

MEETING MINUTES
Little Suamico Planning Commission
5964A COUNTY RD S
THURSDAY, MAY 1, 2014
6:00 P.M.
www.townoflittlesuamico.com

Plan Commission Members Present: Elmer Ragen, Keith Helmle, Allan Murphy, Doug Allen

Plan Commission Members Absent: Terry Malcheski, Guy Gooding, Don Girardi, Tim Hogan

Plan Commission Consultant: James Frymark

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

Business # 1: A motion to accept the agenda as presented was made by Keith Helmle, seconded by Allan Murphy. Motion carried.

Ayes - 4 Nays- 0 Abstained - 0

Business # 2: A motion to accept the April 3, 2014 Planning Commission meeting minutes as presented was made by Allan Murphy, seconded by Keith Helmle. Motion carried.

Ayes - 4 Nays- 0 Abstained - 0

Business # 3: Will Liebergen-CSM Review-1270 County J-Division of Lot into Multiple lots-Wetland Delineation. Liebergen showed wetland survey-shows possibility not on wetland. He knows the next step is to proceed with County procedures.

Business # 4: Helmle Construction, Inc.-CSM Review-Lot #1 Division-Variance from the Town Ordinance-Keith Helmle abstained, therefore no action was taken as there was not a quorum.

Business # 5: Review Updated Fee Schedule –Reviewed the new fee’s and had some changes.

Next meeting is June 5, 2014 at 6:00pm. Motion to adjourn by Keith Helmle, seconded by Allan Murphy.

Meeting adjourned at 7:40pm.

Respectfully Submitted
Allan Murphy/NT