

**MINUTES OF THE APRIL 7, 2014
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 Tracy Kollock, Joe Sagen, Terry Sweeney, Eric Youngbauer, Jim Chitwood and Al Stenerson. Also present: Chairman Frank Frassetto, Supervisor Mike Pollack, Zoning Administrator Tom Versteegen, Secretary Kim Hopkins, two (2) residents and Gail Donaldson.

The public hearing is for:

- 1) **A Conditional Use Permit for Gail Donaldson located at 3806 Oregon St, Parcel #004-0033.** Chair Stenerson welcomed everyone and advised that we will be looking for public input on the Conditional Use Permit application. The group was asked if anyone had anything to say, for or against the project, and to be brief. There was none.

Discussion followed as to the conditions and hours for this permit.

- This permit is for Gail Donaldson at this address only; it may not be transferred to another owner or another property.
- 1 dog per handler
- Maximum of three (3) nights per week from 4:00pm to 8:30 pm
- Maximum two (2) weekends per month from 10:00am to 4:00pm
- Gail Donaldson may request review of the conditions prior to April 1, 2015
- The committee may review at any time should concerns arise.

Motion by Jim Chitwood to put forward the Conditional Use Permit as described for Gail Donaldson, 3806 Oregon to the Town Board; seconded by Terry Sweeney. Ayes: 5; Nays: 1. CARRIED. This will be sent to the Town Board.

- 2) **Zoning Change for Robert K and Janet Dahl 5553 US Hwy 45 South, on parcel 004-0426 Howlett Rd from Agricultural to Residential.** Jason Sosinsky 6853 Howlett, asked about covenants, Zoning administrator Tom Versteegen offered to contact the Dahls and get back to him.

Motion (Sweeney, Youngbauer) to put forward the zoning change to the Town Board. CARRIED

The Public Hearing portion of the meeting was closed at approximately 7:20.

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

The first item of business was to review the Minutes from the March 3, 2014 Planning and Zoning Meeting. **Motion (Youngbauer, Sagen) to accept the March 3, 2014 Planning & Zoning Minutes. CARRIED.**

Discussion followed about the Voluntary Attachment from the Town of Black Wolf. JKJ Developers, Inc James Purtell has petitioned to be included into the City of Oshkosh. As this property is included in the expansion area, it is solely for informational purposes.

There was one (1) Zoning permit issued in the month of March.

Motion (Sweeney, Sagen) to adjourn. CARRIED