

TOWN OF RED CEDAR MINUTES - Planning Commission

The Planning Commission meeting was held at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI on **Tuesday, December 20, 2016 at 6:30 p.m.**

1. ROLL CALL/CALL TO ORDER. At 6:35 p.m., Vice Chairman, Susan Harrison, called the meeting to order. Present were Bob Cook, Chad Haldeman, Marge Hebert, and Cheryl Miller, Secretary. Leon Herrick and Ron Prochnow were absent.
2. MINUTES: The minutes of the November 16, 2016 meeting were reviewed and approved without objection.
3. PUBLIC COMMENTS. Steve Kochaver informed those present that after he wrote a letter of complaint to Xcel Energy regarding extremely bright lights near his home at night, they came and corrected the problem.
4. BUSINESS to consider and act on, including possible recommendations to the Town Board:
 - (a) Discuss, consider, review, and act on a CSM dividing off and creating a 1.02 acre lot in the SW ¼ of the SW ¼ of S4, T27N, R12W (Joel and Mindy Eckert, N4504 610th Street, Menomonie, WI), in the Town of Red Cedar, including a possible recommendation to the town board with respect to same. Surveyor, Steve Kochaver, presented the CSM. Discussion had. *Motion by Bob Cook to approve the CSM as presented; motion seconded by Chad Haldeman. None opposed. MC*
 - (b) Update of Town Subdivision Ordinance, including a possible recommendation to the town board with respect to same. The town attorney's red-lined version of the ordinance was reviewed, as well as the draft application. Changes were discussed and made to each document. Language asking for the scope of the project will be made on the application. The checklist will be maintained on the website and referenced on the application form. Questions arose as to the attorney's comment 12 on page 11 referring to whether to define "major subdivision." What would the definition be and how does it relate to the term statutory subdivision? What should be definition of statutory subdivision be considering the "20 acres in 5 years" language was removed? Cheryl will ask that Leon look into this and bring information back to the next meeting. Cheryl will get the other changes to the attorney. Susan will make the changes to the application/checklist. *No action taken.*
 - (c) Updates on applications for individual ordinances. *This matter was postponed.*
5. COMMUNICATIONS/ANNOUNCEMENTS. None.

6. UPCOMING AGENDA ITEMS. Those listed above.
7. ADDITIONAL RECOMMENDATIONS OR REPORTS TO THE TOWN BOARD.
None at this time.
8. SET NEXT MEETING DATE. The next meeting date was set for Tuesday, January 24, 2017.
9. ADJOURNMENT. *At 8:13 p.m., Vice Chairman, Susan Harrison, adjourned the meeting without objection.*

(The Minutes are subject to review and approval at the next, regularly scheduled Planning Commission meeting)

Cheryl Miller
Clerk/Secretary

Dated: January 3, 2017