

Plan Commission & CDA

MINUTES

NOVEMBER 6, 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., Richard P., Joe K., Doug P., Jeremy P., Tammy S. & Attorney Mark Schroeder.

Agenda topics

APPROVAL OF PREVIOUS MINUTES, PUBLIC APPEARANCES. COMMITTEE COMMENTS

DISCUSSION	.	
CONCLUSIONS	A motion was made by Jeremy P to approve the minutes of the Sept. 11 th , 2017 and Oct. 25 th 2017 meetings. There was a second by Joe K. Motion carried.	
	No public appearances. No comments	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

HISTORICAL SOCIETY SITE PLAN REVIEW

DISCUSSION	The site needs a zoning change to allow for the use and a lot line adjustment due to building across lot lines.	
CONCLUSIONS	A motion was made by Richard P to approve the site plan on the conditions that the lot line is adjusted to meet requirements and the parcel is re- zoned to zoning classification C-1. A second to the motion was made by Tammy S.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POSSIBLE PURCHASE OF
PAUL HEINS PROPERTY

DISCUSSION	This has been a recurring issue in which the city inadvertently paved a small portion of the northwest corner of the Heins property. To eliminate any liability to themselves, the Heins' wish to sell the portion to the city. The portion contains approximately 198 square feet		
CONCLUSIONS	A motion was made by Richard P. to recommend to the common council to purchase the portion of the Heins property for \$1,500 and that the Heins' pay for half of the costs of obtaining a legal description of that portion. There was a second to the motion by Dan B. Motion Carries.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OFFER TO PURCHASE FROM TALLMAN
REGARDING PARCEL 2320605150000

DISCUSSION	The Tallmans have made an inquiry regarding the possible purchase of a parcel of land owned by the city. They are offering \$20,000 for the purchase of parcel number 23206 05150000		
CONCLUSIONS	A motion was made by Dan B. to recommend that the common council consider the sale of parcel number 23206 05150000. A second to the motion was made by Tammy S. Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ADJOURN

DISCUSSION	A motion was made by Jeremy P to adjourn at 6:56 pm. A second to the motion was made by Richard P. Motion carried.		
CONCLUSIONS			
		DEADLINE	

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SPECIAL NOTES	
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