



PLANNING COMMISSION MEETING

July 18, 2019

Present: Mark Votava, Dave Sanocki, Brian Krafthefer, Del Miske, Ed Gorman, Supervisor Dave Schultz

Call to Order:

Mr. Votava called the meeting to order at 7:00 PM.

Approval of the Minutes:

Mr. Gorman moved to accept the minutes of the June 20, 2019 meeting. Seconded by Mr. Krafthefer, the motion carried.

Comprehensive Plan, Met Council Approval of June 26

Mr. Votava went over the June 17, 2019 letter received from the Metropolitan Council (Corrin Wendell). Mr. Votava will call Corrin Wendell to set up a meeting to go over the June 17, 2019 Metropolitan Council review letter.

Short Term Rental Ordinance

The Planning Commission discussed revisions to the Short Term Rental Ordinance (Ordinance Section 4.4.3). The Commissions added additional language to further clarify the distinction between a short term rental and rentals for periods longer than 30 days (see attached revised Ordinance Section 4.3.3).

Mr. Gorman moved to recommend forwarding the revised Short Term Rental Ordinance (Ordinance Section 4.4.3) to the Town Board. Seconded by Mr. Miske, the motion carried.

Conditional Use Permit Application (Draft CUP language)

Mr. Krafthefer will work on combining the draft Conditional Use Permit Application and the Home Occupation Application and Permit (for a business operated out of a residence). Mr. Krafthefer will have a draft to the Planning Commission for review at the next Planning Commission Meeting in August.

Burning Permit Ordinance Review (Ordinance Section 16.1)

Mr. Schultz requested the Planning Commission review the current Burning Permit Ordinance (Ordinance Section 16.1) and provide any recommended changes to the Town Board. Mr. Miske will review, edit, and provide recommended changes to the Planning Commission for the draft Burning Permit Ordinance (Ordinance Section 16.1).

Open Items/New Business

Mr. Miske recommended that the board reappoint members of the Planning Commission who have not renewed in the past three years (Mr. Brian Krafthefer, Mr. Ed Gorman, Mr. Shawn Flaherty, Ms. Betsy Vance). Seconded by Mr. Sanocki, the motion carried.

Mr. Schultz stated that Supervisor Steve Ebner has submitted his notice of resignation from the Town Board. Mr. Schultz indicated that Mr. Ebner would like to have someone in place to replace him by November, 2019.

Adjourn

Having no further business, Mr. Gorman moved to adjourn the meeting. Seconded by Mr. Krafthefer the motion carried. Mr. Votava adjourned the meeting at 9:00 PM. The next meeting is scheduled for August 22, 2019.

Respectfully Submitted,

Dave Sanocki