

**Minutes of the Plan Commission Meeting
Feb. 18, 2019 at 5:30 p.m.
Village Hall Board Room**

Call to Order Plan Commission Chairman Burt McIntyre called the meeting to order at 5:30 p.m.

Roll Call Present: Plan Commission members President Burt R. McIntyre, Mike Berg, Ellery Gulbrand, Mark Semrau, Natasha Gwidt, Mike Soletski, Daniel Kusow (alternate)

Excused: Randy Smith

Also (staff): Dave Wiese, Geoff Farr, Leigh Ann Wagner Kroening

The Commission recited the Pledge of Allegiance.

Approval of agenda M. Soletski moved to approve the agenda. M. Berg seconded. **The motion carried unanimously.**

Action on 01/21/19 meeting minutes E. Gulbrand moved to approve the minutes from the Plan Commission meeting on Jan. 21, 2019. N. Gwidt seconded. **The motion carried unanimously.**

Public hearing to Rezone VH-787 D. Wiese discussed the request from Mark Lardinois to rezone 1373 Shoreview Court, Parcel VH-787, from R-5 Rural Estate Residential to R-1 Residential Single Family.

The applicant Mark Lardinois came forward to explain his request in detail. He said none of the properties in the area meet the R-5 zoning requirements, and he is asking to rezone his property to R-1 to meet the setback requirements so he can add on to the 900-square-foot home.

B. McIntyre opened the public hearing. Nobody spoke. B. McIntyre closed the public hearing.

Action on rezoning 1373 Shoreview Ct E. Gulbrand moved to approve rezoning 1373 Shoreview Court, Parcel VH-787, from R-5 Rural Estate Residential to R-1 Residential Single Family. M. Berg seconded. **The motion carried unanimously.**

Site Plan for Edge of Howard on Lineville D. Wiese reviewed the site plan for Edge of Howard on Lineville, located at 2485 Lineville Road, Parcels VH-139-2 and VH-139-2-1. Steve Wesoloski of Midwest Expansion came forward to explain the project in detail.

M. Soletski moved to approve the site plan for Edge of Howard on Lineville with staff recommendation to add sidewalk along Lineville Road. E. Gulbrand seconded. **The motion carried unanimously.**

Amending the Official Map of Howard D. Wiese reviewed the proposed Official Map of Howard, including the changes that have been made since August due to input from impacted residents. G. Farr

reviewed some changes to the Hwy 29 and County FF interchange because of a grant-approved project for that area. He also shared some requested snowmobile trail plans from the Sno-Birds Snowmobile Club.

The commission discussed at length. M. Berg moved to approve the Official Map of the Village of Howard with the additional information presented. M Soletski seconded. **The motion carried unanimously.**

**Future Agenda
Items/Other**

None.

Adjournment

E. Gulbrand moved to adjourn. M. Soletski seconded. **The motion carried unanimously, and the meeting was adjourned at 6:14 p.m.**

Leigh Ann Wagner Kroening
Administrative Assistant