## **TOWN OF WALWORTH**

## Approved Plan Commission Meeting Minutes: Monday, August 7, 2023

Meeting Location: Walworth Town Hall, W6741 Brick Church Rd, Walworth, WI 53184

- 1. Chair Steve Santeler called the meeting to order @ 6:30 PM
- 2. ROLL CALL: Chair Steve Santeler, Jeff Austin, Alex Rasch, Paul Peterson and Marie Baker-all present
- 3. Pledge of Allegiance
- 4. Meeting was properly posted
- 5. AMEND AGENDA, IF NECESSARY Baker motion to approve /Austin 2<sup>nd</sup>; carried 5-0
- 6. APPROVE MINUTES FROM May 1, 2023 PC Meeting <u>Austin motion to approve minutes with Chair changed to Steve Santeler/Peterson 2<sup>nd</sup>; carried 4-0, Rasch abstained</u>
- 7. PUBLIC COMMENTS- None
- 8. <u>NEW BUSINESS</u>:
  - a. PUBLIC HEARING regarding 8b. <u>Austin motion to close PH/Peterson 2<sup>nd</sup>; carried 5-0</u>
  - b. Therese Ann Fritz Revocable Trust, Mary Peterson, Trustee request for 2 Lot Certified Survey Map recommendation N843 Prairie View Road, Walworth, WI Tax Key #E W 3000001 <u>Baker motion to recommend to the Board to approve CSM if Lot 1 is extended to Prairie View Road to square it off with no easement over Lot 2/Austin 2<sup>nd</sup>; carried 5-0</u>
  - 9. <u>UNFINISHED BUSINESS:</u>

None

- 10. NEXT MEETING: Tuesday, September 5, 2023 @ 6:30 PM, pending any business
- 11. ADJOURNMENT Baker motion to adjourn @ 7:00pm/Peterson 2<sup>nd</sup>; carried 3-0

Respectfully submitted by Marie Baker	, Secretary		
Approved: September 5, 2023			
R motion to approve/	D	2 <sup>nd</sup> ; carried	5-0
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