

Plan Commission Special Meeting

MINUTES

01/03/2018

6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Jerry E., Dan B., Doug P, Joe K, Jeremy P, Richard P., Attorney Mark Schroeder. Absent

AGENDA TOPICS

PUBLIC APPEARANCES, COMMITTEE
COMMENTS, APPROVAL OF PRIOR MINUTES

DISCUSSION	No Public appearances or committee comments		
CONCLUSIONS	Jeremy P. made a motion to approve the minutes of 12/04/2017 and 12/11/2017 A second was made by Joe K. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

CONCEPT PLAN REGARDING FORMER EARTH RIDER BUILDING

DISCUSSION	Discussion focused on various approved uses and possible public funding for improvements of the building with the potential buyer.		
CONCLUSIONS	No action was taken		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

SITE PLAN FOR M&J'S ADDITION

DISCUSSION		
CONCLUSIONS	Jerry E. made a motion to continue the site plan review and direct the applicant to submit the historic preservation committee and the building inspector/zoning administrator to submit their comments regarding the proposed addition to the plan commission in time for their scheduled meeting of 01/11/2018. A second was made by Dan B. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COST FOR SPECIAL PLAN COMMISSION MEETINGS

DISCUSSION	Discussion indicated the common council does not want to suppress investments or other interests in our city with excessive charges for special meetings. Other opinions indicated concern about wasting taxpayer money with frivolous special meetings. Further discussion acknowledged some fee should be implemented to deter unnecessary special meetings.	
CONCLUSIONS	Jeremy P made a motion to recommend to the common that a fee of \$50.00 be charged for special Plan Commission meetings. The said fee will be charged to all additional persons or entities wishing to be on the special meeting agenda. A second was made by Richard P. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW MEMBER, FUTURE AGENA ITEMS, ADJOURN

DISCUSSION		
CONCLUSIONS	Jeremy P made a motion to recommend to the common council that R.J. Logan be approved to be a replacement member of the plan commission for the vacancy created by Tammy S and fill the remainder of her term. A second was made by Dan B. Motion carried	
	Jeremy P. made a motion to adjourn at 7:02 pm. A second was made by Richard P. Motion carried	
		DEADLINE

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DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	

DISCUSSION	

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	