

**Town of Beaver Dam**  
**Approved Planning Committee Minutes**  
**June 28, 2010**

Chairman Al Matuszeski called the June 28, 2010 Planning Committee meeting to order at 7:00pm. Roll Call taken, present, Al Matuszeski, Bob Tietz, Larry Braker, Donna Schauer, Michael Firchow, John Kuzniewicz, Mike Canniff and Clerk Cheryl Goodrich.

Notice of meeting was posted and published June 21.

Minutes of the Nov. 2, 2009 meeting were read. Motion by Larry Braker to approve minutes with a noted correction to add Mike Canniff to the roll call. Motion seconded by Michael Firchow, all in favor, motion carried.

The first order of business is to act on the application of Mark Mahoney, agent for Mahoney Group LLC for a CUP to operate a Powersports Dealership in a C-1 district located at N8309 Kellom Rd. Mark Mahoney was present and stated his intentions are to keep the same sales and service business running that is currently there with improvements to landscaping and adding signage. Motion by Michael Firchow to approve the conditional use permit. Motion seconded by Larry Braker, all in favor, motion carried.

The second order of business is to review, discuss and recommend to the town board changes to the present zoning and sub-division codes. Changes are listed on attached sheets. Motion by Michael Firchow to approve and recommend to the Town Board to approve the proposed changes in chapters 54 and 62 zoning and sub-division codes as dated 6-28-10. Motion seconded by Donna Schauer, all in favor, motion carried.

The third order of business is to review the town comprehensive plan. Tom Zeamer will set up a meeting with the appointed members of the Planning Committee and the Town board members to review and update the comprehensive plan.

Other issues brought up are as follows: Charlie Hammer drain tiling issue; Neal Stippich and Larry Braker met with Atty. Steve Hannan, Mr Hannan passed it on to Atty Carla Chase. Engineer Dan Prunuske has documented what Mr Hammer has done and forwarded the documentation to Neal Stippich and Atty Carla Chase.

Neal Stippich stated he is working with Dan Prunuske on the flood plain/salt storage issue. They are meeting with Joe Giebel on 6-29-10

Tom Zeamer has created a CUP packet to be mailed to planning members with a copy of the application for review prior to the meeting.

The Planning committee will also recommend to the Town Board to change Oak Ln to an urbanized rd.

Michael Firchow presented a property Maintenance Ordinance and parking provisions adopted by the City of BD. He will create a similar Ord to present to the Town Board with a request to adopt such ordinance.

Motion by Bob Tietz to adjourn, seconded by Michael Firchow, all in favor, motion carried.

Meeting adjourned 9:10pm.

Respectfully Submitted,  
Cheryl Goodrich, Clerk