

**Planning Commission Minutes
February 15, 2007**

Call to Order:

The February 15, 2007 Planning Commission meeting was called to order at 5:00 pm by Chairman Gary Henke.

Roll Call:

Those in attendance were Henke, Renning, Heise, Gabert, Gruetzmacher and Toltzman. Noel and Betts excused.

Others present: Paul Hanlon (City Inspector), Kent Hager (City Administrator) and Donald Tate.

Approval of the January 25, 2007 Minutes:

Motion by Renning, second by Heise to approve the minutes of the January 25, 2007 meeting as distributed. Motion carried. 6/0

Public Hearing / Conditional Use Request – Donald Tate:

Chairman Henke opened the Public Hearing at 5:03 pm. Donald Tate stated that he was intending to rent some space in the windows from Mike Coyle to display mopeds. He will also be servicing them from a portion of the building. The moped supplier also has 4 wheelers available and he may sell them also. Hearing closed at 5:05 pm.

Motion by Heise, second by Toltzman to approve the Conditional Use. Motion carried. 6/0

Discussion of the Utility Construction Permit:

Hanlon explained that implementing the Utility Construction Permit would require anyone installing cable television distribution equipment to comply with Chapter 20 of the Municipal Code, which is the Cable Television Franchise chapter. Henke stated there needed to be one other issue addressed and that was preventing the location of distribution equipment in the front utility easement or right-of-way area. Hanlon will pass this information on to Jim Villiesse and the issue will be addressed by the Board of Public Works.

Fence Request – B-1 Zoning:

Hanlon informed the members there may be a day-care facility being moved into the B-1 district and they would need to install a fence to provide a play area. Members were not in favor of a board fence and wanted to make sure that any vision corner was left unobstructed. Hanlon will talk to the perspective owner. No action taken.

Other Matters:

None

Adjournment:

Motion by Heise, second by Gabert to adjourn. Motion carried 6/0

Meeting adjourned at 5:20 PM by Henke.