

## Planning Commission minutes 8/14/2017

### \*Call to Order:

Rick called the meeting to order at 7:00PM

### \*Roll Call:

Dale Shipman, Dennis Ferstenou, Patty King, Rick Bowe, Ron Woodruff , Steve Soden

Absent: Dawn Lueck

### \*Review of Minutes:

Minutes from 7/10/2017 were reviewed.

Patty moved to approve, 2<sup>nd</sup> by Dale ==> approved.

### \*Public Comment:

there was no public comment at this time

Rick asked those in attendance if there would be any objection to adjusting the agenda so that New Business might be addressed first ==> there were no objections

### \*New Business:

Nyhus revised CUP request. The request was reviewed by commission members.

Ron Woodruff asked about the setback for the proposed tree buffer along the north side of the property. Eric Nyhus said he would consult with the neighbors further when it came time to plant the trees.

Concerns were raised by Rick as to the open ended nature of item #4 under the amendments that dealt with the possible future leasing of the property to a third party.

Rick motioned for approval of the request with the stipulation that item #4 be modified to state that leasing would be allowed under *the current* zoning regulations only and that any future third party would need to apply for their own CUP. Patty 2<sup>nd</sup> the motion ==> approved

### \*Old Business:

Rick reviewed the proposed informational letter that would be mailed to town residents that outlined the plans and process for the fire station. Comments from the public were received and adjustments to the letter were taken into consideration.

Rick presented an overview of the three current options for the fire station along with the corresponding Pros and Cons of each option.

There was some discussion as to the proposed \$100,000 contribution by the fire department towards the project. The department recently discussed and voted on the matter. The current understanding is that the contribution would be made towards Option 2 or 3, though there is apparently no stipulation that it cannot be made towards Option 1. Further discussion by the FD would be necessary to clarify this point.

Joel Woodruff expressed concerns that he felt that the process had not adequately explored all viable options for the project and that a viable fourth option (a heated storage structure to the north of the present facility) might be considered.

Rick reiterated that the Town Board had already voted to proceed with the current options and that the Commission's mandate was to focus on how to best inform town residents so the matter could be brought to a public vote.

\*Topics/agenda items for future discussion:

Jeff Bowe expressed concerns about what he sees as an increase in residences that have been allowed to deteriorate and may have allowed the accumulation of trash/scrap.

Possible future discussion on establishing ordinances and or fines to curtail said deterioration and or accumulation of refuse.

\*Adjournment:

Dale motioned to adjourn, 2<sup>nd</sup> by Patty ==> approved  
Meeting adjourned at 8:15PM

Submitted by Ron Woodruff