

Plan Commission Minutes

January 6, 2015 5:30 P.M.

Town of Pacific

Held at the Pacific Town Hall

Meeting posted at the Pacific Town Hall, the Portage Super Stop and outside the office of the Town Clerk.

Call to Order: Plan Commission meeting called to order by Chairman William Devine at 5:31pm.

Roll Call: George Beasley, Joe Duesler, Carl Johnson, Lois Rethard, LeAnna Rittmann, Trina Sherbo, and Chairman William Devine. There is a quorum.

Others Present: Robert Roth - Town Engineer - General Engineering
John Miller - Town Attorney - Miller and Miller
Craig Cawley - Town Board

Approval of Agenda: Motion by Beasley/Rethard to approve the agenda. All in favor by alphabetical roll call vote, Agenda approve.

Minutes: Motion to approve the minutes for December 2014 Johnson/Rittman.
All in favor by alphabetical roll call vote. Minutes approved.

Corridor Beautification - We reviewed how to set up a committee. Whether it should be just the Plan Comm. or add business or property owners. We do want to include our Corridor Beautification Ordinance in the Comm. Plan. What are our long term goals? What do we want the corridor to look like? Where are the boundaries? 33,16,51, Hwy P??? Bill discussed that he would prefer an Ad-hoc committee, with 3/4 plan comm. members.

1. Bill Devine 2. Joe Duesler 3. Lois Rethard 4. Trina Sherbo

The Plan Comm. and Chairman would like a report in about 6 months.

Town Comp. Plan Implementation - Wind, Cell Phone - The county ordinance supersedes the Town ordinance. Nonmetallic Mineral Exploration - The county ordinance supersedes the Town ordinance but the Town would be involved in the Conditional Use Permit.

Ordinance Amending Provisions of Chapters 440-4 - There was some wording changes - Third paragraph changed sections to provisions of the chapters and also in this paragraph from engineer may change to when clearly applicable.

Motion to recommend to the Town Board the adoption of the Ordinance Amending Provisions of Chapters 440-4 with the changes that have been recommended by the Plan Comm. Rittmann/Rethard All in favor by alphabetical roll call vote, approved.

Other Reports -

Town Engineer Town Attorney -

Building Inspections: Would like the report in a better format.

Future Town Planning:

Correspondence:

Next meeting: Plan Comm. - **Tuesday, February 3, 2015 at 5:30 pm**

Corridor Beautification Meeting - Monday, February 9, 2015 at 6:00pm

Adjourn: Motion by Beasley/Johnson to adjourn. (6:36 PM)

Trina M. Sherbo

Pacific Plan Commission Secretary - Town of Pacific Web Site: <http://www.tn.pacific.wi.gov>