

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, **May 26, 2015 at 6:30 p.m.**

1. ROLL CALL/CALL TO ORDER: Members Chad Haldeman, Leon Herrick, and Susan Harrison were present. New members Ron Prochnow and Bob Cook were absent. Alternate, John Govin, was present. Chairman, Leon Herrick, called the meeting to order at 6:35 p.m.
2. MINUTES: The April 20, 2015 minutes were reviewed. *Motion by Susan Harrison to approve the minutes; motion seconded by Chad Haldeman. None opposed. MC*
3. PUBLIC HEARING: None
4. PUBLIC COMMENTS: Leon indicated that with respect to the traffic concerns which may arise with the new Countryside Coop proposal and Love's Truck Stop in the area of County Road B and the railroad tracks, any costs of traffic signals might be shared by the County, City, Town, State, and Federal governments. John asked that the Planning Commission review the Road Ordinance in the future with respect to the time frame for building roads. *At 6:51 p.m., Chairman, Leon Herrick, closed public comments.*
5. BUSINESS:
 - (a) Discuss procedures, requirements, and timeframe required to update the Town's Comprehensive Plan in 2015, and continue work on update of Comprehensive Plan. The Planning Commission will do a section-by-section review of work performed for approval. Chad will work on putting essential concepts into the library, police, and other portions. *No action taken.*
 - (b) Work on an updated Planning Commission Ordinance with the inclusion of a paragraph on appointment and expectation of alternate members. The Clerk handed out the proposed ordinance. The members will review prior to the next meeting. *No action taken.*
 - (c) Revisit Site Plan Review Ordinance. The Clerk handed out a draft Design Review Ordinance, and members will review it prior to the next meeting with the Site Plan Review Ordinance previously handed out. *No action taken.*
6. COMMUNICATIONS/ANNOUNCEMENTS: None
7. UPCOMING AGENDA ITEMS: The following items will be on next month's agenda: Groundwater Protection/Land Use section; Ag, Natural, and Cultural Resources section; Economic Development section; Appointment of a vice chairman; Town Plan Commission Ordinance; and Site Plan Review Ordinance.
8. ADDITIONAL RECOMMENDATIONS OR REPORTS TO THE TOWN BOARD: None.
9. SET NEXT MEETING DATE: The next meeting date was scheduled for June 23, 2015 at 6:30 p.m.
10. ADJOURNMENT: *The meeting was adjourned without objection at 7:51 p.m. upon motion by Leon Herrick.*

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

Cheryl Miller, Clerk

Date: June 9, 2015