MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, JULY 21, 2014 – 7:30 PM

The Plan Commission met in City Hall on Monday, July 21, 2014 at 7:30 P.M. Present were Commissioners Dave Cihasky, Peter Pohl, Dennis Doughty, Dan Varga, Jerry Smith, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Mike Tzanakis and Beth Arneberg and Alderperson Chuck Hull. Also attending were Assistant Engineer Matt Decur, Council President Bill Hicks, Alderpersons Mike Hanke, Amy Mason and Paul Olson and E.O.G. Resources Inc. Plant Manager David Bokor.

- 1. <u>Motion</u> by Smith, seconded by Doughty to approve the minutes of the June 9, 2014 Plan Commission meeting. All present voting aye. Motion carried.
- 2. David Bokor, plant manager for E.O.G. Resources Inc. presented the attached petition to amend existing Conditional Use Permit Resolution #12-05 to construct a 64' x 190' x 62' addition to the existing process building. This addition is proposed for additional plate press equipment which will reduce water in the processed product which is hauled from the E.O.G. plant back to the mines. In the presentation Mr. Bokor addressed questions about the process. He stated the sand process would be more efficient and estimated a 10% reduction in process water hauled back to the mines. He said all processed water is returned to the clarifier. He noted there would be no additional noise since the additional process equipment would be completely contained in the building addition. He noted the processing was a 24/7, 365 day operation. He also pointed out that there would be two additional piles of return material.

<u>Motion</u> by Smith, seconded by Cihasky to recommend the Plan Commission conduct a public hearing at its next regularly scheduled meeting on August 11, 2014 to consider an amendment to existing Conditional Use Permit Resolution #12-05. The proposed amendment would allow E.O.G. Resources Inc. to construct a 64' x 190' x 62' addition to the existing process building and install filter press plates in the addition. Said public hearing to be scheduled after receipt of the \$300 advertizing fee and proper legal notification of adjacent property owners. All present voting aye except Hubbard who recused himself and abstained from the vote. Motion carried.

3. <u>Motion</u> by Hubbard, seconded by Doughty to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 7:41 P.M.

Richard J. Rubenzer, P.E., Secretary Plan Commission

PLAN COMMISSION ATTENDANCE SHEET

DATE: July 21 5+ 2014

7		1								
NAME	Bill Aicks	Amy mason	David Boker	Mike Hanke	Paul Olan					
COMPANY	City Council	3rd ward	EDG-Resources	City Consil	5th Ward					
ADDRESS	13 E CANALST	727 Westmum Rl	1400 Halble b	SILE DIVISION ST	310 Count 51		·	P		
PHONE #	715659178) bhiofsechip		715/450-6067	715 726 Jus	715-827-0949		- ;			
EMAIL	apmathy 100 stolly		Cogresouses, com							

ECS

NOTICE OF PUBLIC MEETING

CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

Plan Commission XXX

(Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 726-2736)

Will be held on <u>Monday</u>, <u>July 7</u>, <u>2014</u> at <u>6:30 P.M.</u> in the City Hall <u>Council Chambers</u>, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

NOTE: If unable to attend the meeting, please notify the Engineering Dept. by calling 726-2736.

NOTE:

THE PLAN COMMISSION MEETING

FOR

MONDAY, JULY 7, 2014

IS

CANCELLED

DUE TO A LACK OF AGENDA ITEMS.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.

Please note that attachments to this agenda may not be final and are subject to change.

This agenda may be amended as it is reviewed.

CERTIFICATION

I hereby certify that a copy of this agenda was placed in the Chippewa Herald mail box, 1st Floor, City Hall and also posted on the City Hall Bulletin Board on Monday, June 30, 2014 at 11:30 A.M. by Mary Bowe.

MINUTES OF THE PLAN COMMISSION MEETING CITY OF CHIPPEWA FALLS MONDAY, JUNE 9, 2014 – 6:30 PM

The Plan Commission met in City Hall on Monday, June 9, 2014 at 6:30 P.M. Present were Commissioners Dave Cihasky, Dan Varga, Beth Arneberg, Secretary Rick Rubenzer, Vice-Chairperson Tom Hubbard and Mayor Greg Hoffman. Absent were Commissioners Peter Pohl, Mike Tzanakis, Jerry Smith and Alderperson Chuck Hull. Also attending was John Mickesh of Chippewa Surveying.

