

**Planning Commission Minutes
November 12, 2009**

Call to Order:

The November 12, 2009 Planning Commission meeting was called to order at 5:00 PM by Mayor Henke.

Adopt Agenda:

Motion by Renning, second by Thompson to adopt the agenda as presented. Motion carried. 5/0

Roll Call:

Those in attendance were Henke, Renning, Gabert, Spilman and Thompson. Gruetzmacher, Noel and Herminath - absent.

Others in attendance: Hager, and Hanlon.

Approval of Minutes from 10/15/09:

Motion by Thompson, second by Renning to approve the minutes of 10/15/09 meeting as presented. Motion carried. 5/0

Approval of Certified Survey Map for EJ Metals:

Hager reviewed the Certified Survey Map for 5 acres of land in the North East New London Business Center that will be the site of a new manufacturing facility for EJ Metals. Motion by Noel and second by Henke to approve as presented. Motion by Gabert, second by Spilman to approve. Motion carried. 5/0

Site Plan Review – EJ Metals – Maple Creek Lane – North East New London Business Center:

Hanlon discussed the proposed building and provided a color rendition of what the building will look like after completion. A short discussion of the site plan followed. Motion by Renning, second by Spilman to approve as presented. Motion carried. 5/0

Other Matters:

Hanlon explained the attachments provided were for the commissioner's information.

Henke requested the Downtown Development Guidelines and discussion of the implementation of the comprehensive plan be on the January agenda, as there will be no December meeting.

Adjournment:

The meeting was adjourned at 4:45pm by Mayor Henke.