

# Town of Russell

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*Paul "Rocky" Tribovich*  
Chair

*Judy Meierotto*  
Deputy Clerk/Treasurer

*Dave Good*  
Clerk/Treasurer

## **PLAN COMMISSION MEETING** **6:00 p.m. – Tuesday, June 7, 2016** **Town Garage - 35900 State Highway 13**

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Town Clerk at 715 779-5338, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Approval of the agenda.
4. Set Agenda for Public Input now or at the end of the agenda (3-minute limit per person-15 minutes maximum).
5. Approval of the Plan Commission meeting minutes of April 12, 2016 and cancelled meeting of May 3, 2016\*\*\*\*.

### **NEW BUSINESS**

6. Recommendation to Town Board regarding Curtis and Linda Basina request for an after-the-fact Conditional Use Permit to construct and operate a micro-distillery on 2.6-acre parcel of land described as Lot 1 of CSM #1560 in Section 31 of T51N R3W\*\*\*\* - Discuss issue of jurisdiction/non-jurisdiction.

### **OLD BUSINESS**

7. Revision of Comprehensive Plan
  - a. Review draft of prior revisions to Comprehensive Plan.
  - b. Review entire Comprehensive Plan for possible language changes/updates\*\*\*\*.
  - c. Possible recommendation to Town Board for date and time to hold a joint public hearing on Plan update.
7. Items for next meeting.
8. Next meeting date, time and location.
9. Adjourn.

The Commission reserves the right to take action on any agenda item. \*\*\*\* indicates items attached. A quorum of the Town Board may be present but no business will be conducted.

Posted May 31, 2016 at 4:00 p.m.

Dave Good–Clerk/Treasurer