



**MINUTES OF THE PARK AND PLANNING COMMISSION MEETING
FEBRUARY 20, 2013**

I. Call Meeting to Order - The meeting was called to order at 7:00 p.m. by Chairman Randy Vogel.

A. Official Meeting Notification – The official meeting notice was read into the record by Gordon Hoffmann.

B. Roll Call - Members present: John Bales, Diane Behm, Everett Russell, Dan Kufahl, Arlyn Johnson, Chairman Randy Vogel, Ray Heidtke, David Klug and Lester Steffen. Also present was Zoning Administrator Gordon Hoffmann and Clerk Oliver.

C. Approval of Agenda – Motion Behm, seconded by Steffen to approve the agenda. Motion carried without a negative vote.

D. Approval of Minutes – Motion by Steffen, seconded by Bales to approve the minutes of the January 30, 2013 meeting as corrected. Motion carried without a negative vote.

II. Public Hearing – 7:00 PM

A. Conditional Use Permit for the seasonal retail trade of pumpkins, etc., inclusive of hay rides, corn maze, and Christmas nativity scenes. This Conditional Use Permit will replace Conditional Use Permit J-10-002 for Arborscapes, Inc. per Section 4.05(M) of the Zoning Ordinance - 649 Hwy. 60 – Robert and Dawn Hartwig, Owners – The Notice of Public Hearing on Application for Conditional Use Permit was read into the record by Hoffmann. Shawn Maney explained the planned use. Robert Hartwig stated that the facility is inspected by the Washington County Health Department relative to the food service that occurs. G. Groth commented positively.

B. Close Public Hearing – Motion by Klug, seconded by Heidtke to Close the Public Hearing. Motion carried without a negative vote.

III. Business

A. Any Town Citizen Comment on an Agenda Item – There were no comments.

B. Conditional Use Permit for the seasonal retail trade of pumpkins, etc., inclusive of hay rides, corn maze, and Christmas nativity scenes. This Conditional Use Permit will replace Conditional Use Permit J-10-002 for Arborscapes, Inc. per Section 4.05(M) of the Zoning Ordinance - 649 Hwy. 60 – Robert and Dawn Hartwig, Owners – Review and Action – Motion by Bales, seconded by Russell to approve Conditional Use Permit J-12-003 for Robert and Dawn Hartwig as amended. Motion carried without a negative vote.

C. Lannon Stone Products, Inc. – Conditional Use Permit for 2013 – Review and Action – Motion by Heidtke, seconded by Behm to amend the term length of Conditional Use Permit J-13-002 for Lannon Stone Products, Inc. from one year to three years (in effect to December 31, 2015). Motion

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carried without a negative vote. Motion by Steffen, seconded by Klug to approve Conditional Use Permit J-13-002 for Lannon Stone Products, Inc. as amended. Motion carried without a negative vote.

D. Zoning Administrator's Report – Hoffmann reported that the town attorney is pressing for an expedient property clean up once Mr. Sigmund returns to the area in early April. Hoffmann reported that Calvin Klimeck, on behalf of Joseph and Jerry Borchardt agreed there will be no further sales of autos or property at the Western Avenue site. Hoffmann notified Eric Seatz, 3323 Country Aire Drive that he was not to burn materials at his property; due to additional complaints Hoffmann had to follow up by phone.

E. Correspondence – Hoffmann had nothing additional.

IV. Adjournment – Motion by Johnson, seconded by Kufahl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Gordon Hoffmann, Zoning Administrator

Julia Oliver, Town Clerk