#### WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE **DELIBERATIVE** October 6<sup>th</sup>, 2014 7:30 A.M. 3<sup>rd</sup> Floor Conference Room – County Administrative Building

PRESENT: Supervisors Tom Egan, Chairman, Larry Kriescher, Robert Keller, Claud Thompson, Maribeth Gabert, Brian P. O'Rourke, Associate Planner, Karen Frederick, Court Reporter.

The meeting was called to order by T. Egan, Chairperson, at 7:30 A.M.

## 1. <u>3<sup>rd</sup> Addition to Butte des Morts Meadows – Final Plat</u>

Applicant is requesting approval of a 10 lot final plat in the Town of Algoma.

T. Egan read the staff report, recommending approval of the final plat.

Motion to approve the final plat by M. Gabert. Seconded by L. Kriescher. Motion carried 5-0.

No further testimony was given.

#### 2. <u>Forest Glen – West of 1995 E. Shady Ln, North of 1840 Forest Glen Rd – Town</u> <u>of Menasha – Preliminary Plat</u>.

Applicant is requesting a fifteen lot subdivision in the town of Menasha.

T. Egan entered the staff report into the record which recommended approval of the preliminary plat, with conditions.

R. Keller questioned condition #3 regarding the vacating of a road(s).

B. O'Rourke stated the condition indicates that no road(s) within the proposed development may be vacated without the approval of Winnebago County.

Motion to approve the preliminary plat with conditions as stated in the staff report by L. Kriescher. Seconded by C. Thompson. Motion carried 5-0.

No further testimony was given.

3. <u>Greg Geise (Geise Property West) – 9597 Welsch Rd – Town of Poygan –</u> <u>Conditional Use</u>.

\* Item #3 was moved and discussed after item #4.

Applicant is requesting a conditional use permit to expand an existing personal storage business within a B-3 "General Business" District.

B. O'Rourke read the staff report into the record, which recommended approval, with conditions.

Motion to approve the conditional use permit with conditions by M. Gabert. Seconded by C. Thompson. Motion carried 4-0-1 (L. Kriescher abstained).

No further testimony was given.

## 4. <u>Greg Geise (Geise Property West) – 9597 Welsch Rd – Town of Poygan –</u> Zoning Map Amendment.

\* Item #4 was opened and discussed prior to item #3.

Applicant is requesting a zoning map amendment to B-3 "General Business" District to expand an existing personal storage business.

B. O'Rourke read the staff report into the record, which recommend approval.

Motion to approve the zoning change by T. Egan. Seconded by C. Thompson. Motion carried 4-0-1 (L. Kriescher abstained).

No further testimony was given.

## 5. <u>Thistle Dairy LLC – 3006 Lone Elm Rd, Town of Nekimi – Conditional Use</u>.

Applicant is requesting a conditional use permit to expand an existing dairy of 500 animal units or more in an A-1 "Agribusiness" District.

B. O'Rourke read the staff report into the record, which recommended approval, with conditions.

Motion to approve the conditional use permit with conditions by R. Keller. Seconded by L. Kriescher. Motion carried 5-0.

No further testimony was given.

# ADJOURNMENT

Motion to adjourn by L. Kriescher. Seconded by R. Keller. Motion carried 5-0.

Meeting adjourned at 7:50 AM.

Respectfully submitted,

Brian P. O'Rourke, AICP Associate Planner