

TOWN OF MERCER PLANNING COMMISSION

Meeting Minutes - Tuesday, February 6, 2024

Present: K. Tutt, D. Gentile, B. Banaszak, C. Schroeffer, O. Roberts, D. McNutt Audience: Joe Miller (UW-Ext.), Roxanne Lutgen

Called to Order : By Chairperson K. Tutt at 5:01 p.m. in the Haines Civic Center

TOPIC	APPROVED ACTION
<u>1. Meeting Posting</u>	K. Tutt noted the meeting agenda had been properly posted.
<u>2. Approval of Minutes</u>	Motion to approve December 12, 2023 minutes by D. Gentile; seconded by C. Schroeffer, MC. (D. McNutt & B. Banaszak abstain) Motion to approve January 8, 2024 minutes by D. Gentile; seconded by C. Schroeffer MC. (O. Roberts & D. McNutt abstain.)
<u>3. Public Comment</u>	None
<u>4. Review, Discussion, & Possible Action</u>	
<u>A.) Conditional Use Permit for 2' x 36' Accessory Building at 3121 W Rogers Lane for Mark Snow</u>	After review of the application and discussion, D. Gentile moved to recommend approval to the Mercer Town Board with the contingency that the building not be used for human habitation or business purposes. Seconded by K. Tutt. MC.
<u>B.) conditional Use Permit for 40' x 32' Accessory Building at 3453W Turtle Rapids Lane for Eric Snow</u>	After review of the application and discussion, O. Roberts moved to recommend approval to the Mercer Town Board with the contingency that the building not be used for human habitation or business purposes. Seconded by B. Banaszak. MC.
<u>C. Conditional Use Permit for 150' x 28' Accessory Building with 12 stalls for rent in Part of Lot 2 of CSM #635, Section 18, Township 43 North, Range 4 East on Pine Forest Road for Red Pine Plaza, LLC.</u>	After review of the application and discussion, O. Roberts moved to postpone a recommendation to the Mercer Town Board because of proposed changes to the original CSM that have not yet been certified. Seconded by D.McNutt. MC.
<u>5. Chairperson Report</u>	None
<u>6. Mercer Comprehensive Plan Review and Update</u>	A.) Presentation by Joe Miller, Community Development UW-Ext Agent, and discussion with Commissioners regarding his future role in MERCER COMPREHENSIVE PLAN update Public participation Hearings. B.) Commissioners reviewed the new email received from Emily Nelson of NWRPC And her inclusion of accurate figures in the revised "Introduction" to the comprehensive Plan. C.) Reviewed Goals, objectives, & Actions updated on 1/8/24 D.) Designated appropriate placement of received public input items in the "Elements." E.) Commissioners preliminarily edited "ELEMENT 2 - Housing."
<u>7. Next Meetings</u>	All at 5:00 p.m.: Work Session: March 5, 2024 Regular Meeting: March 19, 2024 Public hearing: April 23, 2024
<u>8. Adjournment</u>	After the the business of the agenda was completed, Chairperson K. Tutt adjourned the meeting at 6:32 p.m.

Respectfully submitted,
Bonnie Banaszak, Secretary