

**Draft of the Regular Antwerp Township Planning Commission Meeting  
July 6, 2016**

1. **Call to order-** Chairperson Daly called the meeting to order at 7:02 pm  
Cronenwett appointed acting secretary.
2. **Roll Call-** absent- Schultz. All others present.  
David Jirousek, LSL Planning and 2 guests.
3. **Approval of Minutes-** Motion Tarchella, Second Derhammer to approve minutes from June meeting as submitted. All voted in favor.
4. **Approval of Agenda-** Motion by Tarchella, Second Daly to approve agenda with addition of items 8A- Senior Services update, and 8B- Road funding update. All voted in favor.
5. **Public comments on Agenda items-** none
6. **New business-** Site plan review: Eric Kausrud, West Point Realty, LLC, West Point Auto Building Expansion- Major Amendment. 24827 Red Arrow Highway (parcel #80-02-002-037-10).  
  
Motion to approve site plan contingent upon the pending successful rezoning of the parcel to the south and receipt of site plan approval from the fire department.  
  
Motion by Derhammer, Second Cronenwett  
  
Roll call: Cronenwett yes, Tarchella yes, Paquin yes, Morris yes, Derhammer yes, Daly yes.  
  
Motion carried.
7. **Old Business-**
  - A. Trailway project update- Tarchella escorted Suzanne from Whiteman & Associates and Chip Kolowski of the DNR on a "ride along" to review phase one of the trail. DNR indicates that we will know if we will be receiving a grant from them in October. The grant would equal 50% of the funding to complete Phase One.  
Grants of up to \$10,000 are also available from the Township's insurance company for signage on the trail.
  - B. Future Zoning Code Amendments- Jirousek reviewed to areas that have recently come to the attention of the township for correction: changes to the temporary housing section of the ordinance and a correction on the definition of boarding houses. Planning commission agreed in general with the recommendation and Jirousek will now draft language for our review.

8. **Communications-**

- A. Senior Services has just completed the first year of funding and management of the program by the township. A very successful start, high participation and full transparency of spending as reported by Derhammer.
- B. Road funding may be changing in the way it is divvied up within the county. Money paid in by Antwerp may end up getting spent elsewhere. This is not a popular idea with the Township which has been communicated to the Road Commission. Action pending, reports Derhammer.

9. **Adjournment-** Motion by Derhammer, Second Morris to adjourn meeting at 8:04. All voted in favor.

Respectfully submitted,



Leslie Cronenwett

Acting Secretary