

**TOWN OF MOUNTAIN  
PLAN COMMISSION JULY 6, 2021  
MINUTES**

The meeting was called to order by PC Chairman Herman at 7:00 p.m. in the Bill Lazansky Community Center. Roll call was taken with Maletzke, Schink, Schmidt, and Herman present as well as 3 in attendance, Hertzberg absent. The agenda was posted on June 2, 2021; with Amended Agenda to add Astrea – Project Green Lake area on June 2, 2021. Motion to approve the Amended Agenda by Herman. Seconded by Schink. Motion carried.

**Minutes** of the Planning Commission meeting June 1, 2021, were available for review. Motion to approve minutes by Maletzke. Seconded by Schink. Motion carried.

**Astrea – Project Green Lake area** – Representatives from Astrea presented information on project to be started for Fiber to the Home from WPS grant awarded in March 2021; maps provided showing grant awarded area, along with other areas to be added; inquired about possible road closures when installing fiber network; PC member Chuck Schink noted error in road names (parts of Schaut Ln). **No motions are required for this project – informational purposes only.**

**Community Center exterior remodeling project** – Sup. Carey-Mielke presented original plans of community center; had discussions with insurance agent regarding another rubber roof over current (liability issues); spoke with all zoning entities, contractors regarding permitting needs; presented recommendations and information regarding addition of 6/12 pitch roof system with 24" overhang around full perimeter to be added to Bill Lazansky Community Center. Motion to have you go and get formal bids on a 6/12 pitch roof with a 2' overhand all the way around of standing seam metal by Schink. Seconded by Herman. Motion carried. **Recommendation to Town Board.**

**Town Office/Shop expansion project** – Town Chair Maletzke presented original concept for Town Office/Shop expansion with written Shop Addition Requirements to make area less than 5,000 sq ft; PC member Schink suggested 18'x14' doors in place of 16'x14' doors; discussed need for engineered plans for more accurate bidding process. Motion to authorize the Town Board to move forward with engineered drawings in the general configuration shown with the required additions with revision of 18'x14' doors by Schink. Seconded by Schmidt. Motion carried. **Recommendation to Town Board.**

**Past Determinations / Public Comments** – nothing noted.

**Communications** – none

**Announcements:**

Next Planning Commission Meeting Tuesday, August 3, 2021 @ 7:00 p.m.

Hearing no other orders of business Chairman Herman adjourned the meeting. Time is 8:14 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk

Posted this 12<sup>th</sup> day of July, 2021

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Lynn Kauzlaric, Town Clerk/Treasurer  
Town of Mountain