

Plan Commission Meeting

MINUTES

06/04/2018

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry Elmer, Dan Brown, Mayor Pinnow, RJ Logan, Joe Kohlman, Richard Peach, Jeremy Pinnow, Attorney Michael Faust

AGENDA TOPICS

PUBLIC APPEARANCES/COMMITTEE COMENTS/APPROVAL OF PRIOR MINUTES

DISCUSSION	No public appearances. Mayor Pinnow announced that the results of the hotel study will be presented at the next Chamber meeting.	
CONCLUSIONS	Joe Kohlman made a motion to approve the May 22 nd , 2018 minutes. A second made by Dan Brown. Motion Carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EXTRATERRITORIAL REVIEW ECKERMAN FINAL CSM

DISCUSSION		
CONCLUSIONS	Dan Brown made a motion to recommend that the common council approve the Eckerman final CSM. A second to the motion made by Richard Peach. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINAL CSM FOR TALMAN PURCHASE

DISCUSSION	Final CSM Creating Lots 1 and 2 from Blocks 103 and 104 Parcel 23206 05150000 and Parcel 23206 05140000. The CSM was created for the purchase of what now will be described as Lot 1 of said CSM		
CONCLUSIONS	Richard Peach made a motion to recommend that the common council approve the final CSM. A second to the motion made by Dan Brown. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AMENDMENT TO CROSSWINDS SUBDIVISION AGREEMENT
DATED 06/01/2018.

DISCUSSION			
CONCLUSIONS	Richard Peach made a motion to table the agenda item and requests a signed letter from Dysis Group stating the Group agrees with the release of Mr. Berg and will continue to fully uphold its obligations to the city. A second to the motion was made by Joe Kohlman. Motion carried		
		DEADLINE	

FUTURE AGENDA ITEMS ADJOURN

DISCUSSION	Future agenda items may include a replacement for Jeremy Pinnow. This is his last meeting. He has been a positive voice for the plan commission		
CONCLUSIONS	Richard Peach made a motion adjourn at 6:25 pm. A second to the motion was made by Jeremy Pinnow Motion carried		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

AMENDMENT TO CROSSWINDS SUBDIVISION AGREEMENT
DATED 06/01/2018.

DISCUSSION		
CONCLUSIONS	Richard Peach made a motion to table the agenda item and requests a signed letter from Dysis Group stating the Group agrees with the release of Mr. Berg and will continue to fully uphold its obligations to the city. A second to the motion was made by Joe Kohlman. Motion carried	
		DEADLINE