



**Planning Commission Meeting
Thursday May 6, 2010 @ 7:00 p.m.**

Call to Order Chairperson Barry Goad called the Planning Commission Meeting to order on Thursday May 6, 2010 at 7:00 PM at the Genoa City Village Hall, 715 Walworth Street, Genoa City, Wisconsin.

Roll Call

Barry Goad	Bill Anti	David Burton-absent
Audrey Denecke	Chester Juszcyk-absent	Scott Popenhagen
Patrick Sherman		

Approval of Minutes

April 1, 2010 Planning Commission Meeting minutes.

On a Sherman/Denecke motion to approve April 1, 2010 Planning Commission minutes, with a correction in the Public Hearing for American Fireworks: carried 4-0.

New Business:

Public Hearing on the possible conditional use filed by Richard Rosko DBA Patriot Fireworks Company Rosko Enterprises Inc. to sell 1.4g consumer grade fireworks from a Canopy Tent from June 18th until July 5th, 2010 on the following described property 1Highway Route 12.

On a Sherman/Denecke motion to open the Public Hearing regarding conditional use filed by Richard Rosko DBA Patriot Fireworks Company Rosko Enterprises Inc. to sell 1.4g consumer grade fireworks from a Canopy Tent from June 18th until July 5th, 2010 on the following described property 1Highway Route 12; carried 4-0.

Richard Rosko explained his company follows the State of Wisconsin Statutes regarding fireworks.

On a Sherman/Popenhagen motion to close the Public Hearing regarding conditional use filed by Richard Rosko DBA Patriot Fireworks Company Rosko Enterprises Inc. to sell 1.4g consumer grade fireworks from a Canopy Tent from June 18th until July 5th, 2010 on the following described property 1Highway Route 12; carried 4-0.

Discussion and possible action regarding to consider conditional use filed Richard Rosko DBA Patriot Fireworks Company Rosko Enterprises Inc. to sell 1.4g consumer grade fireworks from a Canopy Tent from June 18th until July 5th, 2010 on the following described property 1Highway Route 12.

Patrick Sherman asked Richard Rosko why he does not sell in Illinois. Sherman also expressed his dislike for Fireworks Tents at the Gateway of the Village. He would rather see Fireworks sold in a permanent Building.

Audrey Denecke stated she takes the same position as Patrick Sherman.

Bill Antti stated that the board approved one fireworks tent, you might as well allow all.

After much discussion on a Sherman/Denecke motion to deny the conditional use to the Village Board to vote in the affirmative to subparagraphs 1 through 4 and in the negative to subparagraphs 5 through 7 with the stance fireworks tents effect the aesthetics of the village they want a Ordinance stating fireworks can only be sold in a permanent structure; carried 3-1 (Antti).

Public Hearing to consider amending Subsection 310.44 District established; boundaries Subparagraph D. Annexations of the Village Municipal Code.

On a Sherman/Popenhagen motion to open the Public Hearing regarding amending Subsection 310.44 District established; boundaries Subparagraph D. Annexations of the Village Municipal Code; carried 4-0.

Village Engineer Brandon Foss explained the clean up issue that occurred at the Kloppstein Annexation Hearing. The Master Plan reads SFR-1 not R-1.

On a Popenhagen/Denecke motion to close the Public Hearing; carried 4-0

Discussion and possible action regarding to consider amending Subsection 310.44 District established; boundaries Subparagraph D. Annexations of the Village Municipal Code.

On a Sherman/Popenhagen to approve the amending Subsection 310.44 District established; boundaries Subparagraph D. Annexations of the Village Municipal Code to match the Master Plan; carried 4-0.

Public Hearing to consider amending the Zoning Map

On an Antti/Sherman motion to open the Public Hearing on amending the Zoning Map; carried 4-0.

Village Engineer Brandon Foss explained the Zoning Map. Foss stated that there will be one correction on the Zoning Map he will bring to get approved at the Village Board regarding the Sewer Service Area.

On a Popenhagen/Denecke motion to close the Public Hearing on amending the Zoning Map; carried 4-0.

Discussion and possible action regarding to consider amending the Zoning Map

On a Sherman/Antti motion to approve the amended Zoning Map with the correction regarding the Sewer Service Area; carried 4-0.

Old Business:

On a Sherman/Denecke motion to adjourn at 7:50 p.m.; carried 3-1. (Popenhagen)