

**Planning Commission Minutes
August 26, 2010**

Call to Order:

The August 26, 2010 Planning Commission meeting was called to order at 5:00 PM by Chairman Steinhorst.

Adopt Agenda:

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

Roll Call:

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

Others in attendance: Paul Hanlon and Dave Morack (5th District Alderman).

Approval of Minutes from 06-30-10:

Motion by Renning, second by Spilman to approve the minutes of 06-30-10 meeting as presented. Motion carried. 5/0

Zoning for Paul & Sarah Weber Annexation – Spurr Road:

Hanlon recommended the zoning designation of R-2 (One and Two Family Dwellings) be placed on the newly annexed property to be consistent with adjacent property. Motion by Spilman, second by Gruetzmacher to zone the property R-2 as recommended. Motion carried. 5/0

Approval of Certified Survey Map – Benchmark Development / McKinley Street:

The certified survey map splitting a parcel was reviewed and met the requirements for minimum lot size in that district. Motion by Renning, second by Gruetzmacher to approve as presented. Motion carried 5/0.

Review Revised Draft of Outdoor Music Event Ordinance:

Steinhorst explained the original draft of this ordinance did not pass at the finance committee meeting. Hanlon stated he was asked to revise the ordinance, focusing only on the outdoor music events. Dave Morack reiterated his concerns about having outside music lasting beyond 9:30 or 10:00 pm because it was disturbing to the neighbors; however, he was willing to try this ordinance as proposed for a year and then revisit it if needed. Renning felt this ordinance may be too restrictive and actually discourage business development. Steinhorst called for a motion to recommend the revised draft. No motion made. No action taken.

Open Space and Recreation Plan:

Copies of the Open Space and Recreation Plan, that was approved by Council earlier this year, were provided to all members with the packets. Hanlon asked that everyone read through the document and be prepared to discuss it at the next meeting. Renning stated that she reviewed the document and

found numerous things in it that were incorrect. Chad Hoerth, Park and Rec Director is going to be invited to the next meeting when the members are going to discuss this document in length. No action taken.

Discussion of Extraterritorial Plat Review and Extraterritorial Zoning:

Hanlon informed the members of the recent development regarding property in the Town of Hortonia and suggested the planning commission look at establishing and exercising extraterritorial plat review. Hanlon also gave the members a brief overview of the differences between extraterritorial plat review and extraterritorial zoning. He is also attempting to have someone that is knowledgeable in this matter speak at the next meeting and give the commission direction on how to proceed.

Review of Updated Zoning Map:

This item was not discussed and will be on the next meeting agenda.

Other Matters:

None.

Adjournment:

The meeting was adjourned at 5:50 pm by Chairman Steinhorst.