

**TOWN OF RED CEDAR**  
**MINUTES - Planning Commission**

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The Planning Commission meeting was held at the Red Cedar Town Hall, E6591 627<sup>th</sup> Avenue, Menomonie, WI on **Tuesday, March 22, 2016 at 6:30 p.m.**

1. ROLL CALL/CALL TO ORDER. At 6:30 p.m., Chairman, Leon Herrick, called the meeting to order. Members present included Chad Haldeman, Bob Cook, and Ron Prochnow. Susan Harrison was absent. Also present was the Clerk, Cheryl Miller.
2. MINUTES: Approve Minutes of prior meeting (January 11, 2016). *Motion by Chad Haldeman to approve the minutes of the prior meeting; motion seconded by Bob Cook. None opposed. MC*
3. PUBLIC HEARING: None.
4. PUBLIC COMMENTS. None.
5. BUSINESS to consider and act on, including possible recommendations to the Town Board:
  - (a) Follow up and discussion on Schmitz LI rezone request before Dunn County. Bob informed those present that at the recent PRD meeting, the County recommended the General Commercial category with a special exception for mini storage units, and the matter was postponed. The next PRD meeting is Tuesday. *No action taken.*
  - (b) Appointment expirations in April of 2016 and recommendations. The three-year appointments of citizen Planning Commission members and first alternate are expiring in April of 2016. *Motion by Bob Cook to reappoint Planning Commission members Leon Herrick, Susan Harrison, and Chad Haldeman for another three-year term; motion seconded by Ron Prochnow. None opposed. MC* No recommendation was made for an alternate member at this time.
  - (c) Airport overlay zoning. Bob provided information on what occurred and what was worked on at the recent Joint Town/City meeting. *No action taken.*
  - (d) Site Plan Review Ordinance. The sample Site Plan Review Ordinance was reviewed and discussed. The Clerk will make the requested changes. *No action taken.*
  - (e) Update of Town Subdivision Ordinance. *This matter was postponed.*
  - (f) Develop a checklist from Comp Plan's Goals and Objectives Section to work from when reviewing rezone requests, site planning, etc. with mapping review. The Clerk passed out the section from the Comp Plan for review and consideration. *No action taken.*
6. COMMUNICATIONS/ANNOUNCEMENTS. None.
7. UPCOMING AGENDA ITEMS. Waterhouse CSM.
8. ADDITIONAL RECOMMENDATIONS OR REPORTS TO THE TOWN BOARD. None.
9. SET NEXT MEETING DATE. *The next meeting date was set for Tuesday, March 22, 2016.*
10. ADJOURNMENT. *At 9:00 p.m., Chairman, Leon Herrick, adjourned the meeting without objection.*

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*(The minutes are subject to approval at the next, regularly scheduled Planning Commission meeting).*

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Cheryl Miller, Clerk

February 25, 2016