

APPROVED MINUTES

TOWN OF WILSON PLAN COMMISSION

November 15, 2011 Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting was called to order by Vice Chair June Spoerl at 7 PM and declared an open meeting.

PRESENT: Vice Chair June Spoerl, Commissioners MaryAnn Bergin, Fred Goebel, Jim Kummer, and RichTernes. **Absent:** Doug Fuller, Guy Jones, and Dave Schleicher. **Other:** Tracy Smith and Marko Zagar.

APPOINTMENTS:

- 1.) Tracy and Todd Smith , 3102 Old Park Road – Application for Certified Survey Map for Land Division. Tracey stated they would like to purchase a 25 x 300 Ft. strip of land from Shirley and Dennis Udovich and add to their existing parcel. After the addition, their parcel would equal 5.47 acres. Norezoning is required, as both lots are zoned A-2. Commissioner Kummer questioned if there was a buy/sell agreement in writing. Tracy Smith replied there was and thought her husband provided this to the Town Clerk earlier. Commissioner Kummer also requested Town Clerk to verify both parcels are zoned A-2. Vice Chair Spoerl stated that no motion is required and will be tabled for December 12th. The Smiths are to bring to the Town Clerk an offer to purchase from the Udovich's and documentation from them stating they are in agreement with this. In order for the Smith's to be on the Plan Commission's December 12th meeting , it was suggested they get this information to the Town Clerk by December 5th and asked to be put on the December 12th Agenda. It was further stated that after the Plan Commission recommends approval, it would then go the Town Board's December 19th meeting, as they make the final approval.

NEW BUSINESS:

- 2.) Approval of Draft Minutes (October 10, 2011).

Motion by Kummer, seconded by Goebel to approved the October 10, 2011 minutes as amended; motion carried with no nay votes and four abstentions

- 3.) Application for Certified Survey Map for Land Division, Tracy and Todd Smith, 3102 Old Park Road – Plan Commission recommendation to the Town Board.

Has been tabled to the December 12th Plan Commission Meeting to allow time for Tracy Smith to bring in documentation required for review.

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OLD BUSINESS:

- 4.) Business Park Building Architecture and Requirements. Minor revisions were suggested by Fred Goebel.

Motion by Goebel; seconded by Spoerl to send as amended to the Town Board for review; motion carried with no nay votes and three abstentions.

CORRESPONDENCE:

- 5.) Approved Plan Commission Meeting Minutes (August 8, 2011)
Approved Plan Commission Meeting Minutes (September 12, 2011)
- 6.) Approved Town Board Meeting Minutes (October 3, 2011)
Approved Special Joint Town Board / Fire Study Committee / Fire Study Sub-Committee Meeting (October 6, 2011)
Approved Town Board Meeting Minutes (October 17, 2011)

FUTURE AGENDA TOPICS:

Letter from Timberlake Community dated November 7, 2011 to Ms. Debbie Taylor, Kohler Co. Group President-Hospitality & Real Estate

***The next Plan Commission Meeting will be held Monday, December 12, 2011, at 7 PM.**

ADJOURN:

Motion by Kummer; seconded by Spoerl to adjourn; motion carried with no nay votes and three abstentions; and meeting adjourned at 7:26 PM.

Minutes Submitted By: MaryAnn Bergin, Secretary
Cheryl Rostollan, Clerk