Town of Lawrence Planning and Zoning Board Meeting Minutes Wednesday May 11, 2022 Meeting Time 6:00 PM

THIS MEETING WILL BE HELD IN PERSON, AS WELL AS ONLINE, via THE ZOOM LINK BELOW

Discussion and/or Action on the following:

- 1. Call to Order
 - a. Call to order by Chair Lanny Tibaldo at 6:00pm
- 2. Roll Call
 - a. Members Present: Larry Boldt, Travis Runke, Kyle Treml, Lanny Tibaldo, Skip Lee, Mike VandeHei, and Katie McCarty
 - b. Staff Present: Scott Beining, Patrick Wetzel, Melissa Mathes
- 3. Approve Agenda
 - a. Skip Lee made a motion to approve the agenda, seconded by Mike VandeHei. Motion carried unanimously.
- 4. Approve Minutes from April 13, 2022 meeting.
 - a. Kyle Treml made a motion to approve the minutes, seconded by Travis Runke. Motion carried unanimously.
- 5. Public comments upon matters not on the Agenda.
 - a. No one spoke.
- 6. **Public Hearing:** Request for Planned Development District (PDD) for Autumn Heights Condo at Parcel L-2243 by Paul Collette
 - a. Geri Collette presented project with updates
 - Travis Runke made a motion to open the public hearing, second by Skip Lee. Motion carried unanimously.
 - c. Residents Opposed
 - i. Rick Edwards 1135 Applewood Drive
 - d. Residents In Favor:
 - i. Dave Van Den Heuvel 1180 S. Pine Tree Road
 - e. Mike VandeHei made a motion to close the public hearing, seconded by Skip Lee. Motion carried unanimously.
- Consideration of final review of Planned Development District (PDD) for Autumn Heights Condo at Parcel L-2243 by Paul Collette.
 - a. Discussion was held and questions were asked regarding the landscaping, garbage pickup, fences, street lighting and a community mailbox.
 - Kyle Treml made a motion to approve the final review of Autumn Heights PDD, seconded by Katie McCarty. Motion carried unanimously.
- 8. Consideration of 2 Lot Certified Survey Map (CSM) at 2016 Jen Drive, Parcel L-783 by Mau & Associates.

- a. Mike VandeHei made a motion to approve the 2 Lot CSM at 2016 Jen Drive, Parcel L-783, seconded by Travis Runke. Motion carried unanimously.
- 9. Consideration of Site Plan Review for a Commercial Building at 3568 Miners Way, Parcel L-1592, by Albers Investments LLC.
 - Mike VandeHei made a motion to approve the Site Plan review for the Commercial building at 3568
 Miners Way, Parcel L-1592, seconded by Katie McCarty. Motion carried unanimously.
- 10. Review Fence requirements per Swimming Pool Ordinance 300-23(f)
 - a. Discussion to update the fence requirements for swimming pool. Follow up with Town attorney and insurance. Will bring back to June Planning & Zoning with additional research and sample ordinance language to review.
- 11. Staff Updates/Reports
 - a. Staff reports given
- 12. Adjourn.
 - a. Katie McCarty made a motion to adjourn at 7:15pm, seconded by Skip Lee. Motion carried unanimously.

Scott Beining, Zoning Administrator

It is possible that a quorum of the Town Board will be at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the Town Board, pursuant to State ex rel Badke vs. Greendale Village Board. As such, it must be noticed as a Town Board meeting. No formal action will be taken by the Town Board at this meeting.

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