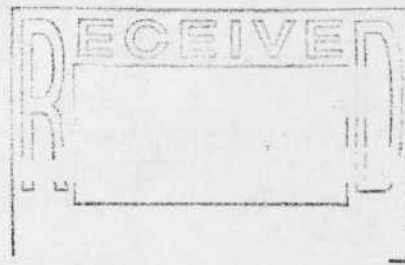


CHARTER TOWNSHIP OF BREITUNG
PLANNING COMMISSION MEETING

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DATE: JANUARY, 12, 05 The monthly meeting of the Breitung Township Planning Commission was called to order at 7:08 p.m. by Vice Chairman Peterson in the Township Hall.

Roll Call:

Present: Gaudette, Peterson, Kent, Pedo, Erickson,
Ramels

Absent: Oliver

Superintendent Steve Soltis was in attendance of meeting.

The Pledge of Allegiance was said by all.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: Motion Peterson, support Strickson to accept minutes of previous meeting. Carried unanimously.

AGENDA APPROVAL: Motion Gaudette, support Kent to approve agenda. Carried unanimously.

Selecting the new chairperson, vice chairperson and secretary.

Motion Strickson to nominate Peterson for Chairperson support Pedo. Roll call vote taken, approved unanimously.

Motion Erickson to nominate Pedo for Vice Chairperson support Ramels. Roll call vote taken, approved unanimously.

Motion Pedo to nominate Strickson for secretary support Kent. Roll call vote taken, approved unanimously.

OLD BUSINESS:

a) Final approval of the preliminary plat for Fumee estates.

Dave Johnson was in attendance of meeting. He reviewed the Preliminary Plat of Fumee Estates and answered questions from Planning Commission members.

Motion Ramels, support Kent for approval of the preliminary plat for Fumee estates. Roll call vote taken, approved unanimously.

NEW BUSINESS:

a) CUPPAD - Updating the Comprehensive Plan

Peter Van Steen, Senior Planner discussed the Comprehensive Plan with all planning commission members. He also gave copies of detailed maps with color of Breitung Township for review and comment.

Motion Erickson support Gaudette to submit the proposed plan to the Township Board for review and comment. The Township Board approves the distribution of the draft Comprehensive Plan to adjacent townships, cities, Dickinson County Planning Commission and utilities (Wisconsin Electric Power Company, DTE Energy, SBC Ameritech, and the Breitung Township Water Department). All ayes, motion carried.

CORRESPONDENCE/INFORMATION: Zoning bulletins were given to Commissioners.

COMMISSIONER'S DISCRETIONARY TIME:

Supt. Steve Soltis reminded planning commission members to call if they cannot make the meeting.

Vice Chairman Pedo stated he would like to have the status on Oliver checked as he has not attended the past couple of months.

ADJOURNMENT: Motion Gaudette support Kent to adjourn meeting. Carried unanimously. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Carole Erickson
Secretary