

**PLANNING & ZONING COMMITTEE SPECIAL MEETING MINUTES
May 17, 2017**

PRESENT: Fred Teitgen, Harlan Baumgartner, Kevin Kessler, John Stevenson, Susana Bradley

STAFF: John Bluemke – Director of Planning & Zoning, Randy Thompson – Zoning Administrator

6:30 PM

1. Call to order
2. Certification of Open Meeting Law
3. Roll Call was taken and a quorum declared present.
4. Approval of Agenda

**Motion by Ms. Bradley to approve the agenda.
Seconded by Mr. Kessler.
Motion carried unanimously.**

Motion by Mr. Teitgen recommending that a Committee member make a motion to the County Board of Supervisors to amend the proposed text amendment the Ordinance in Section 16-125-240 as follows: .

- C. ~~Light manufacturing uses shall not create any odor, noise, heat, vibration, or radiation that is or has the potential to be detectable at the lot line. No one can create or release any emissions with odors that can be considered objectionable by the Department of Natural Resources under applicable State of Wisconsin rules. Except for vehicles entering and leaving the property the noise level generated by the light manufacturing facility or equipment shall not exceed 65 decibels at the property line.~~**
- E. ~~Uses that do not comply with one or more of these performance standards shall instead be classified as a “general manufacturing” use.~~**

**Second by Ms. Bradley.
Motion carried unanimously.**

5. Adjourn

**Motion by Mr. Kessler to adjourn meeting.
Seconded by Mr. Baumgartner.
Motion carried unanimously.**

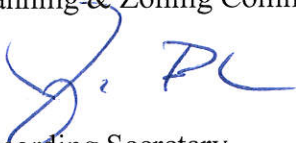
Meeting adjourned at 6:45 PM

May 17, 2017

Respectfully submitted,



Susanna Bradley, Secretary
Planning & Zoning Committee



Recording Secretary
John Bluemke, Director of Planning & Zoning

cc: Committee Members
Vern Gove, County Board Chair
Mary Cupery, County Board Vice Chair