

## Plan Commission Meeting Minutes: January 11, 2017

The Plan Commission meeting for the Town of St. Croix Falls was called to order at 6:00 p.m. by Chairman Jim Beistle on Wednesday, January 11, 2017, at the Town Hall. Present by roll call were Kate Appel, Jim Beistle, Al Frokjer, Dave Robinson, Norval Valleen and Stacy Bergmann. Lee Dombrock and Dave Berg were absent. Carl Hetfeld, Frank Behning, zoning administrator Jim Alt and legal counsel Gary Bakke were also in attendance.

Frokjer/Robinson **moved** to approve the agenda; **motion passed** unanimously.

Robinson/Valleen **moved** to approve the December 14, 2016, meeting minutes; **motion passed** unanimously.

No public comment was had.

Public Hearing: Minor Subdivision request for parcel identification number 044-00097-0000

The public hearing opened at 6:05 p.m. Mr. Alt presented the request for a minor subdivision in the Transitional District. Mr. Hetfeld explained that one new 5 acre lot would be created. The public hearing was closed at 6:10 p.m. Discussion was had. Frokjer/Robinson **moved** to recommend approval of the minor subdivision to the Town Board; **motion passed** on a unanimous roll-call vote.

Discussion was had on the proposed amendments to Chapter V of the Town Zoning Ordinance. Bergmann/Valleen **moved** to hold a public hearing at the February Plan Commission meeting for the proposed amendments; **motion passed** on a unanimous roll-call vote.

Discussion was had on the Town Racetrack Ordinance draft. A public hearing will be held on the proposed draft at the February Plan Commission meeting.

No public comment was had.

There being no further business, Valleen/Frokjer **moved** to adjourn the meeting. The **motion passed** unanimously and the meeting was adjourned at 7:04 p.m.

Jim Alt  
Zoning Administrator