

**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

December 12, 2016

Called to Order 8:10 A.M.

Adjourned 8:40 A.M.

MEMBERS PRESENT: Steve Steinhardt and Chuck Butler

ALSO PRESENT: Phil Ditter and Peter Madden

CALL TO ORDER AND INTRODUCTIONS

Chuck Butler 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 December 5th, 2016 at 12:30 p.m. and that the requirements of Wisconsin Open Meeting Law had been met.

APPROVAL OF MINUTES FROM AUGUST 25th, 2016 SUBCOMMITTEE MEETING

Motion by Steve Steinhardt, second by Chuck Butler to approve the minutes from the August 25th, 2016, meeting. Motion carried.

OFF-SITE PLAN REVIEWS

Motion by Steve Steinhardt, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Batteries Plus, 519 South Taylor Drive, Sheboygan, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Three Twins Ice Cream, 812-820 Michigan Avenue, Sheboygan, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Chuck Butler to recommend that the LEPC approve the NEW Off-Site Plan for Mayline Industries, 1213 Pennsylvania Avenue, Sheboygan, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Chuck Butler to recommend that the LEPC approve the NEW Off-Site Plan for Rockline Industries – Willow Warehouse, 985 Willow Drive, Sheboygan Falls, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Cascade Well #1, 303 First Street, Cascade, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Curt G Joa, Inc., 100 Crocker Avenue, Sheboygan Falls, WI. Motion carried.

Motion by Steve Steinhardt, seconded by Chuck Butler to recommend that the LEPC approve the Off-Site Plan revisions for Plastics Engineering, 2732 N 15th Street, Sheboygan, WI. Motion carried.

ADJOURNMENT

Motion by Chuck Butler, seconded by Steve Steinhardt to adjourn. Motion carried. The meeting was adjourned at 8:40 a.m.

Respectively submitted:

Steve Steinhardt, Recording Secretary