## **TOWN OF SHELBY**

## **Planning Commission Minutes**

DATE & TIME: December 15th, 2016 4:30PM LOCATION: 2800 Ward Avenue Shelby Town Hall

PRESENT: Mike Kendhammer, Mary Faherty, Keith Butler, Tom Sleik, Jeff Brudos, Richard Strand

ABSENT: Joyce Wichelt

- 1. Meeting called to order at 4:30pm by Chairman Keith Butler.
- 2. Motion by Sleik/Strand to approve the minutes of the November 7th, 2016. Motion carried.
- 3. Discussion held regarding Conditional Use Permit for Parcels 11-2328-1 and 11-2364-1. Erik Seeger representing Gerrard Hoeschler and Matt Lohmiller appeared regarding the request. Lohmiller wishes to purchase the property and construct a single-family home. Discussion held on soil types and exact location of home. Motion by Sleik/Strand to recommend approval for a Conditional Use Permit for Matt Lohmiller & Eric Seeger of Skyline Drive, Parcels 11-2328-1 and 11-2364 see attached. Motion carried.
- 4. Motion by Sleik/Faherty to go into closed session at 4:50pm pursuant to Section 19.85(1)(e) to discuss the boundary agreement negotiations with the City of La Crosse and the Commission will reconvene in open session after the closed session. Roll call taken and the motion carried.
- 5. Motion by Faherty/Strand to come out of closed session and reconvene at 5:30pm. Roll call vote was taken. Motion carried.
- 6. Discussion held in a replacement for Mary Faherty on the boundary agreement committee as she will be absent for several months. Other committee members will fill in as necessary.
- 7. Next regularly scheduled meeting is set for January 19th, 2016. Commission may need to meet sooner to respond to the boundary agreement discussions between the Town of Shelby and City of La Crosse.
- 8. Meeting adjourned at 5:35pm.