

**SHEBOYGAN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
OFF-SITE PLAN REVIEW SUBCOMMITTEE MEETING MINUTES**

Sheboygan County Administration Building
Conference Room 119
508 New York Avenue
Sheboygan, WI 53081

August 25, 2016

Called to Order 8:10 A.M.

Adjourned 8:50 A.M.

MEMBERS PRESENT: Steve Steinhardt; Phil Ditter; and Peter Madden

ALSO PRESENT: Chuck Butler

CALL TO ORDER AND INTRODUCTIONS

Peter Madden called the meeting to order at 8:10 a.m.

CERTIFICATION OF COMPLIANCE WITH WISCONSIN OPEN MEETING LAW

Steve Steinhardt stated that the meeting agenda had been posted with the County Clerk's Office on August 16th, 2016 at 12:30 p.m. and that the requirements of Wisconsin Open Meeting Law had been met.

APPROVAL OF MINUTES FROM February 1st, 2016 SUBCOMMITTEE MEETING

Motion by Steve Steinhardt, second by Phil Ditter to approve the minutes from the February 1st, 2016, meeting. Motion carried.

OFF-SITE PLAN REVIEWS

Motion by Phil Ditter, seconded by Steve Steinhardt to recommend that the LEPC approve the Off-Site Plan revisions for Piggly Wiggly Midwest, 2215 Union Avenue, Sheboygan, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Phil Ditter to recommend that the LEPC approve the Off-Site Plan revisions for Qwest Communications Corp., 4136 Playbird Road, Sheboygan, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Phil Ditter to recommend that the LEPC approve the Off-Site Plan revisions for Sheboygan Falls Energy, N5787 Bridgewood Road, Sheboygan Falls, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Phil Ditter to recommend that the LEPC approve the Off-Site Plan revisions for Edgewater Generation Station, 3739 Lakeshore Drive, Sheboygan, WI, as amended. Motion carried.

Motion by Steve Steinhardt, seconded by Phil Ditter to recommend that the LEPC approve the Off-Site Plan revisions for Rockline Industries, 1113 Maryland Avenue, Sheboygan, WI, as amended. Motion carried.

Motion by Phil Ditter, seconded by Steve Steinhardt to recommend that the LEPC approve the Off-Site Plan revisions for Hexion, 2522 S 24th Street, Sheboygan, WI, as amended. Motion carried.

ADJOURNMENT

Motion by Steve Steinhardt, seconded by Phil Ditter to adjourn. Motion carried. The meeting was adjourned at 8:50 a.m.

Respectively submitted:

Steve Steinhardt, Recording Secretary