

Approved 3/1/18

MEETING MINUTES

Little Suamico Plan Commission Regular Meeting

Little Suamico Town Hall

5964-A COUNTY RD S

THURSDAY, JANUARY 4, 2018

6:00 P.M.

www.townoflittlesuamico.com

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

Plan Commission Members Absent: Elmer Ragen and Guy Gooding

Plan Commission Consultant Present: Jim Frymark

The opening meeting statement was read and the Little Suamico Plan Commission regular meeting was called to order at 6:00pm by Chair Palonen at the Town Hall. The agenda was properly posted to notice the meeting.

Business #1: Approve the January 4, 2018 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 Jensen. Motion carried, voice vote.

Business #2: Approve the December 7, 2017 Meeting Minutes-A motion to approve the December 7, 2017 minutes as presented was made by Helmle, seconded by Ellis. Motion carried, voice vote.

Business #3: A&K Realty Investments, LLC-Agent: Paul Shallow, Shallow Surveying-request a land division at 024-35090011 located in Part of Lot 1 18CSM48 G.L.1 of Sec 9, T26N, R21E-Action May Be Taken- Paul Shallow gave his presentation for the land division. Land Division was to create two legal lots under the Oconto County Land Division Ordinance. No objections from the public. Motion was made by Jensen, seconded by Girardi to forward the land division application to the town board as presented. Motion carried, voice vote.

Business #4: A&K Realty Investments, LLC-Agent: Paul Shallow, Shallow Surveying -to rezone parcel 024-35090011 from General Commercial to Residential Single Family located in Part of Lot 1 18CSM48 G.L.1 of Sec 9, T26N, R21E -Action May Be Taken- Paul Shallow gave his presentation for the rezone. Commission members noted the application should be RR instead of R1. No objections from the public were noted. Motion by Girardi, seconded by Ellis to forward the rezone application to the town board with the application to be corrected from R1 to RR. Motion carried, voice vote.

Business #5: Big Sky Real Estate, LLP-Owners-Jim Oskey & Glen Calewarts -Development Agreement review for Shady Lawn Estates, First Addition, parcels 024-263205741, 024-263200814 & 024-263200713 located in part of the SW-NE, SE-NE, NE-SE of Section 32, T26N, R20E-Action May Be Taken- Jim Oskey Gave his presentation regarding the developers agreement. Jim Frymark from Cedar Corp stated the only items to be addressed will be construction costs and final escrow fund numbers to complete agreement. No public objection was noted. Motion made by Girardi, seconded by Helmle to forward the final developers agreement to include construction costs and escrow funds. Motion carried, voice vote.

Business #6: Big Sky Real Estate, LLP-Owners-Jim Oskey & Glen Calewarts -Final Plat review of Shady Lawn Estates, First Addition, parcels 024-263205741, 024-263200814 & 024-263200713 located in part of the SW-NE, SE-NE, NE-SE of Section 32, T26N, R20E-Action May Be Taken- Jim Oskey gave his presentation regarding the final. No public objection was noted. Motion was made by Jensen and seconded by Ellis to forward the plat to the town board as presented. Motion carried, voice vote.

Business #7: Oconto County Town Plan Update Opportunity-Action May Be Taken-Motion carried, voice vote. Communication from Oconto County was presented to the commission members regarding the process with of the towns comp plan. No action was taken.

Business #8: Announcements/General Information-No Action To Be Taken- None

Business #9: Set Next Meeting Date- Next meeting will be held on February 1, 2018 at 6:00pm.

Business #10: Adjournment- A motion to adjourn was made by Jensen, seconded by Ellis at 6:25pm. Motion carried, voice vote.

Respectfully Submitted by,
Brett Jensen