

PLAN COMMISSION MINUTES

FEBRUARY 12, 2024

**1. CALL TO ORDER WITH ROLL CALL.**

THE MEETING WAS CALLED TO ORDER AT 4:05PM BY CHAIRMAN STEVE SCHOPF WITH THE FOLLOWING MEMBERS PRESENT; DAVID SCHATNER, DARREL LAUTENBACH, FRANK PAUL, PAM KRAUEL AND STEVE SCHOPF ALONG WITH 2 INDIVIDUALS PRESENT.

**2. ADOPT THE AGENDA**

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

**3. APPROVAL OF JANUARY 8, 2024 MINUTES**

SCHATNER MOVED TO APPROVE THE MINUTES, SECOND BY LAUTENBACH, MOTION CARRIED.

**4. OPEN SESSION.**

NO DISCUSSION.

**5. PROPOSED CERTIFIED SURVEY MAPS;**

**A. CREATION OF TWO PARCELS, 3.56 & 12.88 ACRES AT 5979 BAY SHORE DRIVE, OWNERS, ROBERT AND MARY CARLISLE.**

PETER HURTH FROM SANTEC ENGINEERING WAS PRESENT REPRESENTING THE CARLISLES. KRAUEL ASKED ABOUT THE 30' ACCESS PORTION OF LOT 1 COMING OFF LADY SLIPPER AND WOULD THIS CREATE ANY BLIND SPOTS COMING OUT ONTO LADY SLIPPER? HURTH WILL HAVE MORE DETAILS AS TO VISUALS OFF OF LADY SLIPPER FOR THE TOWN BOARD MEETING.

LAUTENBACH MOVED TO RECOMMEND APPROVAL, SECOND BY SCHATNER, MOTION CARRIED.

**B. CREATION OF THREE PARCELS, 1.503, 2.330 & 2.084 ACRES LOCATED AT 7371 HIGHWAY 42. OWNER, MARK SCHLEICHER.**

IN ATTENDANCE WAS SURVEYOR BRIAN FRISQUE. SCHATNER MOVED TO RECOMMEND APPROVAL, SECOND BY PAUL, MOTION CARRIED.

**6. ADJOURNMENT.**

LAUTENBACH MOVED TO ADJOURN, SECOND BY SCHATNER, MOTION CARRIED. 4:20PM.

RESPECTFULLY;

PAM KRAUEL