## TOWN OF RED CEDAR MINUTES - Planning Commission

The Planning Commission meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on **Tuesday, November 17, 2015 at 6:30 p.m.** 

- 1. ROLL CALL/CALL TO ORDER. At 6:35 p.m., Chairman, Leon Herrick, called the meeting to order. Present were members Susan Harrison, Chad Haldeman, and Ron Prochnow, as well as Secretary, Cheryl Miller. Member, Bob Cook, was absent.
- 2. MINUTES: The Minutes of the October 13, 2015 meeting were reviewed. *Motion by Chad Haldeman and second by Susan Harrison to approve the minutes. None opposed.* MC
- 3. PUBLIC COMMENTS. None.
- 4. BUSINESS to consider and act on, including possible recommendations to the Town Board:
  - (a) <u>Complete and act on final edits to updates Comprehensive Plan, including maps</u>. All sections were reviewed, including Goals and Objectives. Susan will make requested corrections and email completed plan to the Clerk, who will post it online prior to the Public Hearing. The members worked on and completed the Preferred Land Use map. *No further action taken*.
  - (b) Review timeline of public hearings and adoption of updated Comprehensive Plan. No action taken.
  - (c) Confirm Planning Commission Public Hearing date on updated Comprehensive Plan. *The hearing date was confirmed.*
  - (d) Community septic system options. This matter was postponed.
- 5. COMMUNICATIONS/ANNOUNCEMENTS.
- 6. UPCOMING AGENDA ITEMS. Generalization of the land use map and extraterritorial zoning map with the City.
- 7. ADDITIONAL RECOMMENDATIONS OR REPORTS TO THE TOWN BOARD. None.
- 8. SET NEXT MEETING DATE for Monday, December 7, 2015, at 7:00 p.m., immediately following Public Hearing at 6:00 p.m. for public input on the updated Comprehensive Plan.
- 9. ADJOURNMENT. At 8:53 p.m., Chairman, Leon Herrick, adjourned the meeting without objection.

(Minutes are subject to approval at the next Planning Commission meeting)

Date: November 23, 2015

Cheryl Miller, Secretary