



MANITOWOC COUNTY
PLANNING AND PARK COMMISSION
MEETING NOTICE

DATE: **Monday January 25, 2016**
TIME: 4:00 P.M.
PLACE: MANITOWOC COUNTY OFFICE COMPLEX
4319 EXPO DRIVE, MANITOWOC, WI

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the commission may convene in closed session. The following matters may be considered at the meeting:

- I. Call to Order – Roll Call
- II. Approval of Minutes
- III. Approval of Agenda – “Open Meeting Law Compliance”
- IV. Public Comment
- V. Public Hearings – Discussion and possible action:
 1. **Meadowlawn Acres, LLC** – ZMAR, SW1/4, SW1/4, & NW1/4, SW1/4, Section 1, T20N-R24E, Town of Two Rivers, General Agriculture (GA) to Small Estate (SE) and to rezone SW1/4, SW1/4, & NW1/4, SW1/4, Section 1, T20N-R24E, Town of Two Rivers, General Agriculture (GA) to Exclusive Agriculture (EA)
 2. **Marek Enterprises** – ZMAR, W1/4, SE1/4, SW1/4 Section 5, T20N-R23E, Town of Kossuth, General Agriculture (GA) to Commercial Business (CB) and to rezone W1/4, SE1/4, SW1/4 Section 5, T20N-R23E, Town of Kossuth, General Agriculture (GA) to Exclusive Agriculture (EA)
 3. **JT School District #1** – ZMAR, NE1/4, SW1/4 Section 23, T17N-R22E, Town of Meeme, Large Estate (LE) to General Agriculture (GA)
- VI. Certified Surveys, Development Plans and Subdivisions – Discussion and possible action:
 1. **Great View LLC** – Variance Request, E½, NE¼, Section 31, T18N-R23E, Town of Newton
 2. **Vandoske Dairy Farm** – Variance Request, NW¼, SW¼, Section 35, T17N-R22E, Town of Meeme
 3. **Ken Derenne** – Variance Request, NE¼, SW¼, Section 11, T21N-R23E, Town of Gibson
 4. **Jambo Creek Dairy Farm Partnership** – Variance Request, NE¼, SE¼, Section 22, T21N-R23E, Town of Gibson
- VII. Discussion of resolution for submitting grant proposal and acceptance for Silver Lake Water Project.
- VIII. Discussion and possible action on revisions and data updating our Open Space and Parks Plan.
- IX. Discussion and possible action on a Grant for Maribel Caves Park sign.
- X. Discussion and possible action on Harpts Lake Recreational Boating Facility A.D.A. Pier project.
- XI. Miscellaneous:
 1. Staff Reports
 2. Personnel
 3. Correspondence
 4. Out of County Trips
 - WLIA Conference – February 10-12, Elkhart Lake – two staff members
 - NR135 Round Table meeting – February 18, Jefferson County – two staff members
 5. Other Matters
- XII. Next Meeting Date – February 22, 2016
- XIII. Adjournment

Date: January 14, 2016

Melvin Waack, Commission Chair
By: Tim Ryan, Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made. Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.