

A regular meeting of the Planning Commission was held at City Hall, 200 S. Main Street, on Monday, March 6, 2017, at 7:00 p.m.

Chairman Vanek called the meeting to order. Present were Chairman Vanek and Commissioners Skinner, Letarte, Parsons, DeGrow and Malewski. Commissioners Kapff and Herrera were absent and excused.

Also in attendance at the meeting was City Clerk Kristy Reinecke.

Commissioner Malewski moved the Planning Commission approve the Agenda as printed; seconded by Commissioner Letarte, passed unanimously.

Commissioner Letarte moved that the November 7, 2016, Minutes and the February 6, 2017, Minutes be approved as printed; seconded by Commissioner Parsons, passed unanimously.

There were no Public Comments.

Chairman Vanek opened the meeting for a Public Hearing on the Site Plan Review for a multi-Family Residential Elderly Housing Development for property commonly known as 208 King Street, Property Tax Code 23-300-000-609-011-01. The Public Hearing opened at 7:04 p.m.

Rick Ballard, Developer for the project, and Barry Polzin, Architect for the project, appeared before the Commission and stated that they had reviewed the concerns from C2AE, McKenna and the Fire Chief and all concerns had been corrected and addressed in the Site Plan. The Commission thanked Mr. Polzin and Mr. Ballard for the presentation.

There were no further comments. Chairman Vanek closed the Public Hearing on the Site Plan Review at 7:19 p.m.

Commissioner Letarte moved the Planning Commission approve the Site Plan for the Multi-Family Residential Elderly Housing Development for property commonly known as 208 King Street, property tax code 23-300-000-60-011-01; seconded by Commissioner Skinner. After further discussion, Commissioner Letarte amended her original motion so that the Site Plan would only be approved pending the approval of the Zoning Board of Appeals Approval of the variance requests on the lot size and unit size; seconded by Commission Parsons, passed unanimously.

Commissioner Vanek asked if City Clerk Reinecke could check with Building Official Hummel on concerns that he had regarding Glenn Buege Chevrolet and Site Plan conditions not being met.

City Clerk Reinecke reported on the following: that there is a Zoning Board of Appeals meeting scheduled for this Wednesday, as well as a Special ZBA Meeting on March 29<sup>th</sup> for

variance requests; and that there will be a Planning Commission Meeting on April 3<sup>rd</sup>. The Commission stated that there will be 4 members absent for this meeting, so to make sure that a quorum will be present prior to advertising the Public Hearing.

The meeting was adjourned at 7:27 p.m.