

**Town of Beaver Dam**  
**Approved Planning Committee Minutes**  
**January 31, 2011**

Chairman Al Matuszeski called the meeting to order at 7:00pm.

Roll call: Al Matuszeski, Donna Schauer, Bob Tietz, Neal Stippich, Michael Firchow, John Kuzniewicz, Mike Canniff and Clerk, Cheryl Goodrich.

Minutes of the June 28, 2010 meeting were read. One was spelling correction on name Carla to Karla. Motion by Michael Firchow to approve the minutes with the name correction. Motion seconded by Bob Tietz, all in favor, motion carried.

The first order of business is to review and update the conditional use permit for Powercom Park Raceway, located at N7086 Raceway Rd. Motion by Neal Stippich to table the review until an owner or manager can be present. Motion seconded by Mike Canniff, all in favor, motion carried.

The second order of business is to review the conditional use permit for Russ Tetzlaff for violation of conditions. Permit allows for a vehicle sheet metal fabrication business and the owners living quarters, located at 1126 Madison St. Russ Tetzlaff was present with his attorney Bill Gergen. Mr. Tetzlaff agreed that he is in violation of the conditional use. Mr. Tetzlaff and Mr. Gergen gave 3 proposals. First to clean up to be in compliance by July 1; Second, Clean up junk and move/sell property; third, contact neighbors to see if they would agree to a zoning change for that area.

If a zoning change were to take place no business would be allowed. Also noted that the fence is not built to specs of the conditional use. Neighbors present were Dave Belier, Clancy, and Nowak's. They stated they would not be in favor of a zoning change. It was suggested that Tom Zeamer and planning members monitor progress of clean up.

Motion by Michael Firchow to allow Russ Tetzlaff to have until June 30<sup>th</sup> to comply with the conditional use permit. Failure to abide by the Conditional Use Permit by said date would result in the maximum penalty allowed as called for by Ord. #1.9. Motion seconded by Donna Schauer, all in favor, motion carried.

Third order of business is to review and discuss proposed ordinance for parking of vehicles on residential use properties. Motion by Neal Stippich to form a committee of Michael Firchow and John Kuzniewicz, create/correct a property maintenance/parking ordinance. No second, motion failed.

Fourth order of business is beginning review of the Comprehensive Plan. Motion by Neal Stippich to set up a meeting Monday, Feb. 7, 2011 to begin review. Motion seconded by Donna Schauer, all in favor, motion carried.

Motion by John Kuzniewicz to adjourn, seconded by Bob Tietz, all in favor, motion carried.  
Adjourned 8:25pm

Respectfully

Cheryl Goodrich

**Town of Beaver Dam**  
**Approved Planning Committee Minutes**  
**August 29, 2011**

Chairman Al Matuszeski called the meeting to order at 7:00 pm. Roll call: Al Matuszeski, Donna Schauer, Bob Tietz, Michael Firchow, John Kuzniewicz, Larry Braker and Clerk, Cheryl Goodrich.

Minutes of the Jan. 31st, 2010 meeting were read. Motion by Bob Tietz to approve minutes as read. Motion seconded by Michael Firchow. All in favor, motion carried.

The first order of business is to act on the application of Russ Koepsell, for a Conditional Use Permit to operate a Funeral Home and Crematory, for #004-1114-0311-011 & #001-1114-0713-016, located at the intersection of State Rd 33 and N Crystal Lk Rd, East of Beaver Dam. The previous approved permit has expired, a new permit is required. Russ Koepsell was present along with Keystone Funeral Home design representative Russ Karasch. Mr. Karasch stated that crematoriums are not regulated by the state but the state does random inspections. Estimated cremations are possibly 1 per week. The only change for permit is that no driveway is allowed off Hwy 33. Motion by Larry Braker to approve the Conditional Use permit. Seconded by Michael Firchow, all in favor, motion carried.

The second order of business is to act on the application of New Frontier Land Surveying, Brad Johnson, agent for Michael Zimmerman, for a minor land division/letter of intent for parcel #004-1114-0713-016, located on Zimmerman Dr. This is a follow-up from the March 30, 2009 Planning meeting. Concerns brought forward by Ken Ferstl of excess water in yard, culvert size and flow of water. After discussion, it was requested to have Brad change the placement of the driveway and change the split on the CSM to adjust for the new placement of the driveway. Motion by John Kuzniewicz to table until a notified by New Frontier that a new CSM is ready. Motion seconded by Bob Tietz, all in favor, motion carried.

Third and fourth order of business is to act on applications of Frieda Kern for a Minor land division/Letter of Intent and Conditional Use permit for parcel #004-1114-2214-000 to allow a non-farm residence in an A-2 district located at N5983 S Crystal Lk Rd. Motion by Bob Tietz to table these items until the land owner is available and can present all information needed. Motion seconded by John Kuzniewicz, all in favor, motion carried. Motion by Bob Tietz to adjourn, seconded by Michael Firchow, all in favor, motion carried. Adjourned 7:50 pm

Respectfully, Cheryl Goodrich