



MINUTES OF THE PARK AND PLANNING COMMISSION MEETING JANUARY 31, 2024

- 1. Call meeting to order, Pledge of Allegiance, and confirmation of meeting notice.** The meeting was called to order, with the reciting of the Pledge of Allegiance, at 7:00pm by Chairman Dave Klug. Clerk Eichner confirmed proper notice of the meeting.
- 2. Roll Call –** Members present: Chairman Dave Klug, Vice Chairman Arlyn Johnson, John Bales, Dave Behringer, Bob Traska, Dennis Bell, and Marcy Bishop. Members Andy Jones and Chad Johnson were excused. Also, Present was Zoning Administrator Jim Micech, Attorney Tim Andringa, and Clerk Bob Eichner.
- 3. Approval of the Agenda –** Motion by Bell, seconded by Bales, to approve the agenda as presented. Motion carried, 7-0.
- 4. Approval of the minutes of the August Meeting –** Motion by Bishop, seconded by A. Johnson, to approve the minutes of the October 25, 2023 Parks and Planning meeting as amended by Behringer. Motion carried, 7-0.
- 5. Any Town Resident to comment on any agenda item –** No Public Comments
- 6. Hans Lamm/John Lamm of Jackson, Inc. – 2708 Sherman Road & 2656 Sherman Road - T7-0523, -0527-00A, -0527-00Z – Preliminary CSM- Discussion only.** The consensus of the Commission was to have the Lamms proceed with the CSM. No further action taken.
- 7. OneEnergy Development, LLC. – 1040 Sherman Road (solar power generating facility address is 1080 Sherman Road) – Conditional Use Permit Amendment to transfer ownership from OneEnergy Development, LLC. to Wisconsin Electric Power Company – T7-0621 & -0622 -Set date for Public Hearing for Wednesday, February 28, 2024.** Motion by Bales, second by Traska, to set the Public Hearing for February 28, 2024. Motion carried 7-0
- 8. Lannon Stone Products, Inc. – 645 Pleasant Valley Road – Memo of Understanding RE: Town of Cedarburg Site for Disposal of Spoils and Overburden from Stone Quarry Operations – 03-007-06-000.00 & 03-007-10-000.00 - Discussion only and set date for a Public Hearing for the February 28, 2024, Park & Plan Commission Meeting.** Attorney Andringa noted that the MOU was an amendment to the CUP and thus needed a Public Hearing. He also noted that the MOU was also probably part/parcel to the quarry restoration process which was part of the CUP and thus also needed to be part of a Public Hearing. It would appear, since the MOU is connected to the restoration of the quarry and since the restoration plan may have been approved by the Town Board, that the Town Board would address the MOU itself. Everything relating to the CUP must happen via the Plan Commission which involves a Public Hearing to Amend the CUP which will now include the MOU as an Exhibit, since the MOU is an amendment to the CUP and is connected to the restoration plan. No action taken.
- 9. Lannon Stone Products, Inc. – 645 Pleasant Valley Road – Conditional Use Permit Amendment to include Amended Reclamation Plan including Town of Cedarburg properties 03-007-06-000.00 & 03-007-10-000.00 – Set date for a Public Hearing for the February 28, 2024, Park & Plan Commission Meeting.** Motion by Bales, second Bishop, to set the Public Hearing for February 28, 2024. Motion carried 7-0.

- 10. Zoning Administrator's Report** Lannon Stone Products has purchased the Country Aire Project Development on CTH M and have razed most of the structure, with only the residence left which may be used by the Jackson Fire Department for fire training. Lannon will be submitting a new CSM for the site.
The Board of Appeals denied the variance for the solar array for James & Susan Jens, has hardship was not proven.
One of the developers of Prairie Meadows Subdivision, Wildflower Court, is seeking to develop a portion of the outlot. The residents of the subdivision have taken action to try to prevent the proposed development.
- 11. Correspondence and announcement** – none
- 12. Adjournment of Parks and Planning Commission** – Motion by Bales, seconded by Traska to adjourn at 8:26 pm. Motion carried, 7-0.

Respectfully submitted,

Robert M Eichner

Robert M Eichner, Town Clerk

Jim Micech

Jim Micech, Zoning Administrator

Approved: February 28, 2024