

**Town of Brazeau – 10892 Parkway Road, Pound
Comprehensive Land Use Plan Commission
April 11, 2018**

MINUTES

Call to Order: Chairman Lavarda called the meeting to order at 6:30 p.m.

Roll Call: Present: H. Weier, G. Kempka, R. Lavarda, J. Rock & M. Luebke. Absent: None

Approve Agenda: Motion-Lavarda/Second-Rock to approve agenda. Voice Vote: Yes-Rock, Lavarda, Kempka, Weier, Luebke. No-none. Carried

Minutes: Motion-Kempka/Second-Weier to approve minutes of March 14, 2018. Voice Vote: Yes-Kempka, Weier, Lavarda, Luebke, Rock. No-none. Carried

Business:

Condition Use Application-Ronald Sprague-11167 Brazeau Town Hall Ln-#008161600614

Agent: Jeff Beyer, Peter's Concrete.

Plan Commissioner, Luebke asked if there were any complaints. Response-none. Motion-Luebke/Second-Lavarda to approve with same conditions as stated 2015 review. Voice Vote: Yes-Lavarda, Luebke, Weier, Rock, Kempka. No-none. Carried

Comprehensive Plan Update: Plan Commissioner Luebke met with Jamie Broehm to discuss timeline, phase response, and town expectations. Luebke stated overall update plan is to be responsive to town's wants and needs. All commissioners to review vision statement and respond next meeting. Ortho map review Upper Brazeau; Weier and Rock. Lower Brazeau; Kempka and Grosse. Identify issues on base line map and bring response to next meeting. Town clerk-treasurer to present Plan Commission Ordinance finalization to town board. Luebke's recapped May meeting; finalize maps, vision statement, review cluster and intergovernmental topics and brainstorm to future.

Plan Commissioners maturing terms: Lavarda had presented resignation to town chair. Board adopted motion in March accepting resignation, to add as plan commissioner Tom Grosse and plan commissioner accepting appointment for 3 years - Luebke to reside as chair.

Floor opened for Vice-Chair nominations. Motion-Rock/Second-Luebke to nominate Weier. Call for additional nominations; response none. Motion-Luebke/Second-Rock to close nominations. Voice Vote: Yes-Rock, Luebke, Lavarda, Weier, Kempka. No-none. Carried Vice-Chair Hand Vote conducted: 4 hand votes cast for Weier. Weier Abstained. Howard Weier will hold Vice President position balance of term.

Adjournment: Motion-Kempka/Second-Rock to adjourn. Voice Vote: Yes-Kempka, Rock, Lavarda, Luebke, Weier. No-none. Carried. Adjournment 7:40 p.m.

Jean Grosse, Plan Commission Clerk