

**MINUTES OF THE June 29, 2015  
PUBLIC HEARING AND  
PLANNING AND ZONING MEETING**

The Public Hearing portion of the Planning and Zoning meeting was called to order by Chairman Al Stenerson at approximately 7:00 p.m. Members present were Terry Sweeney, Eric Youngbauer, Sandra Gollither Joe Sagen, Tracy Kollack, and Al Stenerson. Also present: Chairman Frank Frassetto, Supervisor Mike Pollack, Supervisor Ron Keller, Zoning Administrator Tom Verstegen, Secretary Kim Hopkins, and 2 Townspeople.

**The Public Hearing**

**DESCRIPTION OF SUBJECT SITE:**

<b>Owner(s) of Property:</b>	Leon C and Ann Marie Luker
<b>Applicant(s):</b>	Same
<b>Location of Premises Affected:</b>	Parcels just east of railroad tracks, North west side of Black Wolf Ave, Town of Black Wolf
<b>Legal Description/Tax Parcels:</b>	Tax Parcels #004-0340 Lots 1 and 2,  <b>PT SE SW DESC AS LOT 1 OF CSM-5444 27.41 A.</b>
<b>Explanation:</b>	Applicant is requesting a Zoning Change from the current A-2 to R-1 for Tax Parcels 004-0340 Lot 1 and 2

**Motion (Youngbauer, Gollither) to put forward the zoning change from A-2 to R-1 to the Town Board. CARRIED**

**Motion (Sweeney, Youngbauer) to adjourn public hearing. CARRIED, The Public Hearing portion of the meeting was closed at approximately 7:05.**

Chair Stenerson called the workshop portion of the meeting to order.

The first item of business was to review the Minutes from the June 1, 2015 Planning and Zoning Meeting. **Motion (Youngbauer, Kllack) to accept the June 1, 2015 Planning & Zoning Minutes. CARRIED.**

**Blanck CSM to combine 2 ½ lots into1. (Motion Sagen, Sweeney) to accept CSM CARRIED**

**Brunk CSM** Zoning administrator Verstegen gave a brief history of the parcel. The committee had a brief discussion **Motion (Sagen, Youngbauer) to accept CSM. CARRIED**

Secretary Hopkins requested a short recess to get the paperwork needed to work on this ordinance.

**Raze or repair ordinance.** The committee discussed the ordinance from The Town of Winneconne, it was decided that they needed more input from the building inspector and the county health nurse. Secretary Hopkins will invite them to the next Planning and Zoning Meeting.

**New/Old Business**

**Motion (Youngbauer, Gollither) to adjourn. CARRIED**