

# Plan Commission Meeting

## MINUTES

11/04/2019 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>	Mayor Pinnow, Jerry Elmer, Dan Brown, Richard Peach, Council Rep Paul Huffman, RJ Logan, Jaine Winters, Attorney Mark Schroeder Absent;

### AGENDA TOPICS:

CALL TO ORDER. ROLL CALL. PUBLIC APPEARANCES. COMMITTEE COMMENTS OR QUESTIONS.  
APPROVE PRIOR MINUTES

<b>DISCUSSION</b>	<p>Quorum present. No public appearances No committee comments or questions</p>	
<b>CONCLUSIONS</b>	<p>Richard Peach made a motion to approve the prior minutes of the 10.07.2019 Plan Commission meeting. A second to the motion was made by RJ Logan. Motion carried</p>	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

### TIM BABLER SITE PLAN

<b>DISCUSSION</b>	<p>Mr. Babler purchased the property located at and 1009 W 2<sup>nd</sup> Ave and intends to raze the existing structure in order to install a parking lot on the site for the purpose of selling cars. Discussion ensued regarding proper site drainage, paving to the sidewalk, the number of vehicles allowed, lot size and access.</p>	
<b>CONCLUSIONS</b>	<p>Richard Peach made a motion to table the item until more information regarding the site is obtained. A second to the motion was made by Paul Huffman. Motion carried.</p>	

HOUSING STOCK IMPROVEMENT PROGRAM/ DOWNTOWN UPPER STORY RESIDENTIAL IMPROVEMNET PROGRAM

<b>DISCUSSION</b>	Attorney Schroeder summarized all the inclusions and changes to the Housing Stock Program that have taken place over the past year and have been approved by the Plan Commission.		
<b>CONCLUSIONS</b>	Richard Peach made a motion to recommend the common council approve the changes and inclusions to the Housing Stock Program and the creation of the Downtown Upper Story Residential Improvement Program. A second to the motion was made by Dan Brown. Motion Carried		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>

PROPOSAL FROM THREE WATERS RESERVE.  
 PROCESS FOR DISTRIBUTION OF INFORMATION REGARDING LOAN/GRANT PROGRAMS.  
 PROMOTION OF AREA ATV TRAILS.  
 FUTURE AGENDA ITEMS ADJOURN

<b>DISCUSSION</b>	No representative from Three Waters was present. It was determined that the plan commission is not the proper body to promote ATV trails Future Agenda Items to include the distribution of information regarding loan/grant programs, Three Waters Reserve and Tim Babler site plan.		
<b>CONCLUSIONS</b>	Richard Peach made a motion to adjourn at 7:10 pm. A second to the motion was made by Dan Brown. Motion carried.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>

<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>

<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>		<b>DEADLINE</b>