

MINUTES—PLAN COMMISSION

MARCH 10, 2025

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, DAVID SCHATNER, FRANK PAUL, PAM KRAUEL, STEVE SCHOPF AND 6 INDIVIDUALS IN THE AUDIENCE.

2. ADOPT THE AGENDA.

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

3. APPROVAL OF MINUTES

FEBRUARY 10, 2025 MINUTES—SCHOPF MOVED TO APPROVE, SECOND BY LAUTENBACH, MOTION CARRIED.

4. OPEN SESSION

5. PROPOSED CERTIFIED SURVEY MAPS;--

A. ONE 2 ACRE LOT ON DIVISION ROAD. PARCEL#008-01-12292641B. OWNER, TIMOTHY KROLL. SURVEYOR BRIAN FRISQUE ADDRESSED THE COMMISSION. LAUTENBACH MOVED TO RECOMMEND APPROVAL, SECOND BY SCHATNER, MOTION CARRIED.

B. TWO LOTS, PART OF PARCEL#008-01-29292621P, 5997 BLUFF LEDGE ROAD. OWNER, ELIZABETH GAUGER. BRIAN FRISQUE ADDRESSED THE COMMISSION. KRAUEL MOVED TO RECOMMEND APPROVAL, SECOND BY PAUL, MOTION CARRIED.

C. THREE LOTS ON BAY SHORE DRIVE. PARCEL#008—03-292633B2. OWNER, JANE TRACEY. SURVEYOR, BRIAN FRISQUE ADDRESSED THE COMMISSION. THERE WAS A DELINIATION OF THE PROPERTY TO DETERMINE THE WETLANDS. SCHATNER MOVED TO RECOMMEND APPROVAL, SECOND BY LAUTENBACH, MOTION CARRIED.

D. FOUR LOTS ON HARBOR SCHOOL ROAD. PART OF PARCEL#008-03-29302713A2.

OWNER, VICTORIA FOXWORTHY AND SURVEYOR BRIAN FRISQUE ADDRESSED THE COMMISSION. THE PRIVATE ROAD WILL BE NAMED POLISH WAY IN HONOR OF THE PREVIOUS OWNER, TONY POLISH. THERE WILL BE A ROAD-MAINTENANCE AGREEMENT PRESENTED FOR THE TOWN BOARD MEETING. LAUTENBACH MOVED TO RECOMMEND APPROVAL, SECOND BY SCHATNER, MOTION CARRIED.

6. ARCHITECTURAL REVIEW OF PROPOSED CHANGE OF USE AT 4291 COUNTY ROAD EE, LOMA COTTAGES, TO INCLUDE OUTDOOR PRIVATE GATHERINGS, WEDDING EVENTS, ETC.

NATHAN LITT AND TOM KLISTER ADDRESSED THE COMMISSION. THEY PRESENTED A REVISED REQUEST TONIGHT PUTTING ADDED RESTRICTIONS TO INCLUDE A MAXIMUM OF 50 PERSON SPECIAL EVENTS, NO ROCK BANDS OR PROFESSIONAL DJ'S AND ALL TOWN NOISE ORDINANCES WILL BE FOLLOWED. ALL SPEAKERS WOULD BE FACING NORTH OF PROPERTY. NO ADDED LIGHTING TO THE PROPERTY. AMENDED LETTER IS ON FILE.

PAUL MOVED TO ACCEPT THE ARCHITECTURAL REVIEW WITH THE ADDED RESTRICTIONS, SECOND BY LAUTENBACH, MOTION CARRIED.

7. ADJOURMENT.

LAUTENBACH MOVED TO ADJOURN, SECOND BY PAUL, MOTION CARRIED. 6:30PM.

RESPECTFULLY;
PAM KRAUEL-CLERK