

TO: Planning Commission Members
Honorable Mayor and City Council Members
FROM: Angie Boettcher, City Bookkeeper
DATE: June 5, 2019
RE: Meeting Minutes from June 4, 2019

The Planning Commission met at 5:30 p.m., on Tuesday, June 4, 2019 in the City Council Chambers at City Hall. The following members were present: Jerry Steffes, Linda Larson, Dave Hanifl, Anna Stoecklein, Patti Dockendorff, Richard Wieser, and Jason Ludwigson. Also present was City Council Member Teresa O'Donnell-Ebner, City Attorney Skip Wieser, Building/Zoning Official Shawn Wetterlin, and Angie Boettcher.

1. The meeting was called to order by Chair Steffes. Chair Steffes turned the Chair over to Vice Chair Larson. Motion by Wieser and seconded by Hanifl to approve of the meeting minutes of May 7th and 14th, 2019 with correction on page 8 deleting the sentence: No testimony was presented regarding any impairment to an adjoining property's use or value.

Upon a roll call vote, taken and tallied by the Building Official, all members present voted in favor with the exception of Steffes who abstained.

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

2. The Planning Commission was scheduled to hold a public hearing to consider the application for a final plat concerning certain premises situated in said City described as follows, to wit: Parcel number 25.1965.000, Grandview Court, Berkley Addition. Attorney Wieser gave a staff report and an update of the City Council's action at the May 28th Council Meeting to give a sixty day extension to review the Conditional Use Permit and Preliminary Plat. Therefore, it would be premature for the Planning Commission to approve the Final Plat at this time.

Motion by Ludwigson, seconded by Stoecklein to continue the Public Hearing to July 9, 2019 at 5:30 p.m.

Upon a roll call vote, taken and tallied by the Building Official, present members voted as follows:

Dockendorff – Yes
Hanifl – No
Ludwigson – Yes
Wieser – No
Stoecklein – Yes
Steffes – Abstain
Larson – No

Motion failed for lack of majority.

Motion by Dockendorff, seconded by Hanifl to continue the Public Hearing to June 11 2019, at 5:30.

Upon a roll call vote, taken and tallied by the Building Official, all present members voted in favor, with the exception of Steffes who abstained.

Dockendorff – Yes
Hanifl – Yes
Ludwigson – Yes
Wieser – Yes
Stoecklein – Yes
Steffes – Abstain
Larson – Yes

3. Vice Chair Larson turned the Chair back over to Steffes. The Chair acknowledged Christine Meindel-Wagner who addressed the Planning Commission.
4. Motion made by Ludwigson, seconded by Stoecklein to move the next regular Planning Commission meeting to July 9th. It was a consensus by all members present to move the date.
5. Jason Ludwigson reviewed Solsmarts suggested Zoning Ordinance changes for approval.

Motion made by Dockendorff and seconded by Larson to further review the Zoning Ordinance changes before approval and also call for a Public Hearing at 5:35 p.m. during the July 9th Planning Commission Meeting.

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

Dockendorff – Yes
Larson – Yes
Hanifl – Yes
Ludwigson – Yes
Stoecklein – Yes

Wieser – Yes

Steffes – Yes

6. The Planning Commission discussed the 2019 Plan of Work, reviewing the Comprehensive Plan Implementation and action plan. It was consensus to continue as planned.

Motion by Ludwigson, seconded by Wieser to adjourn the meeting. All in attendance voted in Favor. Meeting adjourned at 6:58 p.m.