

JOINT DR/PLAN COMMISSION MEETING MINUTES
February 24, 2021
VILLAGE HALL @ 6:30PM

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CALL TO ORDER – 6:31 PM /PLEDGE OF ALLEGIANCE/ROLL CALL: Destree, Perl, Richter and Smith -present, with Skinner presiding, Diedrich & Karow - absent. Laura Roesslein, Village Administrator, and Julie Harms- Deputy Clerk, also present.

MOTION BY PERL, SKINNER, CARRIED, TO APPROVE PLAN COMMISSION MINUTES FROM DECEMBER 16, 2020.

MOTION BY SKINNER, RICHTER, CARRIED, THAT THE PROPOSED 4TH AMENDMENT TO THELEN SAND AND GRAVEL INC.'S PLANNED UNIT DEVELOPMENT AGREEMENT DOES NOT CONSTITUTE A "SUBSTANTIAL ALTERATION" OF THE 2006 APPROVED PUD PLAN, AND THEREFORE DOES NOT REQUIRE A JOINT PUBLIC HEARING BETWEEN THE PLAN COMMISSION AND THE VILLAGE BOARD.

Skinner summed up what the four main points of the 4th Amendment are:

1. Acquired the Gravel Pit on Hwy C from Kenosha County so there is more land to mine.
2. Extend the term from 25 years to 35 years and pay the Village additional fees.
3. Guarantee the wells, which there are very few out there in that area.
4. Run operations year round instead of September thru May. This was in place to appease summer residents and events. There have not been any complaints received at the Village Hall since operations began.

MOTION BY SKINNER, SMITH CARRIED, TO ADJOURN AT 6:35PM

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Treasurer
Plan Commission
Building Inspector
Pres/Trustees