

**Planning Commission Minutes
October 27, 2011**

Call to Order:

The October 27, 2011 Planning Commission meeting was called to order at 5:00 PM by Chairman Steinhorst.

Adopt Agenda:

Motion by Thompson and seconded by Renning to adopt the agenda as presented. Motion carried. 7/0

Roll Call:

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

Others in attendance: Paul Hanlon – Zoning Administrator.

Approval of the 09-22-11 Minutes:

Motion by Henke and seconded by Gabert to approve the minutes of the 09-22-11 meeting as presented. Motion carried. 7/0

Discussion of Potential Mini-Storage at Wolf River Plaza:

There was a request from one of the owners of Wolf River Plaza to allow the vacant area behind the Family Video store be converted into mini-storage units. This issue was discussed by the members and they were concerned that amending the ordinance could lead to other similar uses in the B-1 district which would not be acceptable. Motion by Thompson, second by Gruetzmacher to leave the zoning as is and not allow mini-storage units in the B-1 district. Motion carried. 7/0

Proposal from Community Planning & Consulting, LLC:

Hanlon reviewed the proposal from Jeff Sanders, Community Planning & Consulting, LLC, for assistance on the implementation portion of the Comprehensive Plan. The proposal includes a review of the Comprehensive Plan, preparing and conducting an implementation strategy meeting and a final report with implementation priorities, responsible parties and dates to complete the implementation. Motion by Gabert, second by Renning to approve the proposal. Motion carried. 7/0

Discuss the Official City Map, Zoning Map and Preferred Land Use Map:

Hanlon informed the members that during the initial discussion with Community Planning & Consulting, LLC, Jeff Sanders emphasized the importance of having the maps completed. There is a little work to be done on the Official City Map, which will be completed prior to the January meeting with Sanders. No action.

Other Matters:

Because of the holidays falling on the next 2 regular meeting nights, it was decided the next meeting will be on January 19, 2012 at 5:00 pm, unless something comes up that requires a meeting.

Adjournment:

Motion made by Renning and seconded by Gabert to adjourn. The meeting was adjourned at 5:30 pm by Chairman Steinhorst.