

Plan Commission & CDA

MINUTES

02/06/2017

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, John B., Tammy S., Joe K., Jeremy P, Attorney Mark Schroeder. Absent., Michelle L. (Youth in Government)

Agenda topics

APPROVAL OF PREVIOUS MINUTES/PUBLIC APPEARANCES

DISCUSSION	Public Appearances: No public appearances		
CONCLUSIONS	Dan B. made a motion to approve the previous minutes of 01/02/2017. A second was made by Jeremy P. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

LPL FINANCIAL BUSINESS IMPROVEMENT APPLICATION

DISCUSSION	The intended upgrades will include new flooring, wall coverings and other interior repairs.		
CONCLUSIONS	Jeremy P. made a motion to approve the application for a business improvement program grant of \$4,750 subject to the applicant obtaining a building permit. review. A second was made by John B. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

STI HOLDINGS FINAL CSM

DISCUSSION	
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CONCLUSIONS	John B made a motion to approve STI's Vierbicher Final CSM. A second was made by Tammy S. Motion carried. John B. made a motion to recommend approval of STI's Fehr Graham Final CSM. A second was made by Joe K. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Waelti Final CSM

DISCUSSION		
CONCLUSIONS	Dan B made a motion to recommend approval the Waelti extraterritorial final CSM subject to meeting the city engineer's requirements of the January 13 th 2017 memo. A second was made by John B. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Survey of the Cities West Boundary

DISCUSSION		
CONCLUSIONS	Joe K. made a motion to table the agenda item. A second to was made by Dan B. Motion carried.	
		DEADLINE

Future Agenda Items/Adjourn

DISCUSSION	Future agenda items may include land purchases
CONCLUSIONS	Jeremy P. made a motion to adjourn at 6:27. A second to the motion was made by Dan B. Motion carried
SPECIAL NOTES	

DISCUSSION	

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	