

APPROVED

## **TOWN OF SHELBY**

### **Planning Commission Minutes**

DATE & TIME: Thursday July 19th, 2018 4:00PM

LOCATION: 2800 Ward Avenue Shelby Town Hall

PRESENT: Marlin Helgeson, Mike Kendhammer, Joyce Wichelt, Tim Padesky, & Mary Faherty

OTHERS PRESENT: Carroll Vizecky and Sara Jarr

ABSENT: Brian Benson and Tom Sleik

1. Meeting called to order at 4:01pm by Helgeson.
2. Motion by Helgeson/Padesky to approve the minutes of the April 19th, 2018. Motion carried.
3. Motion by Helgeson/Padesky to recommend approval of the CSM for McDonald's, corner of Losey Bld. and Ward Ave – see attached. Storm water concerns were discussed. Motion carried.
4. Discussion held on after the fact Zoning Permit #27372 for a detached accessory building at W4845 Chipmunk RD N – see attached. Storm water concerns from tree harvesting we discussed.
5. Motion by Padesky/Helgeson to go into closed session at 4:30pm pursuant to Section 19.85(1)(e) for the purpose of boundary agreement negotiations with the Town Board to discuss the City of La Crosse. Roll call was taken: Padesky, Kendhammer, Wichelt, Faherty, Helgeson, all yea. Motion carried.
6. Motion by Helgeson/Kendhammer to come out of closed session at 5pm. Roll call was taken: Helgeson, Faherty, Wichelt, Kendhammer, and Padesky. Motion carried.
7. Meeting adjourned at 5:10pm.
8. Next meeting scheduled for August 16th, 2018 at 4:00pm.

Respectfully Submitted,  
Michelle Kind, Clerk WCMC