- 1. <u>Motion</u> by Cihasky, seconded by Hubbard to approve the minutes of the May 12, 2014 Plan Commission meeting. All present voting aye. Motion carried.
- 2. John Mickesh of Chippewa Surveying presented Certified Survey Map #3657, of Lot #1 located in the NW ¼ of the SE ¼ of Section 29, T29N, R8W, in the City of Chippewa Falls, Chippewa County, Wisconsin. The subdivision is allowed under City of Chippewa Falls Municipal Code 18.22 (1)(b). Mr. Mickesh stated that Duane Sonnentag intends to construct an equipment and vehicle storage building on Lot #2 after subdivision and purchase. He continued that Chippewa County would only allow one driveway access to County Highway "S" and that he was working out the final details of where that shared driveway access would be located.

Motion by Hoffman, seconded by Varga to recommend the Common Council approve the resolution concerning Certified Survey Map #3657, of Lot #1 located in the NW ¼ of the SE ¼ of Section 29, T29N, R8W, in the City of Chippewa Falls, Chippewa County, Wisconsin. Said approval contingent upon receipt of the \$100 certified survey map review fee and final placement of the shared driveway easement on the Certified Survey Map. All present voting aye. Motion carried.

3. <u>Motion</u> by Hubbard, seconded by Varga to adjourn. All present voting aye. Motion carried. The Plan Commission adjourned at 6:45 P.M.

Richard J. Robenzer, P.E., Secretary Plan Commission

Date Filed:					
Fee Paid: 575-00 Date: 7-15-14 TR# 43618					
Fee Paid: Date: TR#					
PETITION FOR A CONDITIONAL USE PERMIT					
TO THE CITY OF CHIPPEWA FALLS, WISCONSIN:					
I/We, the undersigned, hereby petition the Plan Commission of the City of Chippewa Falls, Wisconsin, for a Conditional Use Permit as authorized by the Chippewa Falls Zoning Code, Section 17.47, for the following described property:					
Address of Property: 1400 Halbleib Road, Chippewa Falls, WI 54729					
Lot:BlockSubdivision					
Or Legal Description:					
·					
Property is zoned: Industrial					
Home/Business Address: Same as above					
Phone Number: (715) 738-3900					
Purpose for which this Permit is being requested: Construction of building extension to house additional dewatering processing equipment for sand operation.					
Existing use of property within 300' of subject property:(List or attach map)					
Residential, agricultural, industrial, and commercial					

CONDITIONAL USE PERMIT APPLICATION (Continued)

Indicate any facts that indicate the proposed use will not be detrimental to the general public interest, the purposes of this Chapter and the general area in which it is located:

Process equipment will be enclosed inside of proposed building structure with no impact on outside noise, utilizing same exterior building materials existing throughout plant site, height of building will not exceed existing structures.
Operational plans of the proposed use:
Hours of Operation: 24 Days of Operation: 7 Number of Employees:068 + contractors Part-Time Full-Time
Capacity: N/A
Number of Units:
Size:
Number of Children/Residents:
Age:Other:
Building plans:
Existing buildings: See attached site plan

Proposed buildings:	
<u> </u>	
Use of part of building:	
Proposed Additions: Addition to west end of existing process building 64' X 190' X 62'	
Future Additions: Unknown	
Change in Use: No	
Outside Appearance: Same color and type of materials currently existing with other buildin structures on site.	ıg
Number of Buildings: N/A	
anting & Landscaping: N/A	
Type:	
Timetable:	

	Type:
	Fences:
	Type:
	Height:
	Location:
Earth	Bank: N/A
	Planting:
	Maintenance:
	Other:
₋ights	
	Number of Lights: 6-8
	Location: Outside walls of building
	Hours: Nighttime (sensor)
	Type: Wall Pack
	T don
Signs:	: N/A
	Type:
	Lighted.
	Size:
	Setbacks:

Screening: N/A

Drives: N/A	
Number of:	_
Location:	_
	-
Width:	-
Parking: N/A	
Number of Stalls:	_
Location of	
Stalls:	
Sethacks:	_
Setbacks:	
Surfacing:Screening:	_
O	
Drainage:	
Storm Sewer: Existing	
RockBeds: N/A	
Detention Pond: Existing	
Retention Pond: N/A	
Submit Site Plan Showing Property Line, Buildings and Other Structures: See attached site	
plan	
List any additional information being submitted with this normit application:	
List any additional information being submitted with this permit application: Site plan, prospective views of building addition, floor plan, elevation	
views	_

IN ORDER FOR THIS PETITION TO BE CONSIDERED, THE OWNER(S) OF THE PROPERTY MUST SIGN BELOW:

Petitioners/Addresses
Same





















