WINNEBAGO COUNTY PLANNING & ZONING COMMITTEE

DELIBERATIVE MEETING

August 3, 2009 7:30 A.M.

1st Floor Conference Room – Orrin King Building

PRESENT: Supervisors, Patrick Brennand - Chairman, Claud Thompson, Joanne

Sievert, Tom Egan, and Jeanette Diakoff. Eric Rasmussen, Code

Enforcement Officer.

EXCUSED: NONE

The meeting was called to order by P. Brennand, Chairman at 7:37 A.M.

1. William Monteith – Zoning Change

Committee reviewed the staff notes.

MOTION by J. Sievert to approve the Zoning Change as submitted. C. Thompson seconded.

Motion carried 5-0 to approve the Zoning Change as submitted.

2. <u>Kuehnl Farms – Zoning Change</u>

Committed reviewed the staff notes.

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

Motion carried 5-0 to approve the Zoning Change as submitted.

3. Grundy Enterprises – Conditional Use

Committee reviewed the staff notes.

MOTION by T. Egan to attach the Town's Conditions without reading them to the record. J. Diakoff seconded.

Motion carried 5-0 to attach the Town's Conditions without reading them into record.

MOTION by J. Sievert to approve the Conditional Use with conditions as submitted. J. Diakoff seconded.

Motion carried 5-0 to approve the Conditional Use with conditions as submitted.

4. Rusch / Gabert - Conditional Use

Committee reviewed the staff notes.

MOTION by T. Egan to attach the Town's Conditions without reading them to the record. J. Sievert seconded.

Motion carried 5-0 to attach the Town's Conditions without reading them into record.

MOTION by J. Diakoff to approve the Conditional Use with conditions as submitted. C. Thompson seconded.

Committee discussed the Town's conditions limiting the project to a specific construction project and applicant.

Motion carried 5-0 to approve the Conditional Use with conditions as submitted.

<u>Adjournment</u>

MOTION by J. Diakoff to adjourn the meeting. T. Egan seconded.

Motion carried 5-0 and the meeting was adjourned at 7:50 A.M.

Respectfully Submitted,

Eric Rasmussen
Recording Secretary

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