

# Plan Commission Meeting

## MINUTES

05/07/2018

6:00 PM

CITY HALL

<b>MEETING CALLED BY</b>	Mayor Pinnow
<b>TYPE OF MEETING</b>	
<b>FACILITATOR</b>	
<b>NOTE TAKER</b>	Jerry Elmer
<b>TIMEKEEPER</b>	
<b>ATTENDEES</b>	Jerry Elmer, Dan Brown, Doug Pinnow, RJ Logan, Richard Peach, Jeremy Pinnow, Joe Kohlman, Attorney Schroeder

### AGENDA TOPICS

#### PUBLIC APPEARANCES/COMMITTEE COMENTS/APPROVAL OF PRIOR MINUTES

<b>DISCUSSION</b>	<p>No public appearances.</p> <p>Richard Peach questioned the proposed sale of the rezoned John Meichtry property. Jeremy Pinnow said he will be resigning from the commission due to relocating outside of the city.</p>		
<b>CONCLUSIONS</b>	<p>Richard Peach made a motion to approve the April 2<sup>nd</sup>, 2018 minutes. A second made by Joe Kohlman. Motion Carried</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

#### JARED ARN REQUEST FOR BIP FUNDS

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>	<p>Jeremy Pinnow made a motion approve BIP funds payment in the amount of \$3,487 to Jared Arn subject to Mr. Arn providing paid receipts for the completed work. A second to the motion made by Richard Peach. Motion carried</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

PRELIMINARY CSM CREATING LOTS  
 1 & 2 FROM PN#S 23206 0515.0000 &  
 23206 0514.0000

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Richard Peach made a motion to recommend the common council approve the preliminary CSM creating lots 1 & 2 from parcel numbers 23206 0515.0000 & 23206 0514.0000. A second to the motion made by Joe Kohlman. Motion carried.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

FUTURE AGENDA ITEMS/ ADJOURN

<b>DISCUSSION</b>	Future agenda items to include finding a new member for the Plan Commission to replace Jeremy Pinnow. RJ Logan agreed to continue his term on the commission	
<b>CONCLUSIONS</b>	Joe Kohlman made a motion to adjourn at 6:25 pm. A second to the motion made by Dan Brown. Motion carried	
		<b>DEADLINE</b>