

Special Plan Commission Meeting

MINUTES

01/16/2019

5:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry Elmer, Mayor Pinnow, Dan Brown, Jaine Winters, RJ Logan. Absent; Joe Kohlman, Richard Peach

AGENDA TOPICS: CALL TO ORDER/ROLL CALL/ PUBLIC APPEARANCES/COMMITTEE
 COMMENTS/APPROVE PREVIOUS MINUTES

DISCUSSION	Quorum present. Public inquiry if the Collaborative Meeting is open to public. Mayor Pinnow affirmed it is.		
CONCLUSIONS	Jaine Winters made a motion to approve the minutes of the 01/07/2019 Plan Commission meeting. A second to the motion was made by Dan Brown. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

BRIGGS FINAL CSM

DISCUSSION			
CONCLUSIONS	Jerry Elmer made a motion recommending the common council approve the Briggs Final CSM. A second to the motion was made by RJ Logan. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

BILL BASSETT BIP APPLICATION

DISCUSSION	Mr. Bassett provided the requested missing documents for the BIP application relating to HVAC improvements. He withdrew an application relating to drywall and plaster installation.		
CONCLUSIONS	Jaine Winters made a motion to approve the Basset application and payment of \$4,250 when completed and all required approvals /permitting has been turned in. A second to the motion was made by Dan Brown. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

COLLABRATIVE MEETING/FUTURE AGENDA ITEMS/ADJOURN

DISCUSSION	Discussion regarding the plan commissions contributions to the Collaborative meeting ensued. Jerry Elmer will send their recommendations to the city clerk. Future agenda items to include term limits of plan commission members		
CONCLUSIONS	RJ Logan made a motion to adjourn at 5:336 PM. A second to the motion was made by Dan Brown. Motion Carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	DEADLINE

