

**Town of Lawrence
Planning and Zoning Board Meeting Minutes
Wednesday February 8, 2023
Meeting Time 6:00 PM**

THIS MEETING WILL BE HELD IN PERSON.

Discussion and/or Action on the following:

1. Call to Order
 - a. Call to Order by Dr. Lanny Tibaldo at 6:02pm
2. Roll Call
 - a. Present: Larry Boldt, Travis Runke, Kyle Trembl, Lanny Tibaldo, Skip Lee, Mike Van de Hei, and Katie McCarty
 - b. Staff: Scott Beining and Melissa Mathes
3. Approve Agenda
 - a. Skip Lee made a motion to approve the agenda, seconded by Mike Van de Hei. Motion carried unanimously.
4. Approve Minutes from January 11, 2023 meeting.
 - a. Kyle Trembl made a motion to approve the minutes, seconded by Katie McCarty.
5. Public comments upon matters not on the Agenda.
 - a. No comments.
6. Consideration of Non-Metallic Mining Conditional Use Permit for 1950 Scheuring Road at Parcels L-260, L-262-1, and L-163 by Northeast Asphalt, Inc.
 - a. Scott Beining and Pete Kozak from Northeast Asphalt explained the expansion of the quarry to neighboring parcel already owned by Northeast Asphalt for future growth.
 - b. Skip Lee made a motion to approve the Non-Metallic Mining Conditional Use Permit, seconded by Mike Van de Hei. Motion carried unanimously.
7. Consideration of Preliminary Plat Review for Lawrence Parkway First Addition by Town of Lawrence.
 - a. Scott Beining provided an overview of the future development of Lawrence Parkway First Addition plats.
 - b. Travis Runke made a motion to approve the preliminary plat review for Lawrence Parkway First Addition, seconded by Kyle Trembl. Motion carried unanimously.
8. Consideration of Site Review for Commercial Development at 2979 Williams Grant Drive, Parcel L-40-2 by Daniel Doyen.
 - a. Scott Beining and Daniel Doyen provided an overview the site plan as well as the conditions of the Conditional Use of the Commercial Development.
 - b. Kyle Trembl made a motion to approve the Site Review for Commercial Development with the addition of sidewalk along the north elevation of the shop building, seconded by Katie McCarty. Motion carried unanimously.

9. Consideration of Site Review for Commercial Development at 1358 Mid Valley Drive, Parcel L-221 by Blue Reef Holdings
 - a. Joe Ehrfurth from MACH IV presented the site review for Commercial Development first phase.
 - b. Kyle Treml made a motion to approve the Site Review for Commercial Development, seconded by Katie McCarty. Motion carried unanimously.
10. Staff Updates/Reports
 - a. Staff updates/reports given.
11. Adjourn.
 - a. Katie McCarty made a motion to adjourn the meeting at 7:22pm, seconded by Skip Lee. Motion carried unanimously.

Scott Beining, Zoning Administrator