

Plan Commission & CDA

MINUTES

3/20/2017

6:00pm

CITY HALL

Meeting called by	Doug Pinnow
Minutes taken by	Tammy Slocum
Attendees	John B., Tammy S., Joe K., Jeremy P., <i>Dan B.</i> , Attorney Mark Schroeder. <i>Absent: Jerry E.</i>

Agenda Topics

Public Appearances/ Approval of Previous Minutes

Discussion: No public attendees for Public Appearance.

Conclusions: Jeremy P. made a motion to approve the previous minutes of 3/6/2017. A second was made by Dan B. The motion was unanimously approved.

Steve Stuessy Preliminary CSM

Discussion: Todd Hasse, Hasse Surveying, reviewed the CSM. Final survey details are needed to determine if it will be 130 feet North to South or 132 feet North to South. The Stuessys asked about getting a concrete permit. Attorney Schroeder will provide Teresa Withee with inspection options and she will forward to the Stuessys so they can proceed with construction as quickly as possible following a City Council approval of the CSM.

Conclusions: John B. made a motion to recommend to the common council approval of the preliminary CSM subject to final updates on the North – South boundary. A second was made by Joe B. The motion was unanimously approved.

Jerry Elmer Final CSM

Discussion: Todd Hasse, Hasse Surveying, reviewed the CSM. This CSM was previously reviewed and approved by the Plan Commission. No changes have been made since previous approval.

Conclusions: Dan B. made a motion to recommend to the common council approval of the final CSM. A second was made by Jeremy P. The motion was unanimously approved.

Pinnow Investment Group Potential Building Project

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Discussion: Jeremy Pinnow reviewed the plan for removal of current structure and construction of a new structure. Jeremy provided a parcel drawing and copies of correspondence with Chris Butschke, Building Official, regarding the structure. The zoning is C1.

Conclusions: Dan B. made a motion to approve the 1600 square foot structure subject to the Building Inspector confirming the structure is an accessory structure. A second was made by Joe K. Jeremy P. and Doug P. abstained. The motion was unanimously approved.

Richard J. Logan BIP Application

Discussion: The BIP application was reviewed.

Conclusions: John B. made a motion to approve RJ Logan's BIP application in an amount up to one half of the \$6,371 project budget, pending a letter of Historic Appropriateness (if needed) and any other required permits. A second was made by Joe K. The motion was unanimously approved.

Future Agenda Items/Adjourn

Discussion: No future agenda items identified.

Conclusions: Jeremy P. made a motion to adjourn at 6:35pm. A second was made by John B. Motion carried. The motion was unanimously approved.