

Plan Commission & CDA

MINUTES

JANUARY 4, 2016

6:30 PM

CITY HALL

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

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION	Approval of Dec. 7 th minutes	
CONCLUSIONS	A motion was made by John B to approve the prior minutes which was seconded by Joe K. Motion carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF FINAL EXTRATERRITORIAL CSM

ATTORNEY FAUST

DISCUSSION	The CSM will create two parcels on the Maveus property consisting of Lot 1 containing 1.17 acres and Lot 2 containing 4.21 acres.	
CONCLUSIONS	A motion was made by Dan B to approve the final CSM.A second to the motion was made by John B. Motion carried.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUTURE AGENDA ITEMS

DOUG PINNOW

DISCUSSION	After discussion it was determined that future agenda items should consist of, among others, the progress of the Kobussen building, replacing the building inspector, Kirchner land and buildings purchase and the upcoming January 25th combined meeting and public hearing on tower heights	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURN

DISCUSSION		
CONCLUSIONS	A motion was made by Jeremy P to adjourn at 6:40pm. Second by Dan B Motion carries.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	