Town of Lawrence Proceedings of the Planning and Zoning Board Meeting Wednesday February 8, 2017 Meeting Time 6:00 PM Town Hall 2400 Shady Court

Call to Order: The meeting was called to order by Dr. Lanny Tibaldo at 6:00pm. **Roll Call:**

Chair: Tonya Wagner, Excused Secretary: Larry Boldt, Present Travis Runke, Present Skip Lee, Excused Staff: Scott Beining, Present Mike Van Dehei, Excused Dr. Lanny Tibaldo, Present John Krawczyk, Present Brian Peterson, Present

1. Approve Minutes from January 11, 2017 meeting.

John Krawczyk made a motion to approve the minutes. Brian Peterson seconded the motion. Motion carried unanimously.

2. Consider Sign Review for Kaminski Dental/Orthopedic Specialists 1839 Scheuring Rd by Creative Sign.

The sign will be placed on the existing structure to advertise both businesses. The sign will be back-lit. Complies with ordinance. Brian Peterson made a motion to recommend approval. John Krawczyk seconded the motion. Motion carried unanimously.

3. Consider CSM Review for Virginia Gildernick parcel split of Parcel L-40.

The rezoning was approved, pending this CSM. The new lot complies with ordinance. John Krawczyk made a motion to approve as presented. Travis Runke seconded the motion. Motion carried unanimously.

4. **Consider Final Plat Review for Autumn Heights Subdivision by John Verboort/Mau and Associates.** Dave Crouser presented the final plat. The subdivision may be built in phases, starting with lots 38-68 around the pond. The whole subdivision is plated as one. A path will be put in along Scheuring Rd. Utility easements will be added per storm water review. Brian Peterson made a motion to approve the plat. John Krawczyk seconded the motion. Motion carried unanimously.

5. Consider CSM for lance Mertens parcel split of Parcel L-456-3 by Meridian Surveying.

Steve from Meridian Surveying presented the plan to split the parcel. Future zoning shows commercial development for the property. Property was acquired in order to make the lot comply with the minimum sizes required by ordinance. 200' frontage for each lot. Travis Runke made a motion to approve. John Krawczyk seconded the motion. Motion carried unanimously.

6. Public Comments

None. Kevin Brunner was introduced to the committee as Interim Administrator.

7. Adjourn 6:25 pm

Brian Peterson made a motion to adjourn the meeting. Larry Boldt seconded the motion. The motion carried.

Respectfully submitted by: Larry Boldt, Secretary