



NOTICE

**Planning Commission Meeting
Thursday June 3, 2010 @ 7:00 p.m.**

Call to Order: Chairperson Barry Goad called the Planning Commission Meeting to order on Thursday June 3, 2010 at 7:00 PM at the Genoa City Village Hall, 715 Walworth Street, Genoa City, Wisconsin.

Roll Call

Barry Goad	Bill Antti	David Burton-absent
Audrey Denecke	Chester Juszczuk	Scott Popenhagen
Patrick Sherman		

Approval of Minutes

On a Sherman/Popenhagen motion to approve the May 6, 2010 Planning Commission Meeting minutes; carried 5-0.

New Business:

Public Hearing on the possible conditional use filed by Teresa Cornellier DBA American Pride Fireworks Company to sell 1.4g consumer grade fireworks from a Canopy Tent from June 24th until July 5th, 2010 on the following described property 136 Walworth Street.

On a Sherman/Juszczuk motion to open the Public Hearing regarding conditional use filed by Teresa Cornellier DBA American Pride Fireworks Company to sell 1.4g consumer grade fireworks from a Canopy Tent from June 24th until July 5th, 2010 on the following described property 136 Walworth Street; carried 5-0. Teresa Cornellier explained her conditional use. Cornellier stated she has been selling Fireworks in the Village since 1998 with no problems on the Etzkorn Property. Mr. Etzkorn never notified her that he had a new vender on his property. On a Popenhagen/Sherman motion to close the Public Hearing regarding conditional use filed by Teresa Cornellier DBA American Pride Fireworks Company to sell 1.4g consumer grade fireworks from a Canopy Tent from June 24th until July 5th, 2010 on the following described property 136 Walworth Street; carried 5-0.

Discussion and possible action regarding to consider conditional use filed by Teresa Cornellier DBA American Pride Fireworks Company to sell 1.4g consumer grade fireworks from a Canopy Tent from June 24th until July 5th, 2010 on the following described property 136 Walworth Street.

Chairman Goad stated that exiting on Elizabeth Lane only for safety reasons. Patrick Sherman and Audrey Denecke feel the village already has two Fireworks Tents, they do not need any more. They do not see any advantage to the Village. Sherman and Denecke want to see an Ordinance change regarding Fireworks Tents, they would like to see fireworks sold in a permanent building. On a Sherman/Denecke motion to table until the Village Board reviews Firework Ordinance; Carried 3-2 (Antti and Juszczuk).

Public Hearing to consider a rezone from SFR (Single Family District) to B-1 (General Business District) MFR-1 (Multiple Family Residence) RDU-1 (Duplex Residence) C-1 Lowland Resource Conservation) for portion of the property commonly known as the Kloppstein Farm that borders East and West sides of

Highway Route 12.

On a Sherman/Juszczyk motion to open the Public Hearing regarding considering a rezone from SFR (Single Family District) to B-1 (General Business District) MFR-1 (Multiple Family Residence) RDU-1 (Duplex Residence) C-1 Lowland Resource Conservation) for portion of the property commonly known as the Kloppstein Farm that borders East and West sides of Highway Route 12; carried 5-0. Village Engineer Brandon Foss explained the zoning needs to match the Master Plan. On a Sherman/Popenhagen motion to close the Public Hearing regarding considering a rezone from SFR (Single Family District) to B-1 (General Business District) MFR-1 (Multiple Family Residence) RDU-1 (Duplex Residence) C-1 Lowland Resource Conservation) for portion of the property commonly known as the Kloppstein Farm that borders East and West sides of Highway Route 12; carried 5-0.

Discussion and possible action regarding to consider a rezone from SFR (Single Family District) to B-1 (General Business District) MFR-1 (Multiple Family Residence) RDU-1 (Duplex Residence) C-1 Lowland Resource Conservation) for portion of the property commonly known as the Kloppstein Farm that borders East and West sides of Highway Route 12.

Engineer Foss explained that Zoning map he will bring to the Village Board Meeting to get approval, will have the corrections on it to match the Master Plan. Patrick Sherman stated the Planning Commission has asked a lot from this Developer. Audrey Denecke stated the Village needs to be thinking of our needs. Chairman Goad explained the Master Plan. After much discussion on a Sherman/Antti motion to approve rezoning Exhibit 1 new Zoning Map with Legal Description corrections per letter dated June 3, 2010 by Brandon Foss including the parcel SFR with Civil Institution along with P-1 to match the Master Plan and with changing zoning to B-1, MFR, RDU-1, C-1, P-1 and including the new annexed parcel as SFR along with leaving SFR as SFR; carried 5-0.

Discussion and possible action regarding to consider a sign for K & M Auto Sales Ordinance calls for lettering 16” in Height and the lettering requesting is 13” in Height.

Code Enforcement Officer Bill Frazier explained the sign K & M sales wants to put up. On a Sherman/Juszczyk motion to approve a sign for K & M Auto Sales with lettering requested 13” in Height; carried 5-0.

Old Business:

On a Sherman/Juszczyk motion to adjourn at 8:15 p.m.; carried 4-1. (Popenhagen)