

The Plan Commission met in Special Session with Mayor Neitzel presiding. The meeting was called to order at 7:00 p.m.

Members present: Mayor Steve Neitzel, Mark Sullivan, Mark Neitzel, Dave Westimayer, John Flouro, Tom Tisdale, Dave Magnussen and Carl Fausett.

Members absent and excused: Chester Ward.

Motion by Mark Sullivan, second by Carl Fausett, to approve the minutes of the October 10, 2016 meeting as printed.

All voting AYE. Motion carried.

Mayor Neitzel opened a discussion on the submitted site plan for the LeRoy Meats addition. The plan is for a 20' x 50' addition to the east side of the current LeRoy Meats building at 85 Washington Street, Horicon WI. Scott Hurst, owner of LeRoy Meats, was present to answer any questions. The addition will be some office space, storage and prep area and meets all setback ordinances. Discussion was held regarding the parking area on the east side of the building and where the addition would be constructed. A review of Ordinance 13-1-92(d)(e) was held. All off street parking areas shall be surfaced with a dustless, all weather material capable of carrying a wheel load of four thousand (4000) pounds, (normally two inches of blacktop on a four (4) inch base or five (5) inches of concrete will meet the requirement). Compacted stone or gravel may be used only with Plan Commission approval.

Motion by Steve Neitzel, second by Carl Fausett, to approve the building site plan of the 20' x 50' addition to the east side of the existing building at 85 Washington Street as submitted with further requirements of the parking lot on the east side, which is currently graveled, to be blacktopped from the south end of the concrete driveway approach to a point past the crest of the hill of the parking lot opening and the balance of the parking area must be of a dustless material with asphalt millings approved with a sealcoat over top on this base with the work completed within 60 days after the reconstruction of the Washington Street project in 2017.

Members voting AYE: Steve Neitzel, Dave Westimayer, John Flouro, Tom Tisdale and Dave Magnussen.

Members abstaining: Mark Sullivan and Mark Neitzel.

Motion carried.

Non-Action Discussion: None.

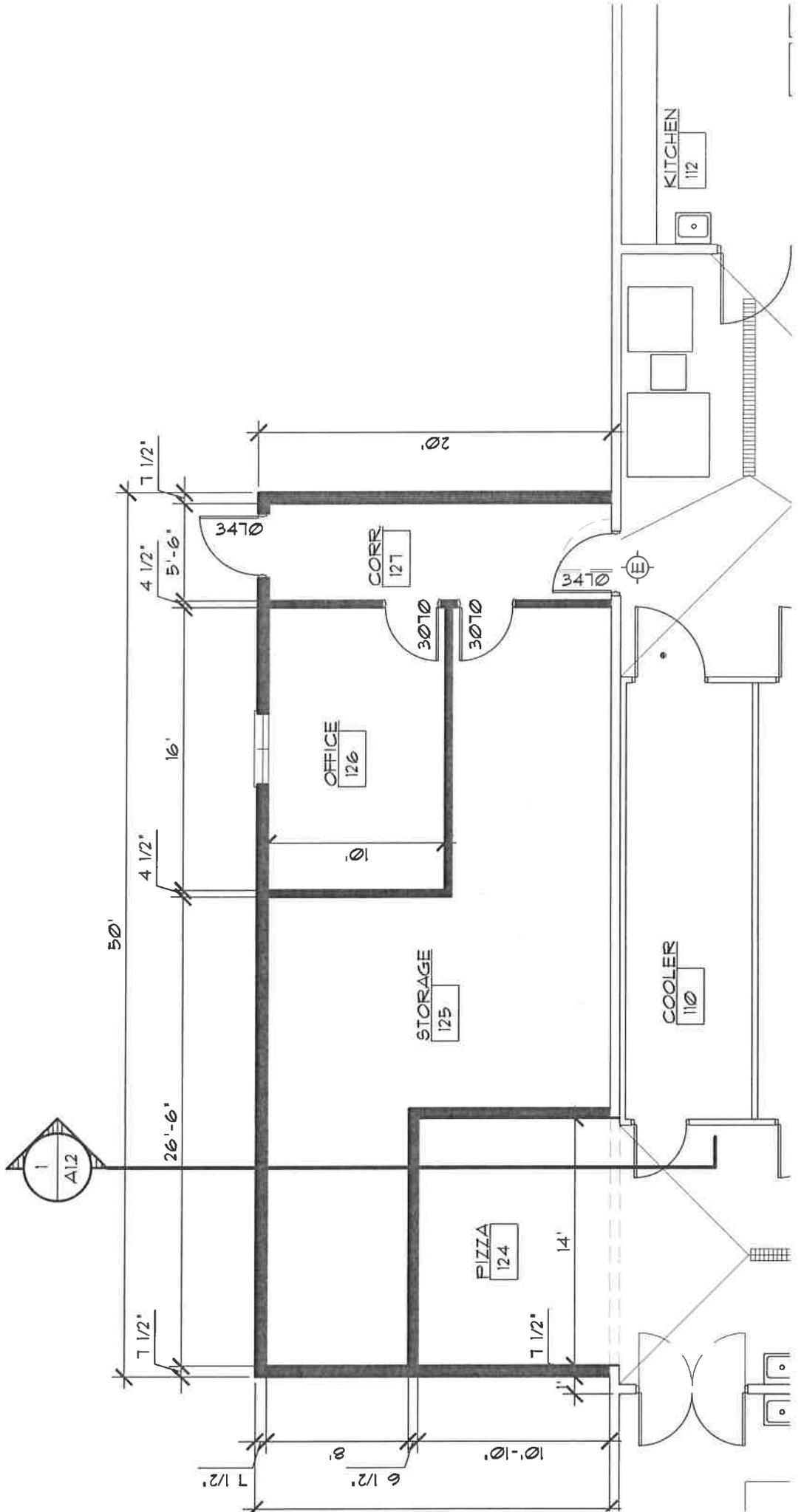
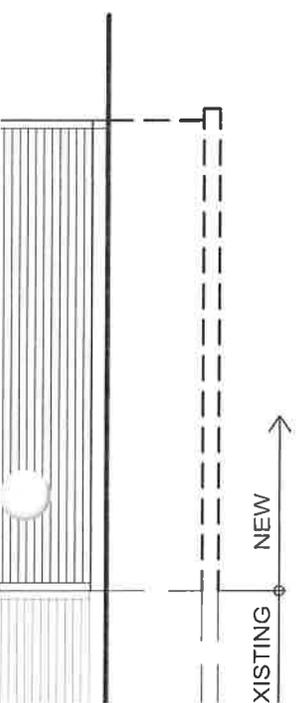
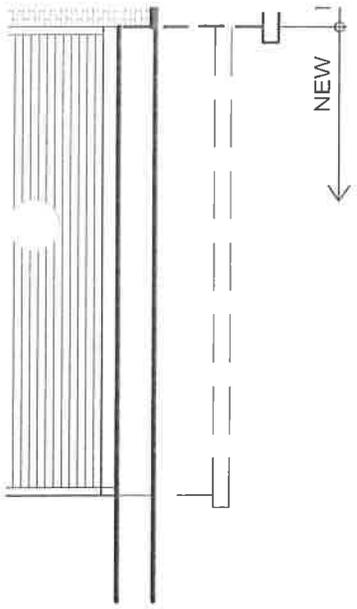
Motion by John Flouro, second by Dave Westimayer, to adjourn.

All voting AYE. The meeting adjourned at 7:22 p.m.



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Steven D Neitzel, Mayor



OVERHANGS		
H	EOH	GOH
-8.1	-21.6	-16.9

**LAGRAM**

**MAIN STREET**

