

1 At the request of Mr. Bradley Finger of Enterprise Rent-A-Car and payment of the required
2 fee, a special meeting of the Newbold Plan Commission was held on Thursday, January 15,
3 2008, beginning at 4:30 PM at the Newbold Town Hall.
4

5 **Members in attendance:** Chairperson Bob Metropulos, Bob Estabrook, John Granger, Ed
6 Hammer, Richard Guidinger, and Mike Sueflohn

7 **Members absent:** Dan Chronister Sr.

8 **Audience:** Mr. Bradley Finger of Enterprise Rent-A-Car, Ms. Nadine Wilson of Oneida Co. P
9 & Z Dept.
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11 **Call the meeting to Order:** Chmn. Metropulos called the meeting to order at 4:30 PM. The
12 Agenda for this meeting was properly noticed by posting on January 13, 2009 a copy on each of
13 the Town bulletin boards. For informational purposes, the Agenda was also posted on the Town
14 website.
15

16 **1.0 Review for action and recommendation to the Town of Newbold Board, Oneida
17 County P & Z Dept. requests, including Administrative Review and/or Conditional Use
18 Permits, Town Board and/or Citizen requests regarding Land Division and/or Zoning and
19 Condominium Plats:**
20

21 **1.1 Conditional Use Permit for Enterprise Rental Cars to locate a car rental
22 business at 2000 West River Street property, described as Lots 7 & 9 of Country
23 Drive Assessor's Plat being a part of the SW SW qtr-qtr in T37N, R8E, (Tax ID-NE
24 2224):**

25 **Discussion** -- Ms. Wilson and Mr. Finger explained the background and purpose of the
26 CUP and the urgency of this request.

27 The closing sentence of Section 1(a) of the CUP states "*Initially our cars will be washed*
28 *offsite . . .*". Several members questioned the usage of the word "*Initially*" as indicating
29 tacit approval for future washing of cars onsite. Ms. Nadine agreed that the wording
30 should be changed. If and when Enterprise wants to do onsite washing of vehicles the
31 existing septic system must be evaluated with regard to capability to process the
32 wastewater. In addition, County and State permits relating to the treatment of the
33 wastewater must be obtained.

34 Ms. Wilson and Mr. Finger reviewed for the Members a copy of the CSM map modified
35 to illustrate parking areas for rental vehicles. The map shows parking space for eight (8)
36 vehicles on the grassy knoll at the Hwy 47-River Street corner of the property. Several
37 Members commented that this parking area may well infringe on the DOT 200-ft right-of-
38 way and would not be available for vehicle storage.

39 **Action** – Ed Hammer moved to recommend to the Town Board approval of the subject
40 CUP provided:

- 41 • Section 1(a) is rewritten to change the wording "*Initially our cars will be washed*
42 *offsite . . .*" to state "*Vehicles will be washed offsite. . .*", and;
- 43 • The survey map illustrating parking spaces is changed to remove parking of
44 vehicles on the grassy knoll on the Hwy 47-River Street corner of the property.

45 Motion seconded by Mike Sueflohn; motion passed by unanimous voice vote.
46

47 **2.0 Administrative matters for review, discussion and/or action by Commission Members
48 concerning general Plan Commission activities, Town Board discussions/actions,**

49 **County Planning and Zoning Dept. activities, project updates, correspondence, set next**
50 **meeting date and future agenda items:**
51

52 **2.1 Chmn.'s report of Town Board actions – no report**

53 **2.2 Correspondence, if any –** Chmn. Metropulos gave each Member a copy of the
54 Newbold Fee Schedule dated 2008.

55 **2.3 Suggested Future Agenda items –** No discussion

56 **2.4 Next meeting date –** The next meeting of the Plan Commission will be a regular
57 monthly meeting on February 5, 2009
58

59 **3.0 Public comment/communication period as per Wis. Stats. 19.83(2) and 19.84(2):**

60 None – no audience was present.
61

62 **4.0 Adjournment:** Mike Sueflohn moved to adjourn the meeting; motion seconded by Dick
63 Guidinger; motion passed by unanimous voice vote.
64

65 Chmn. Metropulos adjourned the meeting at 5:15 P.M.
66
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68 *John P. Granger, Secretary*

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