

TOWN OF RED CEDAR
MINUTES – Planning Commission Meeting

A **Planning Commission** meeting was held on Tuesday, July 16, 2019 at 6:30 p.m. at the Red Cedar Town Hall, E6591 627th Avenue, Menomonie, WI.

1. ROLL CALL/CALL TO ORDER. At 6:30 p.m., Chairman, Leon Herrick, called the meeting to order. Present were Bob Cook, Chad Haldeman, Marge Hebert, Greg Miller (Alternate), and Cheryl Miller (Secretary/Clerk). Ron Prochnow was absent.
2. MINUTES. *Motion by Bob Cook to approve the minutes of the June 18, 2019 meeting; motion seconded by Chad Haldeman. None opposed. MC*
3. PUBLIC COMMENTS. None.
4. PUBLIC HEARINGS. None.
5. BUSINESS:
 - (a) Heitkamp CSM. Discussion had. The CSM has been completed and filed with the county. *No action taken.*
 - (b) Periodic review of town's Comprehensive Plan. The Planning Commission began its periodic review of the town's 2016 Comprehensive Plan and will continue monthly until completed. Recommended changes to the GOALS AND OBJECTIVES of the following sections, Issues and Opportunities, Housing, Transportation, and Utilities and Community Facilities, are attached. *This item was postponed.*
 - (c) Municipal incorporation. Discussion had. Cheryl will contact the WTA to see if they have or know of someone who would be willing to discuss this with our planning commission. *This matter was postponed.*
6. ADDITIONAL RECOMMENDATIONS. None.
7. COMMUNICATIONS/ANNOUNCEMENTS. None.
8. UPCOMING AGENDA ITEMS. Postponed items.
9. SET NEXT MEETING DATE. The next meeting was set for Tuesday, August 20, 2019, at 6:30 p.m.
10. ADJOURN. *At 8:24 p.m., Chairman, Leon Herrick, adjourned the meeting without objection.*

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

Cheryl Miller
Secretary/Clerk

July 30, 2019