

Approved - May 9, 2016 Town of Wilson Plan Commission Minutes

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

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

New Business:

- 1) Approval of **April 11, 2016 PC minutes**; after correction that Guy Jones was not present at that meeting; motion to approve by Ternes, second by Goebel, no discussion, **approved unanimously**.
- 2) **Sign permit application** by Sign Effectzs (represented by Don Nummerdor-414-312-6985) on behalf of **Russ Darrow Nissan** purchasing the auto dealership building at **5515 Racetrack Road** to **change the sign on the front face of the building**. Ehmann had reviewed the application for conformance with Chapter 29 (Signs). Motion by Goebel to recommend to the Town Board to approve the application, second by Bertsch, no discussion, **unanimously approved**.
- 3) **Storm Water and Erosion control Plan for Love's Travel Shops and Country Stores** (represented by Frank Ille-405-850-5258, frank.ille@loves.com), which is the former Wickes Limber site; Site design engineer (Brad Jors of Kapur & Associates) described that the application had been updated with items outlined by town's storm water engineer Chuck Nahn, with the exception that the "sump" depth in the manholes shown on the plans will be deepened from 1' to 3' per Chuck recommendation. Frank Ille described that the "standard" Maintenance Agreement form proffered by the town will be executed and forwarded to the town. **Motion to recommend to Town Board to approve the application with the condition of execution of the Maintenance Agreement and plan edits on sump depth** by Jones, second by Goebel, no discussion, **unanimously approved**.
- 4) **Sign Permit Application for Love's Travel Shops and Country Stores** (represented by Frank Ille-405-850-5258, frank.ille@loves.com): Frank **will submit** this week to the Clerk **an updated application that raises the maximum permissible height of on premise tall signs** for Highway Commercial properties located within 900 feet of the center of the I-43/CTH V intersection above the height of the original application in order to take advantage of the town's recent change to this aspect of Chapter 29 (Signs). All other aspects of the application also conform to the updated ordinance. PC recommendation to the Board to approve the coming updated application will go **on the June 13 agenda** under Old Business. The PC sees no need for applicant attendance at that meeting. Frank described that demolition of the existing building and site work is expected commence later on this month, with applicable permits for that already in hand.

Old Business:

- 1) Subcommittee **report reviewing Chapter 30:** Public Parks, Conservancies, and Cemeteries by Goebel: There being clear consensus that hunting is not desirable in the Jerving Conservancy but is in the Balzer Conservancy, the subcommittee (PC and P&F reps) will provide to the next PC meeting recommended clarifying language. The subcommittee is next scheduled to meet May 10 and will subsequently proceed to address Parks and Cemeteries in separate ordinances.
- 2) **Prospective changes to Chapter 62 or possibly implement a Pet Fancier ordinance;** Bertsch described this subcommittee's (he and Mike Lappin) research to date (see their May 3 emails), accompanied by some contributory feedback from PC members and audience. Work will continue on this subject.

Correspondence Received:

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At 8:00 p.m. motion by Jones, second by Ternes to **adjourn:** all ayes.