

**DRAFT Plan Commission Meeting Minutes: Monday, August 5, 2019 @ 6:30 p.m.**

W6741 BRICK CHURCH ROAD, WALWORTH, WI 53184

1. Chairperson Austin called the meeting to order @ 6:34 PM
2. ROLL CALL: Steve Santeler, Joe Abell and Marie Baker; present, Jeff Austin and Rick Schoenbeck; absent & 5 audience members
3. Pledge of Allegiance
4. Meeting was properly posted
5. AMEND AGENDA, IF NECESSARY – No Amendments
6. APPROVE MINUTES FROM April 8, 2019 MEETING – Baker motion to approve/Abell 2<sup>nd</sup>; carried 3-0
7. PUBLIC COMMENTS: Citizens may address the Chair at this point of the meeting – please limit your comments to once for 3 minutes maximum.
9. UNFINISHED BUSINESS:
  - A. None
10. NEW BUSINESS:
  - A. John S. Runzel Living Trust et al request for Parcel Split recommendation for creation of two parcels to facilitate dwellings for the owners and owners' son and Conditional Use Permit for construction of dwelling on proposed Parcel 1 of property located on Willow Bend Road Tax Parcel Number E W 800004  
Abell motion to recommend parcel split as requested/Baker 2<sup>nd</sup>; carried 3-0  
Abell motion to recommend Conditional Use Permit as requested/Baker 2<sup>nd</sup>; carried 3-0

NEXT MEETING: TUESDAY, SEPTEMBER 3, 2019 @ 6:30 P.M., pending any business

ADJOURNMENT: Baker motion to adjourn @ 6:59 pm/Santeler 2<sup>nd</sup>; carried 3-0

Respectfully submitted by Marie Baker, Secretary

Approved: \_\_\_\_\_, 2019

\_\_\_\_\_ Motion to approve Minutes, \_\_\_\_\_ 2<sup>nd</sup>; carried \_\_\_\_\_