1. Call meeting to order - Klemme
2. Roll Call of Members - All present
3. Verification of public notice pursuant to s.19.84(1)(2)(3)(4) - Gonwa placed public notice at i4L, KFD, Town Hall, and on website
4. Agenda
   a. Corrections and/or deletions - Add Bill Walters (Cty D/Pondview Ln) - Dividing lots to New Business
   b. Approval - Motion(Ellenbecker/Hesprich) to approve the December 18, 2019 - Planning Commission agenda with corrections. Motion carried.
5. Minutes
   a. Corrections - Change 8.a.i to read ‘Panzer will apply for a conditional use permit’.
   b. Approval - Motion(Ellenbecker/Hesprich) to approve the November 20, 2019 Planning Commission meeting minutes with corrections. Motion carried.
6. Visitors Comments/Concerns
   a. None
7. Zoning Report
   a. Ronald Panzer (6102 Hwy 28) - Building shed - Hoffman will draft a conditional use permit contingent on the DOT recommendations.
   b. Bridget Center - All future correspondence and questions should be directed to Peggy Kober.
8. Old Business
   a. None
9. New Business
   a. Maier/Merz (5317 Mohawk and 8895 Highway W) - dividing property
      i. Review and recommendation - Once they have it surveyed and have a preliminary plan, Maier/Merz should come back for approval.
   b. Bill Walters (Cty D/Pondview Ln) - Dividing property for estate planning
      i. Review and recommendation - As long as they attach the outlot to the main lot, the idea is feasible. Motion(Ellenbecker/Hesprich) to approve the concept. Motion carried.
10. Date for next meeting - January 15, 2020
11. Adjourn - Motion(Hesprich/Oelhafen) to adjourn. Motion carried. Meeting adjourned at 7:02.