

TOWN OF GREEN BAY PLANNING COMMISSION MINUTES

DATE: 12/16/14

TIME: 7:02 p.m.

PRESENT: Bob Boncher, Dawn Goodman, Mike Gilson, Dianne Jacobs, Gary Jonet, John Metzler, Jack Salewski

ABSENT: No absences

Others Present: 14: Dennis Bryon, Jean Treml, Della Clabots, Eleanor Dufek, Lois Le Sumu? (spelling unclear), Patty Dufek, Larry Dufek, Jim Deneys, Lee Deneys, Jim Roberts, Andy Guth, Kim Micoley, Brian Peot, and another illegible name. (see sign in sheet attached to this).

APPROVAL OF LAST MEETING'S MINUTES: John Metzler opened the meeting and noted that the meeting notice was properly posted in 3 places. The November 18, 2014 Minutes were reviewed; the Special December 2, 2014 Minutes were reviewed also. Dianne Jacobs noted that a correction needed to be made to the list of those present (Jack Salewski was incorrectly listed as being present). Dianne Jacobs made a motion to accept the November 18, 2014 minutes as presented and the Special December 2, 2014 amended. Mike Gilson seconded the motion. All approved.

(7:07 to 7:12 pm) ISSUE #1: The Deneys CSM for part of the Southeast ¼ of the Southwest ¼ and all of Outlot 1 of "Highland Estates", located in the Southwest ¼ of the Southeast ¼, all in Section 26, Township 25 North, Range 22 East, Town of Green Bay, Brown County, Wisconsin. The Planning Commission reviewed the CSM. Dianne Jacobs made a motion to open the floor. Gary Jonet seconded the motion. All approved. The owners of the parcels were questioned as to why this was being done. Kim Micoley explained that there would be two homes built. The parcels in question were identified as GB-668-138 and GB-480-4.

MOTION MADE BY: Dianne Jacobs to approve and recommend to the Town of Green Bay, the CSM for parcels GB-66-138 and GB-480-4, further described as: part of the Southeast ¼ of the Southwest ¼ and all of Outlot 1 of "Highland Estates", located in the Southwest ¼ of the Southeast ¼, all in Section 26, Township 25 North, Range 22 East, Town of Green Bay, Brown County, Wisconsin.

MOTION 2NDED BY Bob Boncher. **AYES:** 7 **NAYS:** none. **ABSTAIN:** none. **MOTION CARRIED.**

The Planning Commission left a note for Town Clerk Debbie Mercier to add it to the January 13, 2015 Town Board's agenda.

(7:13 to 7:25 pm) ISSUE #2 Eleanor C. Dufek and her representative, Jean M. Treml are requesting a Zoning Amendment (922-J) and a review of a CSM for Parcel GB-215, in order to break out 3 total parcels, 2 of which will be sold. The Planning Commission clarified the lot sizes: Lot 1 will be .65 acres and Lot 2 would be 7.12 acres. The Planning Commission looked over the CSM carefully, looking at each lot.

MOTION MADE BY: Dianne Jacobs to approve and recommend to the Town of Green Bay, Zoning Amendment (922-J) to rezone Lot 1 and Lot 2 to B-1 Business, and a review of the CSM for Parcel GB-215.

MOTION 2NDED BY Gary Jonet. **AYES:** 6 **NAYS:** none. **ABSTAIN:** one (John Metzler, because he is an adjoining property owner and could possibly benefit from future sales of the properties).

MOTION CARRIED.

The Planning Commission left a note for Town Clerk Debbie Mercier to add it to the January 13, 2015 Town Board's agenda. A Public Hearing was set for Tuesday 1/13/15 at 6:50 pm

Other Business: There was no other business to cover at this meeting.

Date & Time of Next Planning Commission Meeting were set: Tuesday January 20, 2015 at 7:00pm, if it is found necessary for the Planning Commission to meet.

Motion to Adjourn Made by: Gary Jonet, Dianne Jacobs seconded. **AYES 7 NAYS:** None. **Motion Carried.**

Time of Adjournment: 7:28 p.m.

Planning Commission Chairperson

Planning Commission Secretary