

**PLANNING COMMISSION MEETING  
MONDAY, OCTOBER 16, 2017  
4:30 P.M., DENMARK VILLAGE HALL**

CALL TO ORDER

Chairperson Mleziva called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Debbie Kralovetz, Leah Goral, Mary Lax, Alan Schilke, Gregory Mleziva

Also Present: Clerk Sherri Konkol, Treasurer Kim Cooke, Public Works Director Erika Sisel, Building Inspector Ralph Witte

REVIEW THE SITE PLAN APPLICATION FOR A GAS TRANSFER STATION AT NCORP LOCATED AT 5856 COUNTY HIGHWAY R (VD-ND436-2)

Chairperson Mleziva turned the floor over to Dean Hendrickson, Director of Construction for NCORP. Hendrickson explained he has been in contact with Witte, and had a meeting with President Mleziva and Bryan Lemmens. Hendrickson stated originally they submitted an application for Site Plan Review of the entire site, but the required façade on the buildings caused a time out. There is more work to be done on the Northern Concrete site, so Lemmens and Hendrickson met with Mleziva to see if they could submit just a portion of the site, being the gas transfer station. Mleziva told them they needed to contact Witte, submit plans, and a site plan review would have to be done by the Plan Commission to make a recommendation to the Village Board.

Mleziva asked Witte if he had any concerns at all. Witte is concerned the plan such a tiny portion of the project and it is incomplete. Also, the fence around the gas transfer station cannot be chain link with privacy slats.

Mleziva asked Hendrickson where they were at with permitting. Hendrickson stated the US Corps of Engineers, Brown County, DNR and the State were all on board with permitting. Mleziva then explained he spoke with Paul Fontecchio late Friday afternoon, and Fontecchio asked where the Village was at with the proposed pipeline for NCORP. Mleziva told Fontecchio we were having a Plan Commission on Monday to discuss the site plan for the gas transfer station, with a Village Board meeting to possibly act on the Planning Commission's recommendation. Fontecchio explained to Mleziva the County does not have any permit applications, and there is a 7 (seven) step plan that has to be followed for Right-of-Way permitting.

Mleziva feels we do not have enough information, and permitting is not done, so he feels the Planning Commission cannot make a recommendation to the Village Board at this time, and this should be tabled until further information is obtained from NCORP.

**Schilke/Kralovetz moved to table the Site Plan Review for a Gas Transfer Station at NCORP located at 5856 County Highway R until further information is obtained from NCORP. Motion carried.**

ADJOURN

**Schilke/Lax moved to adjourn at 4:46 p.m.**

Minutes submitted by Sherri Konkol, Village Clerk