

A regular meeting of the Planning Commission was held at City Hall, 200 S. Main Street, on Monday, March 3, 2014, at 7:00 p.m.

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

Also in attendance at the meeting was City Manager Jon Stoppels, Building Inspector Jon Hill and City Clerk Kristy Reinecke.

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

Commissioner Malewski moved that the November 4, 2013, Minutes be approved as printed; seconded by Commissioner Letarte, passed unanimously.

There were no public comments.

Chairman Vanek opened the meeting for a Public Hearing on the Site Plan review for Magnesium Products of America for the property commonly known as 3001 Hollow Ridge Drive, property tax code 23-300-027-400-040-00. The Public Hearing opened at 7:05 p.m.

Building Inspector Hill reviewed his findings with the Commission. Building Inspector Hill stated that due to unforeseen circumstances that he had just had time to review the memo from C2AE concerning the Site Plan, and asked that if the Planning Commission considered approving the Site Plan, that they would approve it with the language that all of the requirements stipulated in the C2AE Memo dated February 28, 2014 must be resolved and accepted. The Planning Commission thanked Building Inspector Hill for the review.

Mr. Eric DeJaegher, from Wieland-Davco Corp., appeared before the Commission stating that they had just received the memo from C2AE and would comply with the memo and would contact the City's Engineer to make sure that they were in compliance on all issues.

There were no further comments. Chairman Vanek closed the Public Hearing at 7:10 p.m.

Commissioner Malewski moved the Commission approve the Site Plan for Magnesium Products of America for the property commonly known as 3001 Hollow Ridge Drive, property tax code 23-300-027-400-040-00, and that all requirements stipulated in the C2AE memo dated February 28, 2014 must be resolved and accepted to C2AE's Engineer's satisfaction as well as the City's satisfaction before any permits will be issued or construction started; seconded by Commissioner Skinner, passed unanimously.

There were no reports by the Zoning Board or Staff.

The meeting was adjourned at 7:15 p.m.