

Plan Commission Meeting

MINUTES

12/02/2019 6:00 PM

CITY HALL

MEETING CALLED BY	Mayor Pinnow
TYPE OF MEETING	
FACILITATOR	
NOTE TAKER	Jerry Elmer
TIMEKEEPER	
ATTENDEES	Mayor Pinnow, Jerry Elmer, Dan Brown, Council Rep Paul Huffman, RJ Logan, Jaine Winters. Attorney Mark Schroeder

AGENDA TOPICS:

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

DISCUSSION	<p>Quorum present. No public appearances No committee comments or questions</p>	
CONCLUSIONS	<p>Richard Peach made a motion to approve the prior minutes of the 11/04/2019 Plan Commission meeting A second to the motion was made by Dan Brown. Motion carried</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TIM BABLER SITE PLAN

DISCUSSION	<p>The building inspector reviewed the site plan and indicated his approval subject to the parking lot being less than 3,000 sf, a 2' green space between parking lot and city sidewalk and constructing, to code, a privacy fence on the north property line.</p>	
CONCLUSIONS	<p>Dan Brown made a motion to approve the site plan subject to the building inspectors recommendations. A second to the motion was made by Richard Peach. Motion carried.</p>	

STOUGHTON TRAILERS SITE PLAN

DISCUSSION	Stoughton trailers is beginning construction bidding for their parking lot. The City engineer noted that there is an allowable minor change in the storm water retention plan. Although not required, it was recommended a 2" top layer of reground asphalt be placed on the parking lot to reduce dust.		
CONCLUSIONS	Jerry Elmer made a motion to direct Attorney Schroeder to ask Stoughton Trailers to consider adding 2" top layer of reground asphalt per City engineer's recommendations. A second to the motion was made by Richard Peach. Motion Carried		
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE

THREE WATERS RESERVE. FUTURE AGENDA ITEMS. ADJOURN

DISCUSSION	No representative from Three Waters reserve was present. Future Agenda Items may include Three Waters Reserve, and process for distributing information relating to the loan and grant programs		
CONCLUSIONS	Richard Peach made a motion to table Three Waters Reserve. A second to the motion was made by R.J. Logan. Motion carried. Jaine Winters made a motion to adjourn at 6:52 pm. A second to the motion was made by Richard Peach. Motion carried		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DISCUSSION			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE