TOWN OF WALWORTH

Plan Commission Meeting Minutes: Monday, January 8, 2024

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

- 1. Chair Steve Santeler called the meeting to order @ 6:31 PM
- 2. ROLL CALL: Chair Steve Santeler, Jeff Austin arrived after item 6 below, Alex Rasch, Paul Peterson and Marie Baker-<u>all present</u>
- 3. Pledge of Allegiance
- 4. Meeting was properly posted
- 5. AMEND AGENDA, IF NECESSARY Peterson motion to approve /Rasch 2nd; carried 4-0
- APPROVE MINUTES FROM PRIOR PC Meeting <u>Rasch motion to approve minutes/Peterson 2nd</u>; <u>carried 4-0</u>
- 7. PUBLIC COMMENTS-None
- 8. <u>NEW BUSINESS</u>:
 - a. PUBLIC HEARING regarding 8b. -Rasch motion to close PH/Baker 2nd; carried 5-0
 - b. John S. Runzel Trust and John S. Runzel II Trust Conditional Use Request to perform a wetland scrape; Addresses: W6756 and W6714 Willow Bend Rd, Walworth, WI Tax Parcel Nos. EW800004 and EW0004A – Austin motion to recommend to the Board the proposed wetland scrape per the submitted documents - not to exceed those areas/Peterson 2nd; carried 5-0
 - c. 2050 Comprehensive Plan discussion <u>– leave on agenda</u>
 - d. Plan Commission Ordinance amendment discussion/recommendation <u>– leave on agenda</u>
- 9. <u>UNFINISHED BUSINESS:</u>

None

- 10. NEXT MEETING: Monday, February 5, 2024 @ 6:30 PM, pending any business
- 11. ADJOURNMENT Baker motion to adjourn @ 7:45 pm/Peterson 2nd; carried 5-0

Respectfully submitted by Marie Baker, Secretary

Approved: February 5, 2024

__Rasch_____2nd; carried ___5-0_____