

## **PLAN COMMISSION**

Wednesday, April 10, 2024 - 6:30 PM

# Town Hall Meeting Room, 8348 Hickory Ave, Larsen, WI 54947

## **MINUTES**

## **CALL TO ORDER**

Chair Knapinski called the meeting to order at 6:31 pm

- A. Pledge of Allegiance
- B. Verification of Notice
- C. Meeting Roll

## **PRESENT**

Chair Knapinski

Commissioner Haskell

Commissioner Nemecek

**Commissioner Dorow** 

**Commissioner Hopkins** 

Town Board Rep. Christianson

## **EXCUSED**

Commissioner Ketter

## STAFF

Administrator Wisnefske

Clerk Faust-Kubale

Code Administrator Kussow

Planner Jaworski

#### APPROVAL OF MINUTES

A. Approval of the Minutes of the Wednesday, March 13, 2024 Plan Commission Meeting

#### MOTION

**Motion made** by Commissioner Nemecek, **Seconded** by Commissioner Haskell to approve the Minutes of the Wednesday, March 13, 2024 Plan Commission Meeting as presented.

**Voting Yea**: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Dorow, Commissioner Hopkins, Town Board Rep. Christianson **Motion carried 6-0**.

## OPEN FORUM - Public comments addressed to the Plan Commission - NONE

#### CORRESPONDENCE

A. Distribution of the February 2024 Building Inspection Report

## **BUSINESS**

A. <u>Review/Recommendation</u>: Plan Commission review & recommendation on a Certified Survey Map (CSM) Review Application submitted by Scott Andersen on behalf of the Arden & June Schroeder Joint Revocable Trust, for a proposed CSM

dividing/reconfiguring Tax ID #006-0035, Tax ID #006-0033 (9457 State Rd 76), and Tax ID #006-1204-01 into two lots with a proposed road extension of Memory Lane.

## **MOTION**

**Motion made** by Commissioner Nemecek, **Seconded** by Commissioner Haskell to recommend approval of the CSM Review Application submitted by Scott Andersen on behalf of the Arden & June Schroeder Joint Revocable Trust with the following conditions:

- 1. The subdivider shall provide the Town with a copy of the Winnebago County Erosion Control Permit and approved plans prior to official approval/release of the CSM (i.e., Town approval signature on the CSM) and prior to commencing construction of the road extension of Memory Lane.
- 2. Memory Lane Extension Improvement Plans (i.e., road construction plans) shall be reviewed for compliance with the Town Minimum Road Design Standards and approved by the Town Engineer prior to:
  - Executing the required Public Improvement Agreement;
  - Official approval/release of the CSM (i.e., Town approval signature on the CSM); and
  - Commencing construction of the road extension of Memory Lane
- 3. The subdivider shall execute a Public Improvement Agreement with the Town and provide the requisite financial security, as approved by the Town Board and in accordance with the Town Subdivision Ordinance, prior to official approval/release of the CSM (i.e., Town approval signature on the CSM) and prior to commencing construction on the road extension of Memory Lane.
- 4. Addition of the "Right to Farm" language on the face of the CSM. **Voting Yea**: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Dorow, Commissioner Hopkins, Town Board Rep. Christianson **Motion carried 6-0.**
- B. Review/Recommendation: Plan Commission review & recommendation on a Conditional Use Application submitted by Kunes Appleton Properties for a proposed addition to the existing heavy vehicle sales and rental principal building located at 2615 West American Drive, specifically described as Tax ID #006-0341-01.

## **MOTION**

**Motion made** by Commissioner Nemecek, **Seconded** by Commissioner Haskell to postpone the Conditional Use Application submitted by Kunes Appleton Properties LLC until no later than August 31, 2024 to resolve the following outstanding items:

- 1. Proposed new driveway in eastern portion of property exceeds the 36 ft. maximum width requirement at the juncture with the street pavement.
- 2. Applicant did not provide Winnebago County and Wisconsin Department of Natural Resources (DNR) stormwater management and erosion control permits/approvals.
- 3. Applicant did not provide DNR approval for wetland disturbance/filling.
- 4. Applicant did not provide specifications identifying compliance with the Solar Reflective Index (SRI) requirement for roofing material.
- 5. Applicant may be required to revise the submitted landscaping plan to allow for additional landscaping points.
- 6. Exploration of an alternate location for the location of the garbage/recycling/waste receptacles.

**Voting Yea**: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Dorow, Commissioner Hopkins, Town Board Rep. Christianson **Motion carried 6-0**.

C. <u>Review/Recommendation</u>: Plan Commission review & recommendation on a Site Plan Application submitted by Kunes Appleton Properties for a proposed addition to the existing heavy vehicle sales and rental principal building located at 2615 West American Drive, specifically described as Tax ID #006-0341-01.

#### MOTION

**Motion made** by Commissioner Nemecek, **Seconded** by Commissioner Haskell to postpone the Site Plan Application submitted by Kunes Appleton Properties LLC until no later than August 31, 2024 to resolve the following outstanding items:

- 1. Proposed new driveway in eastern portion of property exceeds the 36 ft. maximum width requirement at the juncture with the street pavement.
- 2. Applicant did not provide Winnebago County and Wisconsin Department of Natural Resources (DNR) stormwater management and erosion control permits/approvals.
- 3. Applicant did not provide DNR approval for wetland disturbance/filling.
- 4. Applicant did not provide specifications identifying compliance with the Solar Reflective Index (SRI) requirement for roofing material.
- 5. Applicant may be required to revise the submitted landscaping plan to allow for additional landscaping points.
- 6. Exploration of an alternate location for the location of the garbage/recycling/waste receptacles.

**Voting Yea**: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Dorow, Commissioner Hopkins, Town Board Rep. Christianson **Motion carried 6-0.** 

#### **UPCOMING MEETING ATTENDANCE**

- A. Town Board (6:30 pm start unless otherwise noted) Apr 17; May 1 & 15; June 5 & 19

  The April 17th meeting will begin immediately following the Annual

  Reorganizational Meeting
- B. Plan Commission (6:30 pm start unless otherwise noted) May 8; June 12; July 10
- C. Annual Town Meeting April 16 at 6:30 pm
- D. Annual Reorganizational Meeting April 17 at 6:00 pm
- E. Open Book May 8 from 12 pm 2 pm
- F. Board of Review May 28 starting at 10 am

## **ADJOURNMENT**

## **MOTION**

**Motion made** by Commissioner Haskell, **Seconded** by Commissioner Nemecek to adjourn at 7:21 pm.

**Voting Yea**: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Dorow, Commissioner Hopkins, Town Board Rep. Christianson **Motion carried 6-0.** 

Respectfully submitted,

Kelsey Faust-Kubale Town Clerk