MINUTES OF THE PLANNING COMMISSION MEETING HELD ON March 13, 2023

The meeting was called to order by Rau at 7:30PM.

Roll call was taken: Present: Rau, Hicks, Lutz, Pittman, Youngs

Rau asked if there were any additions or corrections to the minutes from January 9, 2023 Planning Commission meeting. There were none. A motion was made by Pittman and seconded by Hicks to approve the minutes of the January 9, 2023 meeting minutes. **Motion carried.**

Rau asked if there were any citizens to address the Planning Commission. There were none. Rau asked if there were any corrections or deletions to the agenda. There were none.

OLD BUSINESS: Rau asked if there was any old business. There was none.

PETITIONS:

P-23-03-01 Review and Comment on a Petition for an Annexation Agreement at the property located at 550 Oexner Lane, Parcel No. 08-30-400-004-000, as requested by owner David DeBourge.

David and Annette Debourge was present to represent the petition. Mr. and Mrs. Debourge would like to enter into a pre-annexation agreement with the city so they can tap onto the City's water supply. Much of the discussion revolved around the subject property not being contiguous to a boundary of the City, therefore the annexation would not be in effect until an adjacent property annexes into the City and then the subject property will automatically be annexed as well.

Recommendation: A motion was made by Lutz and seconded by Youngs for a favorable recommendation for the annexation agreement for the property located at 550 Oexner Lane.

Members voted as follows: YES – Rau, Hicks, Lutz, Pittman, Youngs

COMMENTS:

Mr. Krebel informed the Commission on an update regarding Remlok Phase 5. Currently the approved preliminary plans and draft improvement plans show three lots being laid out. As of lately the developer has commented about the possibility of wanting to reduce the number of lots from three to two and would make the change on the final plat. Mr. Krebel told the developer a change like this will require him to submit a new preliminary plat. Mr. Krebel commented to the Planning Commission what is the justification of a public maintained creek crossing for such a small number of lots.

Motion to adjourn the meeting at 8:00 PM was made by Lutz and seconded by Youngs. Motion carried. Minutes submitted by Nathan Krebel.