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APPROVED

Planning Commission Minutes

Date: Tuesday, January 19, 2021

Time: 4:00 p.m.

Location: Town Hall, 2800 Ward Ave., La Crosse, WI 54601

Town Officials Present: Planning Commission Chairperson Marlin Helgeson, Commissioners Mike Kendhammer, Karen Kouba, Renee Knutson, Brian Benson, Al Schulz, Administrator

Christina Peterson, Clerk Fortune Weaver.

Attendance List: (see attached)

1. Meeting called to order by Helgeson at 4:00 p.m.

- 2. <u>Minutes</u>: Knutson motion to approve minutes from 11/10/2020, second by Kendhammer. Motion carried unanimously.
- 3. No Citizens Concerns.
- 4. <u>Recognition of Service for Tom Sleik.</u> Tom Sleik was recognized for his four years of service on the Planning Commission and for his 45 years of serving Shelby in other capacities. He has resigned effective December 2020.
- 5. Rezone of Parcel 11-95-0. Discussion on zone and how it fits with the Town of Shelby Future Land Use Plan. Millers stated that parcel would be used for 3-4 residential lots. Commission agreed that their plan would be in line with the Future Land Use Plan. Town will send letter to inform neighbors and rezoning request will be on next month's agenda. Administrator will start discussion with Town Board on vacating excess right of way in that area. No action taken.
- 6. <u>CSM Ordinance discussion related to Parcel 11-1-1 on Meyers Rd.</u> Discussion on the way the current Ordinance reads regarding public road access for parcels. Administrator suggests potential revisions to the Ordinance, so that it is clearer when questions come up. No action taken.
- 7. <u>Planning Commissioner Job Description.</u> (see attached) Administrator explained it will be approved/denied by the Town Board at their next meeting. Commissioner Sleik replacement will be selected soon. Chairperson Helgeson noted that diversity would be nice to see.
- 8. <u>Commissioner Reports.</u> Helgeson noted that Commissioner Kouba is interim Vice-Chair. Discussion on Oath of Office and Election of Officers. Commissioner Schultz noted parking issues and traffic congestion on Ebner Coulee due to trail head.
- 9. <u>Administrator Report.</u> Discussion on Comprehensive Plan. Dave Bonifas from Mississippi River Regional Planning Commission may attend the next meeting to explain the process. Funding options for the Comprehensive Plan discussed including in-kind work from the MRRPC and a potential grant form the La Crosse Area Planning Commission.
- 10. <u>Adjourn</u>: Kendhammer motion to adjourn, second by Kouba. Meeting adjourned at 4:53p.m. Motion carried unanimously.

Next Meeting will be held on February 23, 2021 at 4:00 p.m.