WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

DELIBERATIVE HEARING

February 1, 2010 7:30 A.M. Planning & Zoning Conference Room

PRESENT: Supervisors, Patrick Brennand - Chairman, Claud Thompson, Jeanette Diakoff, Joanne Sievert and Thomas Egan. Cary Rowe – Zoning Administrator, guests present.

The meeting was called to order by Patrick Brennand at 7:35 A.M.

1. <u>Winnebago County Planning & Zoning Committee – Land Use Plan Amendment</u>

Committee reviewed the findings.

MOTION by C. Thompson, seconded by J. Sievert, to approve with findings as submitted. Motion carried 5-0.

2. Kay Mark – Zoning Change

Committee reviewed the findings.

MOTION by T. Egan, seconded by C. Thompson, to approve with findings as submitted. Motion carried 5-0.

3. Kay Mark – Conditional Use

Committee reviewed the findings.

MOTION by J. Sievert, seconded by C. Thompson to open this portion of the deliberative for discussion. Committee discussed conditions. MOTION by T. Egan, seconded by J. Diakoff to approve with findings and conditions as submitted. Motion carried 5-0.

4. <u>Tom Foth – Zoning Change</u>

Committee reviewed the findings.

MOTION by J. Sievert, seconded by C. Thompson, to approve with findings as submitted. Motion carried 5-0.

Winnebago County Planning & Zoning Committee, Stormwater Ordinance Text Amendment

Committee reviewed the findings.

Committee reviewed memo from Zoning Administrator, request from James Peterson and Sons Inc., and conditional use permit.

MOTION by T. Egan, seconded by C. Thompson, to approve with findings as submitted. Motion carried 5-0

6. Ormand Beach Heights – 1st Addition, Town of Omro – Final Plat

Brian O'Rourke – Associate Planner, advised Committee that he had not received information needed to approve the final plat. Mr. O'Rourke requested this item be adjourned for 30-days. Motion by T. Egan, seconded by J. Sievert to adjourn final plat for 30-days. Motion carried 5-0.

<u>ADJOURNMENT</u>

MOTION made by C. Thompson, to adjourn the meeting. Seconded by J. Diakoff. Motion carried 5-0. Meeting adjourned at 7:45 A.M.

Respectfully submitted,

Cary A. Rowe Recording Secretary

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