## Minutes of Planning Committee Meeting

June 15, 2020, 5:30 PM

## Second Floor Meeting Room of City Hall

Meeting called to order at 5:30 PM by Chairman Clyde Heller with following committee members in attendance; Alderman Russ Row, Russ Thomas, Kyle Buettner and Steve Notheisen. Mayor Tom Smith, Alderman Jim Trantham, Director of Public Works Tim Birk, Zoning Administrator Jim Nagel, Building Inspector Nathan Krebel were in attendance.

Agenda Item 1, Petitions by Citizens on Non-Agenda Items. None

Agenda Item 2, Roofing Materials Request. Nathan Krebel presented information requested by Patriot Patio Builders for a property located at 22 Judith. The roof doesn't meet requirements of being of the same construction materials as the primary home. After discussion, Steve Notheisen motioned to deny the request, unanimous agreement.

Agenda Item 3, Co-Op Acres. Jim Nagel presented information that was partially approved by the Monroe County Commissioners pending our review/action on variance for Lots 1 and 2 of proposed development. Unknown at this time is type of commercial business that will occupy lots. Without specifics, we can only rely on final action by Monroe County Health Department decision that compliance with Ordinance 34-4-11/12/13 will be met. Steve Notheisen motioned to grant variance with known information, motion approved 5-0.

Agenda Item 4, Comments. Nathan Krebel inquired what position the City has on the topic of Short Term Rentals. This was brought forth without action at previous meeting. No action taken at this time, will explore other communities on topic.

Motion to adjourn made by Kyle Buettner, second by Russ Row, meeting adjourned at 6:15 pm.

Minutes submitted by Clyde Heller