

Minutes of Planning Committee Meeting

January 25, 2016, 6:30 pm

City Hall Conference Room

Members attending: Aldermen Clyde Heller, Steve Notheisen, Gerald Frederick, Russ Thomas, Zoning Officer James Nagel, Mayor Tom Smith. Alderman Vicki Koerber was not present.

Agenda Item 1. Petitions by Citizens on non-agenda items. None

Agenda Item 2. Approval of 01-18-16 Meeting Minutes. After review, a motion by Steve Notheisen and second by Gerald Frederick to approval as submitted, Vote 4-0.

Agenda Item 3: Remington Ridge. Jim Nagel presented information resulting from inspection done by city employees and documented of finding on Improvement Check List, site development. Findings were discussed with completion dates for completion of findings. Derek Huebner wants the approval of final plat from the city and has produced a Letter of Credit to support work. After discussion, Steve Notheisen motioned a date to complete of June 1, 2016, Russ Thomas seconded, vote 4-0 to send to council the recommendation of approval with contingent on completing by June 1, 2016.

Agenda Item 4, Shady Springs Condominium Development. Jim Nagel presented the results of the Zoning Board of Appeals meeting and his meeting with Jay Huetch. Requests made by the city from the January 18 meeting were agreed to.

Agenda Item 5: Comments. Mayor informed committee of Quernheim Funeral Home not wanting to be annexed. Steve Notheisen also commented to approach residents/businesses not in the city to be brought into the city. Compromise on suggestion was to send a letter inviting property owners to annex to city.

Motion to adjourn at 7:10 pm made by Russ Thomas, Second by Gerry Frederick, 4-0 adjourned.