WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE **DELIBERATIVE MEETING** May 4, 2009

7:30 A.M. Planning & Zoning Conference Room

PRESENT: Supervisors, Patrick Brennand – Chairman, Claud Thompson, Tom Egan, and Jeanette Diakoff. Eric Rasmussen, Code Enforcement Officer and Cary Rowe Zoning Administrator and Guests present.

EXCUSED: Joanne Sievert

The meeting was called to order by P. Brennand, Chairman at 7:35 A.M.

1. John and Cathy Davel – Zoning Change

Committee reviewed the staff notes.

MOTION by J. Diakoff to approve the Zoning Change as submitted. T. Egan seconded.

Motion carried 4-0-1 (excused Sievert) to approve.

2. Alan Fischer - Conditional Use

Committed reviewed the staff notes and struck the County Conditions from the Town's findings.

MOTION by T. Egan to approve the Zoning Change with conditions as submitted. C. Thompson seconded.

The committee discussed concerns with cars being stored on the property and used for parts and the lack of paved parking area for the cars for sale and the possibility of contamination from leaking fluids.

J. Diakoff made a motion to amend the conditions to include County Condition

3: Approval not to include the storage of junked or wrecked vehicles including parts.

T. Egan seconded. Motion carried 4-0-1 (excused Sievert) to amend the conditions.

Motion carried 4-0-1 (excused Sievert) to approve the Conditional Use with conditions as amended.

3. Carl Otto – Zoning Change

Committee reviewed the staff notes.

MOTION by J. Diakoff to approve the Zoning Change with findings as submitted. T. Egan seconded.

Motion carried 4-0-1 (excused Sievert).

4. <u>Cottagewood Commons Condominium – Reconsideration</u>

Committee reviewed a memo from the Zoning Administrator.

MOTION by T. Egan to reconsider the item. J. Diakoff seconded. Motion carried 4-0-1 (excused Sievert).

The Zoning Administrator explained the statutory language regarding the project and why final approval of the Committee was not needed.

Motion by J. Diakoff to rescind previous action to take the item to hearing for committee review. C. Thompson seconded.

Motion carried 4-0-1 (excused Sievert) to rescind previous action taken regarding the development...

Adjournment

MOTION by T. Egan to adjourn the meeting. C. Thompson seconded.

Motion carried 4-0-1 (excused Sievert) and the meeting was adjourned at 7:52 A.M.

Respectfully Submitted,

Eric Rasmussen Recording Secretary

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