

TOWN OF MERCER PLANNING COMMISSION

Meeting Minutes - Monday, January 8, 2024

Present: K. Tutt, D. Gentile, B. Banaszak, C. Schroefer Audience: J. Manson, C. Olsen (Am. Asphalt).

Called to Order : By Chairperson K. Tutt at 5:05 p.m. in the Haines Civic Center

APPROVED

TOPIC	ACTION
<u>1. Meeting Posting</u>	K. Tutt noted the amended meeting agenda had been properly posted.
<u>2. Approval of Minutes</u>	Approval of December 12, 2023 minutes postponed.
<u>3. Public Comment</u>	None
<u>4. Review, Discussion, & Possible Action</u>	
<u>A.) Conditional Use Permit for Temporary Portable Asphalt Plant at Mercer Lake Circle East for Angelo Luppino, Inc. (Owner)</u>	After review of the application, discussion, and questioning of the applicant's representative, D. Gentile moved to recommend approval to the Mercer Town Board. Seconded by K. Tutt. MC.
<u>B.) Tourist Rooming House Permit at 4939 N Musky Point Road for Jonathon Manson</u>	After review of the application, discussion, and questioning of the owner, motion by B. Banaszak to recommend approval to the Mercer Town Board. Seconded by D. Gentile. MC.
<u>5. Chairperson Report</u>	None
<u>6. Mercer Comprehensive Plan Review and Update</u>	Commissioners reviewed the emails received from Emily Nelson of NWRPC. They preliminarily edited the following Goals, Objectives and Actions from the 2025 TOWN OF MERCER COMPREHENSIVE PLAN: "ELEMENT 7 - Intergovernmental Cooperation" "ELEMENT 3 - Transportation" At the February 6, 2024 meeting they will continue the preliminary editing of "ELEMENT 2 - Housing" "ELEMENT 6 - Utilities and Community Facilities" "ELEMENT 5 - Natural, Agricultural, and Cultural Resources"
<u>7. Next Meeting</u>	5:00 p.m., Tuesday, February 6, 2024
<u>8. Adjournment</u>	After the the business of the agenda was completed, Chairperson K. Tutt adjourned the meeting at 5:46 p.m.

Respectfully submitted,

Bonnie Banaszak, Secretary