

**MINUTES
COMPREHENSIVE PLANNING COMMITTEE
TOWN OF WYOMING
MONDAY, JANUARY 8, 2018**

The Comprehensive Planning Committee was called together on Monday, January 8, 2018 in the Banquet Hall of JR's Bar and Grill in the Village of Big Falls. The meeting was called to order by Chairman Jeremy Schoenike at 6:02 PM.

PRESENT: Jeremy Schoenike, Rich Mueller, Dean Opperman, and Kristy Opperman, Clerk. Also present was property owner, Scott Ellei.

ABSENT: Keith Myers and Stefan Shoup

APPROVAL OF AGENDA: Strike item number 5 from agenda, no action needed. Motion to approve agenda with item number 5 stricken Mueller/Opperman; carried.

APPROVE MINUTES: Motion to approve minutes of October 16, 2017 to 7 meeting Opperman/Mueller; carried.

This meeting was called to order for review, discussion and possible action and/or recommendation to the Town Board regarding property owned by Scott Ellei, tax parcel 22-13-42-1 at N1102 County Hwy G. Ellei completed an application for a Zone Map Amendment, PVRF to AWT in order to split the property to create additional developmental rights. Ellei's intentions are to build a 2 BR Home and reside in the home. Currently the land is used seasonally. A perk test was completed. PVRF to AWT fits to Preferred Zone Map. M/S/C: Mueller/Opperman to approve recommendation in favor to approve proposed Zone Map Amendment.

This meeting was also called to order for review, discussion and possible action and/or recommendation to the Town Board regarding the after the fact Conditional Use Permit for 2 RV's on the property in excess of thirty days of the year on the Elleis' property. The RV's are currently used seasonally, mainly during hunting season. The RV which is on the proposed building site is will not be used upon completion of the residence. Discussion of a recommended condition to remove RV from building sight within 6 months after completion of the proposed residence took place. M/S/C: Mueller/Opperman to approve recommendation in favor to approve Conditional Use Permit with recommended condition to remove RV within 6 months of completion of residence.

The next meeting will be called as needed.

MOTION TO ADJOURN: M/S/C: Opperman/Mueller at 6:41 PM

Submitted by Kristy Opperman, CLERK