

**Planning Commission Minutes
October 28, 2010**

Call to Order:

The October 28, 2010 Planning Commission meeting was called to order at 5:00 PM by Chairman Steinhorst.

Adopt Agenda:

Motion by Gabert, second by Spilman to adopt the amended agenda as presented. Motion carried. 7/0

Roll Call:

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

Others in attendance: Paul Hanlon, Chad Hoerth / Dir. Of Parks and Recreation, and Tom O'Connell (2nd District Alderman).

Approval of the 09-23-10 Minutes:

Motion by Henke, second by Spilman to approve the minutes of the 09-23-10 meeting as presented. Motion carried. 7/0

Site Plan Review – Kwik Trip Store #792 – Mill Street:

Kwik-Trip submitted a site plan for the replacement of the existing convenience store along with a single bay car wash, new canopy and relocation of the fuel islands. Motion by Henke, second by Gabert to approve the site plan as presented. Motion carried. 7/0

Site Plan Review – Jernegan's Health Mart Addition:

Hanlon explained the proposed addition and advised members that initially there were three parking stalls in front of the proposed addition, however; during the initial review, he and Bodoh felt those stalls would conflict with the traffic flow from cars entering from Mill Street. The project engineer revised the proposed plan to the one being reviewed. Motion by Renning, second by Spilman to approve as presented. Motion carried. 7/0

Amendment to 17.11-4(3) – Revised definition of Religious Facilities and Adding Public and Private Schools as a Conditional Use in the B-1, B-2 and B-3 zoning districts:

Under Section 2, 5.a the definition under religious facilities was changed to read as follows (additions are highlighted): "Religious facilities such as churches, temples, **mosques**, synagogues, **or other places of worship**, convents, Rectories, parsonages and Retreat homes" , Section 2, 5.b changed from "Public and private elementary and secondary schools" to "**Public and Private Schools**" Motion by Gabert, second by Henke to recommend the changes to Council for approval. Motion carried 7/0.

Review Changes to the Open Space and Recreation Plan with Chad Hoerth, Dir. Parks and Recreation:

Chad Hoerth reviewed a new draft reflecting the changes requested in Open Space and Recreation plan at the September 23rd meeting with the members of the Planning Commission. Several other minor corrections were also made. Motion by Thompson, second by Henke to approve with the additional corrections. Motion carried. 7/0

Other Matters:

A tentative meeting date of December 16, 2010 was scheduled if needed or earlier if something else needs to be addressed, otherwise there will be no meeting until January 2011.

Adjournment:

The meeting was adjourned at 5:30 pm by Chairman Steinhorst.