Meeting in the Town Office called to order by Chairperson Roger Miller at 6:30 p.m.

In attendance: Roger Miller, Gerry Bertsch, Mike Lappin, Fritz Goebel, Rich Ternes, John Ehmann, David Schleicher and Guy Jones.

New Business:

1) Approval of **January 9, 2017 PC minutes**; Motion made by Goebel to approve the draft minutes as presented, second by Lappin, unanimously approved.

Old Business:

2) Continuation of the **Chapter 8 Fill Permit application review for Behrens** (working with Buteyn Peterson), located at 5081 Frontage Road, Sheboygan, WI.
   a. Present were Gary Behrens, the property owner, and Mike Kleist, principal of Buteyn Peterson Construction.
   b. Chairman Miller informed the commission that a meeting took place with Miller, Behrens and Kleist to develop a revised plan which was subsequently submitted to Chuck Nahn, the Town’s engineer, for review. The revised plan calls for reduced quantities of fill, only one temporary sediment basin to better meet post-development needs of the property owner, and the addition of an outlet pipe.
   c. **Motion by Jones, second by Goebel to recommend to the Town Board to approve the fill permit application for Gary Behrens**, property located at 5081 Frontage Road, Sheboygan, WI, contingent upon final review and approval from Chuck Nahn. Motion unanimously approved.

3) Proposed **amendment to the Zoning Ordinance Section 11.03 Setback Lake Yards**. The purpose of the proposed amendment is to modify Section 11.03 to conform to Sheboygan County ordinance, section 72.15(1)(a)(1) Setback from the Water.
   a. Motion by Ehmann and second by Schleicher to recommend to the Town Board to amend the Town’s Zoning Ordinance, Section 11.03(3), Section 13.03(3), and Definition # 54 Ordinary High Water Mark (OHWM), to conform to the Sheboygan County’s ordinance, which requires only a 75’ setback from the OHWM. Motion unanimously approved.

4) Proposed amendment to **Town of Wilson Storm Water and Erosion Control Ordinances**, shifting the permitting process to the County.
   a. Chairman Miller indicated he is working with Chuck Nahn, the Town’s engineer, and Matt Parmentier, the Town’s attorney, on the impacts to the Town and procedures to eliminate the Town’s Storm Water and Erosion Control ordinances and designate authority and control over these processes to the County.
   b. As part of the Plan Commission’s review and recommendation, they will provide an outline of the major differences between the Town’s ordinances and those of the County.
Correspondence Received:

5) Approved Plan Commission minutes for November 14, 2016 and December 12, 2016
6) Approved Town Board Minutes for December 19, 2016 and January 3, 2017
7) Approved Sanitary Ad Hoc Committee minutes for January 10, 2017

At 7:35 p.m. motion by Schleicher, second by Ternes to adjourn: all ayes.