

TOWN OF HARTLAND

MEETING AGENDA

COMMITTEE: PLANNING COMMISSION

DATE: July 9, 2018

TIME: 6:30 p.m.

MEMBERS: Rodney Woldt, Al Tauchen, Dave Bohm, Tom McClone, Bob Woldt, Bill Dittman, and Scott Schara. **All present except: None.**

PLACE: Hartland Town Hall

The Town of Hartland Planning Commission may discuss and take action on any of the agenda items listed below:

AGENDA

1. Call to order. **Bob Woldt called the meeting to order at 6:26 p.m.**
2. Verification of meeting posting. **Scott verified with Town Clerk the posting date listed at the bottom of this agenda.**
3. Motion to deviate from the order of agenda if deemed necessary. **Bob motion, Al second; all in favor. Motion carried.**
4. Approval of the minutes from December 11, 2017 meeting. **Bob motion, Rod second; all in favor. Motion carried.**
5. Discussion regarding amending MCC CUP dated December 12, 2017. **Scott explained the conditions of the amendment and the reality of the engineer report for the new haul road. John Carpenter (MCC) answered several road related questions.**
6. Vote on MCC CUP amendment: **Bill Y; Tom Y; Dave Y; Al Y; Bob Y; Rod Y; Scott Y.**
7. Public comments. **Matt tile line question for TB meeting.**
8. Committee comments. **MCC violating haul roads. Put 5 ton weight limit on the roads – TB discussion. All new pits must be 100% responsible for haul roads.**
9. Any other new business. Set Next Meeting Date and Time – none scheduled at this time.
10. Adjourn. **Bob motion; Tom second; all in favor. Motion carried. Meeting adjourned at 6:55 p.m.**

NOTICE OF MEETING:

Posting Date: June 29, 2018 by Town Clerk

Place: As follows, by Town Clerk: at the Hartland Town Hall and on the website <http://www.townofhartlandwi.com>.

Drafted by: Scott Schara, Town Zoning Administrator

cc: Committee Members