARRIED.

6. ARCHITECTURAL REVIEW OF PROPOSED LIGHTING FOR MISSIONARIES OF THE WORD LOCATED ON MEMORIAL DRIVE, SOUTHWEST OF FAIRVIEW ROAD. PARCEL#008-03-32302741A.

IN ATTENDANCE WERE, TERESA HAAS, LIGHTING DESIGNER FOR THE PROJECT AND REPRESENTATION FOR MISSIONARIES OF THE WORD.

THE ORIGINAL APPROVAL HAD NO LIGHTING ON THE PLANS. LAUTENBACH MOVED TO APPROVE THE LIGHTING LAYOUT MEETING FULL CUT OFF LIGHTING AS PROPOSED, SECOND BY PAUL, MOTION CARRIED.

7. BAY LAKE REGIONAL PLANNING COMMISSION, REVIEW AND UPDATES TO COMPREHENSIVE PLAN.

BRANDON ROBINSON, EXECUTIVE DIRECTOR OF BAY LAKE REGIONAL PLAN COMMISSION HANDED OUT A DRAFT FINAL COMPREHENSIVE PLAN FOR THE COMMISSION TO REVIEW. THEY REVIEWED THE PLAN. A TENTATIVE DATE WAS SET FOR THE OPEN HOUSE AND PUBLIC HEARING TO PRESENT THE COMPREHENSIVE PLAN ON JULY 18TH. THE OPEN HOUSE WOULD BE HELD AT 5:00PM AND THE PUBLIC HEARING WOULD BE HELD AT 6:00PM.

8. ADJOURNMENT.

LAUTENBACH MOVED TO ADJOURN, SECOND BY PAUL, MOTION CARRIED. 8:00PM.

RESPECTFULLY;

PAM KRAUEL, CLERK