Minutes of Roca Planning Commission

June 14, 2021

The Roca Planning Commission met on June 14, 2021 at 6:00 p.m.

The meeting was called to order by Jenni Puchalla at 6:02 p.m. The following members were present: Alyssa Bartholomew, Matt Honke, Jenni Puchalla, Lisa Schmutte, and Megan Zuver. Patrick Kelly arrived after the meeting had adjourned – he was unaware the meeting time had been changed to 6:00 p.m.

Also present at the meeting were: Martin and Debra Lott.

NEW BUSINESS - Approval of Minutes

The minutes of the March 30, 2021 meeting were given to members via email and also available in print at the meeting.

A motion was made by Bartholomew and seconded by Zuver to approve the minutes of the March 30, 2021 meeting. Motion carried by acclamation.

OLD BUSINESS – REAPPOINTMENT of Puchalla

Jenni Puchalla's term with the Roca Planning Commission expired on April 2021 and Puchalla said she would be willing to serve another 3-year term. Puchalla's term will be extended to Aprill 2024 – three years from the expiration date.

A motion was made by Zuver and seconded by Bartholomew to reappoint Puchalla for another term with the Roca Planning Commission. Motion carried by acclamation.

This recommendation will be passed to the Village Board for approval.

Doug Malone's term will expire July 2021 – and his term will be part of the next meeting's business.

NEW BUSINESS – VARIANCE REQUEST 4540 Spencer Lane

Martin and Debra Lott requested permission to extend the building on their property. The current structure is $42 \times 65 \times 16$, and the new measurement would be $42 \times 89 \times 16$. The building extension would be in the same colors and would extend the existing structure to the north. Concrete was poured in 2014 or 2015 for this extension. This building is to be used for storage. The variance request is related to the size of the building and the original building required village board approval in 2016.

A motion was made by Honke and seconded by Zuver to permit the extension of the building. A roll call vote was taken and the motion carried by acclamation.

The Village Board will be notified of this request by Puchalla at the next meeting which is following the Planning Commission Meeting on June 14, 2021.

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NEXT MEETING

The next meeting was not determined during the meeting

There being no further business, the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Lisa Schmutte