

Approved 6/22/16

MEETING MINUTES
Little Suamico Planning Commission
5964-A COUNTY RD S
THURSDAY, JUNE 2, 2016
6:00 P.M.
www.townoflittlesuamico.com

Plan Commission Members Present: Elmer Ragen, Brett Jensen, Guy Gooding, Keith Helmle, Ray Palonen, Marcia Ellis and Don Girardi

Plan Commission Members Absent: None

Plan Commission Consultant Present: Jim Frymark, Cedar Corporation

Meeting called to order at 6:00pm. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

Business # 1: Approve the June 2nd, 2016 Agenda

- a. Change in Sequence –None
- b. Removal of Items- None

A motion to accept the agenda as presented was made by Girardi, seconded by Gooding. Motion carried.

Aayes-5 Nays-0 Abstained-0

Business # 2: Approve the May 5th, 2016 Meeting Minutes-A motion to accept the May 5th, 2016 Planning Commission meeting minutes as presented was made by Girardi, seconded by Helmle. Motion carried.

Aayes-4 Nays-0 Abstained-3-Palonen, Ellis and Girardi

Business # 3: David & Kim Szela & Thomas Nowak-Agent: Paul Shallow for a land division located at 1240 & 1254 River Street, Sobieski, WI 54171 in Section 22, T26N, R20E-Action May Be Taken-Paul Shallow presented to the Planning Committee Szela/Nowak's land division request. Following discussion, a motion was made by Palonen, seconded by Helmle to approve the CSM request.

Aayes-7 Nays-0 Abstained-0

Business #4: Timberland Estates-First Addition A County Plat located at School House Road in Section 29, T26N, R20E-Action May Be Taken-Discussion from Mr. Umentum regarding his difficulty with Cedar Corp on completion of the developer's agreement. Commission members stated to Mr. Umentum that all required documents must be completed and properly reviewed by all parties involved. Mr. Carl Frisque of 610 School House Road commented to the members reflecting that all documents should be reviewed to make sure all items are covered.

Aayes-7 Nays-0 Abstained-0

Business # 5: Timberland Estates-Developer's Agreement for subdivision located at School House Road in Section 29, T26N, R20E-Action May Be Taken-No action was taken due to the incomplete developer's agreement.

Business # 6: Announcements/General Information (No action to be taken)-County is working on Planning/Zoning.

Business #6: Set Next Meeting Date - Next meeting will be held on July 7th, 2016 at 6:00pm.

Business #7: Adjournment: A motion to adjourn was made by Jensen, seconded by Ragen at 7:45pm.

Respectfully Submitted,
Brett Jensen/NT