TO: Planning Commission Members  
Honorable Mayor and City Council Members  
FROM: Shawn Wetterlin, Building/Zoning Official  
DATE: December 6, 2018  
RE: Meeting Minutes from December 4, 2018

The regular scheduled monthly meeting of the Planning Commission met at 5:30 p.m., on Tuesday, December 4, 2018 in the City Council Chambers at City Hall. The following members were present: Jerry Steffes, Dave Hanifl, Patti Dockendorff, Jason Ludwigson, Linda Larson, Richard Wieser and Anna Stoecklein. City Council member Brian Krenz, and Building/Zoning Official Shawn Wetterlin were also in attendance.

1. The meeting was called to order by Chair Steffes. Motion by Larson, seconded by Hanifl to approve of the meeting minutes of November 7, 2018.

   Upon a roll call vote, taken and tallied by the Building Official, all members present voted in favor.

   Hanifl – Yes  
   Larson-Yes  
   Dockendorff – Yes  
   Ludwigson – Yes  
   Stoecklein – Yes  
   Steffes – Yes  
   Wieser – Absent at time of meeting minute approval

2. The Planning Commission held a public hearing at 5:30 o’clock P.M. to consider changes to the City’s Zoning Ordinance

   The Building Official gave an overview of the suggested changes.

   The chair opened the public hearing

   The public hearing closed as no member of the public wished to be heard on the matter.

   The Planning Commission had discussion on the proposed changes.

   Motion by Ludwigson, seconded by Stoecklien to recommend to the city council approval of the proposed text amendment changes to the Zoning Ordinance. The changes include suggested changes from the Comprehensive Plan, Downtown Plan along with other suggested changes based on past variance requests.
Upon roll call vote, all members present voted in the following order.

Ludwigson – Yes
Stoecklien - Yes
Dockendorff - Yes
Hanifl – Yes
Larson – Yes
Wieser - Yes
Steffes – Yes

3. The Planning Commission requested the review of the Sign Ordinance be moved to the next Planning Commission meeting.

4. The Planning Commission discussed and reviewed the Bike Pedestrian Plan.

Motion by Ludwigson, seconded by Hanifl to recommend to the City Council to make the Bike Pedestrian Advisory Committee an official committee with one member of the Planning Commission serving on the Bike Pedestrian Committee.

Ludwigson – Yes
Hanifl – Yes
Stoecklien - Yes
Dockendorff - Yes
Larson – Yes
Wieser - Yes
Steffes – Yes

Motion by Wieser to adjourn the meeting, all in attendance voted in favor meeting adjourned at 7:25 p.m.