

Planning Commission Minutes
July 2, 2009

Call to Order:

The July 2, 2009 Planning Commission meeting was called to order at 5:00 PM by Chairman Herminath.

Adopt Agenda:

Motion by Gabert, second by Renning to adopt the agenda as presented. Motion carried. 6/0

Roll Call:

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

Others in attendance: Hanlon

Site Plan Review – Enerpipe Addition:

Hanlon went over all of the information provided by Schuler and Associates regarding the proposed addition to the Enerpipe building on Industrial Loop Raod.

Motion by Thompson, second by Renning to approve the site plan as presented. Motion carried. 6/0

Other Matters:

Herminath suggested the Planning Commission consider a long-term project that would be a follow-up to the comprehensive plan. This project would be reviewing the existing sanitary and storm water piping systems. The current records show “as built” drawings, however; these drawings may have not been field verified and may not be accurate. Thompson estimated that 1/3 of the City has piping that was used for combination sewers and when it has been replaced, is being replaced with larger than necessary piping, which significantly increase the costs of a project. Renning noted that this portion of the comprehensive planning was very brief and felt this is something that needs to be addressed. Further discussion on this matter will be scheduled for the next regular meeting.

Spilman requested a copy of the Waterfront Initiative meeting that was held at Jolly Roger's. Herminath was going to provide the minutes to Spilman.

Adjournment:

Motion by Gabert, second by Gruetzmacher to adjourn. Motion carried. 6/0
Meeting adjourned by Herminath at 5:25 p.m.