

**PROCEEDINGS**  
**REGULAR MEETING OF THE**  
**PLANNING COMMISSION**  
**OF THE VILLAGE OF SHARON**  
at the Sharon Village Hall  
125 Plain Street  
Tuesday October 23<sup>rd</sup>, 2012  
7:00pm

**CALL TO ORDER** – Chairman Diana Dykstra called the meeting to order at 7:00 pm.

**ROLL CALL** – Michael Brooke; present, Diana Dykstra; present, Veronica Gerhardt; present, Jerry Gibbons; present, Bruce Houghtby; present, Douglas Koehler; present, Ray Lowry; present.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF MINUTES** – Jerry Gibbon motions to approve the minutes from September 25<sup>th</sup>, 2012 as submitted. Ray Lowry seconds. Motion carries.

**PUBLIC HEARING** – Chairman Diana Dykstra opens the public hearing at 7:03 pm.

Sharon Interstate Grain for a lot line adjustment to consolidate two parcels and separate out 19.19 acres.

**TAX KEY NUMBER:** *UWV00005 & UWV00008*

**LEGAL DESCRIPTION:** ALL THAT PT SW ¼ SEC 29 TIN R15W LYING N OF RR R/W. EXC CSM 2842 VILLAGE OF SHARON ANNEXED UNDER #706575 OMITTS A S 29-3

**STREET ADDRESS:** Saltbox Rd

**ZONING:** IND-1

All persons, their agents or attorneys will be given an opportunity to be heard in relation thereto.

**CLOSE HEARING** – Bruce Houghtby motions to close the public hearing at 7:20 pm. Jerry Gibbons seconds. Motion carries.

Chairman Diana Dykstra asked if there were any objections to changing the order of agenda items to discuss the Sharon Interstate Grain lot division before the Sharon Petroleum updates/reports. No objections expressed.

**SHARON INTERSTATE GRAIN LOT DIVISION/LOT LINE ADJUSTMENT** – Jerry Gibbons motions to make the recommendation to the Village Board for approval of a lot division/lot line adjustment contingent an easement agreement between the Village and Sharon Interstate Grain.

**ROLL CALL VOTE** – Bruce Houghtby; NO, Douglas Koehler; NO, Ray Lowry; YES, Michael Brooke; YES, Diana Dykstra; YES, Veronica Gerhardt; NO, Jerry Gibbon; YES. Motion carries in favor 4-3.

**SHARON PETROLEUM CUP REVIEW** – No updated information available on Sharon Petroleum status. Chairman Diana Dykstra asked for a report from building and zoning administrator for the November or December meeting.

**CHAPTER 17 ZONING** – Jerry Gibbons motions to recommend to the General Operations committee to review and amend the 'Home Occupations' definition in Chapter 17 Zoning Ordinance. Recommendation is to include re-wording section 15 of definition change submitted by attorney Brad Lochowicz. Ray Lowry seconds. Motion carries.

**ADJOURNMENT** - Michael Brooke motions to adjourn meeting at 7:55 pm. Veronica Gerhardt seconds. Motion carries.

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Jaymie J. Kunkel CMC/WCMC, Deputy Clerk-Treasurer

APPROVED:

PUBLISHED: