

Town of Lebanon – Special Board / Planning Commission Meeting Minutes  
November 1, 2016

6:00 pm – Chairman Prochnow called the meeting to order.

Roll call by Clerk – Board members Prochnow, Handschke, Laughlin present.

Planning Commission members Laughlin, Most and Dailey present.

Waupaca County Planner Ryan Brown also present.

MOTION (Laughlin, Handschke) to approve the meeting's agenda. Carried.

Waupaca County Planner Ryan Brown recognized regarding further amendments to the Town's Comprehensive Plan and Zoning map. Planner Brown encouraged the Town to review in detail the current Comprehensive Plan, and revise any outdated material. This process would also include amendments requested by land owners that were not incorporated in the recent revision process.

MOTION (Dailey, Most) to proceed with amending the Comprehensive Plan and Zoning map, as needed. Motion carried unanimously by roll call vote of the Planning Commission.

6:26 pm – Planning Commission member Coenen arrives.

Harvey's conditional use permit application was reviewed.

MOTION (Most, Dailey) to recommend approval to the Town Board of Harvey's conditional use permit application. Motion carried unanimously by roll call vote of the Planning Commission.

MOTION (Laughlin, Handschke) to recommend approval to the County of Harvey's conditional use permit application. Motion carried unanimously by roll call vote of the Town Board.

Nass's conditional use permit application was reviewed.

MOTION (Coenen, Dailey) to recommend approval to the Town Board of Nass's conditional use permit application. Motion carried unanimously by roll call vote of the Planning Commission.

MOTION (Handschke, Laughlin) to recommend approval to the County of Nass's conditional use permit application. Motion carried unanimously by roll call vote of the Town Board.

The Town Board discussed the topic of exceeding the tax levy.

MOTION (Laughlin, Handschke) to adopt Resolution 2016-02 which proposes exceeding the Town tax levy by \$25,000. Motion carried unanimously by roll call vote of the Town Board.

MOTION (Handschke, Prochnow) to adjourn the meeting at 7:08 pm. Carried.

Chelley Lee, Clerk