



PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, March 12, 2015 – 8:00 A.M.
COURTHOUSE CONFERENCE CENTER – (2ND FL – EAST WING)
ROCK COUNTY COURT HOUSE

1. Call to Order at 8:00

Davis Gustina Heidenreich Mawhinney Sweeney

Supervisor Mawhinney was absent.

2. Adoption of Agenda

Motion to adopt agenda by Supervisor Gustina.

Passed 4-0

3. Minutes of Planning & Development Meeting held February 12, 2015

Motion to approve the minutes by Supervisor Heidenreich, **Seconded** by Supervisor Davis.

Passed 4-0

4. Revised Minutes of Planning & Development Meeting held January 22, 2015

Motion to Approve Revised Minutes of January 22, 2015 made by Supervisor Gustina, **Seconded** by Supervisor Davis.

Passed 4-0

5. Citizen Participation, Communications and Announcements:

None

6. Code Administration & Enforcement

- A. **Action Item:** Approval of Land Division LD2015 004 (Spring Valley Township) – Rudy Detweiler

Motion to Approve with Conditions Supervisor Davis, **Seconded** by Supervisor Gustina

Passed 4-0

- B. **Action Item:** Approval of Land Division LD2015 009 (Porter Township) – Thomas Young Rev. Trust

Motion to Approve with Conditions Supervisor Gustina, **Seconded** by Supervisor Davis

Passed 4-0

7. Finance

- A. Department Bills/Transfers/Pre-Approved Encumbrances and Amendments to Encumbrances.

Motion to Approve by Supervisor Gustina, **Seconded** by Supervisor Heidenreich

Passed 4-0

8. Committee Reports

None

9. Directors Report

- A. Traynor Gravel Pit – Shoreland CUP Application Status
Mr. Byrnes advised the committee that the Traynor Gravel Pit Shoreland CUP issue will be on the agenda for the March 26, 2015 P&D Meeting.
- B. Orfordville CDBG – Housing Monitoring Report
Mr. Byrnes explained a letter received from the Village of Orfordville regarding CDBG Small Cities Block Grant Funding.

10. Adjournment

Motion to Adjourn made by Supervisor Gustina, **Seconded** by Supervisor Heidenreich

Time Adjourned: 8:50 a.m.

The next meeting of the Planning & Development Committee will be **Thursday, March 26, 2015 at 8:00 a.m.**

Prepared by: Kurt J. Wheeler – Acting Secretary