

**Planning Commission Meeting Minutes
June 25, 2014**

Chairperson Hensler called the Plan Commission meeting to order at 7:00 p.m. Members present: Blaschka, Vick-Peck, Wollin Shepler and Spencer. Absent: Riley. Others present: John Schuepbach, Mary Bunch, Hans Justeson, Robert Blume, Rayma Schuepbach, Keith Pocock Amy-Courier, Susan Peck-Village Administrator and Michelle Murphy-Village Clerk.

Pledge of Allegiance

1. Consideration on a site plan for Rayma Schuepbach, for property known as 119 West Main Street, construction of a 10' x 14' shed on the property. **A motion was made by Blaschka and seconded by Wollin to approve on a site plan for Rayma Schuepbach, for property known as 119 West Main Street, construction of a 10' x 14' shed on the property. An amended motion was made by Blaschka and seconded by Wollin to approve a 7' x 14' shed not a 10' x 14'. Roll call votes carried. 6-0, 1 absent.**

2. Consideration on making an infill determination for the property known as 307 Deerfield Road, for a future project for Integrity Trucking-Robert Blume. Hans Justeson from JSD has been working with Robert Blume on the development site for Integrity Trucking. Currently they are in transition to clean up and looking to expand to his current company. There are wet lands on the site, and they have been working with the Army Corps and the DNR. They will soon be submitting an application with them to build on the site. Currently they are told they have an acceptable and an approvable application. They are here tonight to get the classification of the project to be an infill determination for the property. This will help streamline the permit process. Blaschka asked how many acres the property is. Hans stated it is 6.36 acres with 3 acres being wet land and 1.2 the will be disturbance of the wet land. Four to five feet of fill is expected to go in. **A motion was made by Blaschka and seconded by Spencer to recommend to the Village Board approving the making an infill determination for the property known as 215/307 Deerfield Road, for a future project for Integrity Trucking-Robert Blume. 5-0, 1 abstaining (Blaschka), 1 absent.**

IDENTIFICATION OF TOPICS FOR FUTURE DISCUSSION AND/OR ACTION

No other topics were discussed.

1. Next regular meeting 07/23/14.

Having no further discussion a motion was made by Wollin and second by Spencer to adjourn at 7:30 p.m. Motion carried unanimously.

Respectfully submitted,

Michelle Murphy
Village Clerk