

Special Plan Commission Meeting

MINUTES

06/12/2017

5:30 PM

CITY HALL

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

AGENDA TOPICS

ROLL CALL, APPROVAL OF
PRIOR MINUTES, PUBLIC
APPEARANCES

DISCUSSION		
CONCLUSIONS	Tammy S. made a motion to approve the minutes of 06/05/2017 A second was made by Dan B.. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NAZZA DEVELOPMENT PRELIMINARY CSM
DYSIS GROUP PRELIMINARY CSM

DISCUSSION		
CONCLUSIONS	Tammy S. made a motion to recommend to the common council approval of the preliminary CSM reconfiguring lots 45 & 46 into 3 individual lots. A second was made by Dan B. Motion carried. Dan B. made a motion to recommend to the common council approval of the preliminary CSM adjusting the lot lines of lots 37,38 & 39. A second was made by Tammy S. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURN.

DISCUSSION	
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CONCLUSIONS	Dan B. made a motion to adjourn at 5:45pm. A second was made by Tammy S. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
CONCLUSIONS		
		DEADLINE

DISCUSSION	
CONCLUSIONS	
SPECIAL NOTES	

DISCUSSION	
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