

# **PLAN COMMISSION**

Wednesday, January 10, 2024 at 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 6:30 pm.

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

PRESENT Chair Knapinski Commissioner Haskell Commissioner Nemecek Commissioner Ketter Commissioner Hopkins Town Board Rep. Christianson

ABSENT Commissioner Dorow

STAFF Administrator Wisnefske Clerk Faust-Kubale Planner Jaworski

### **APPROVAL OF MINUTES**

A. Approval of the Minutes of the Wednesday December 13, 2023 Plan Commission Meeting

#### MOTION

**Motion made** by Commissioner Haskell, **Seconded** by Commissioner Nemecek to approve the Minutes of the Wednesday, December 13, 2023 Plan Commission Meeting as presented.

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

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

#### CORRESPONDENCE

A. Distribution of a memo from Cedar Corp regarding the review process and updates to the Town of Clayton Zoning Map & Agribusiness (A-1) Zoning District Discussion.

#### **BUSINESS**

A. <u>Review/Recommendation</u>: Plan Commission review & recommendation on a Certified Survey Map (CSM) submitted by Chris Perrenault on behalf of Linda Grundman for approval of a CSM combining Tax ID #006-0853-01 (7490 Center Rd) and Tax ID #006-0850-01-03 into one parcel.

#### MOTION

**Motion made** by Commissioner Nemecek, **Seconded** by Commissioner Haskell to recommend approval of the Certified Survey Map submitted by Chris Perrenault on behalf of Linda Grundman with the following condition:

1. Identify the existing driveway locations on the face of the CSM **Voting Yea**: Chair Knapinski, Commissioner Haskell, Commissioner Nemecek, Commissioner Ketter, Commissioner Hopkins, Town Board Rep. Christianson **Motion carried 6-0.** 

B. <u>Review/Discussion</u>: Plan Commission review & discussion on the Town of Clayton Agribusiness (A-1) Zoning District.

#### **DISCUSSION ITEM ONLY - NO ACTION TAKEN**

#### **UPCOMING MEETING ATTENDANCE**

- A. Plan Commission (6:30 pm start unless otherwise noted) Feb 14; March 13; Apr 10
- B. Town Board (6:30 pm start unless otherwise noted) Jan 17; Feb 7 & 21; March 6 & 20

#### ADJOURNMENT

#### MOTION

**Motion made** by Commissioner Haskell, **Seconded** by Commissioner Nemecek to adjourn at 7:32 pm.

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

Respectfully submitted,

Kelsey Faust-Kubale Town Clerk