VILLAGE OF FOX CROSSING PLANNING COMMISION MEETING

Municipal Complex – Arden Tews Assembly Room Wednesday, July 20, 2022 at 5:15 PM

$\underline{ ext{Minutes}}$

CALL TO ORDER

The Planning Commission meeting was called to order by Chairman Jochman at 5:16 p.m.

PRESENT: Chairperson: Chair Dennis Jochman

Commissioners: Mr. Aaron Sabel

Mr. Tom Young Mr. Morris Cox Ms. Tracy Romzek Mr. Michael Scheibe

Excused: Mr. James Zielinski

Staff: Community Development Director George Dearborn

Associate Planner Daniel Dieck Village Manager Jeff Sturgell

Other: Village Board President Dale Youngquist

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – June 15, 2022

MOTION: Mr. Cox, seconded by Mr. Scheibe to approve the meeting minutes of June 15, 2022.

Motion carried 6-0

PUBLIC HEARING

None

OLD BUSINESS

1. CSM-Habitat Homes Tayco Road

Director Dearborn briefly explained that this CSM was delayed for a period of time because we were waiting for the City of Menasha to detach a small triangular parcel. Now that it has, we can move forward with the CSM which creates 4 lots that Habitat for Humanity will use in some capacity to construct future housing.

MOTION: Mr. Cox, seconded by Ms. Romzek to approve as submitted.

Motion carried 6-0

NEW BUSINESS

1. CSM-Ehlers Road Parcel Combination

Director Dearborn gave a brief overview of the CSM and the request of the property owner.

Dennis TeGrootenhuis of 991 Ehlers Rd.

Mr. TeGrootenhuis stated that he is the owner of Small Quantity Boxes located on the property. He is in the process of selling the company with a stipulation of sale that the new owner cannot move the business. The CSM is to combine two lots into one so the two buildings can be added onto joining them together on one parcel.

MOTION: Ms. Romzek, seconded by Mr. Scheibe to approve as submitted.

Motion carried 6-0

OTHER BUSINESS

1. Development Activity Report

Director Dearborn reviewed the Development Activity Report for June and the Annual Building Report for 2022.

COMMUNICATIONS

1. Sustainability

Director Dearborn gave an update on the activities of the Sustainability Committee, informing them of the new member, Mr. Thomas Willecke.

PUBLIC FORUM

Director Dearborn introduced Emma Dziengeleski our summer intern. Ms. Dziengeleski stated she is attending the University of Wisconsin Stevens Point. The commission members welcomed her.

ADJOURN

At 5:43 p.m., **MOTION:** Mr. Jochman seconded by Mr. Sabel to adjourn.

Motion carried 6-0

Respectfully submitted,

Daniel Dieck, Associate Planner

Note: These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.