

Minutes of the Planning Committee Meeting

7/17/23

Second Floor Conference Room

Meeting called to order at 6:45 pm with the following committee members in attendance, Aldermen Russ Row, Joel Vogt, Matt Buettner, Gary Most and Mayor Stan Darter. Alderman Jim Hopkins, Tim Birk, Shawn Kennedy, Mechelle Childers, Mark Altadonna, Kelly Loerch, Dennis & Virginia Brand were also present.

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

Agenda Item 2: Remlok PH VI Annexation Agreement: Nathan explained everything with the agreement was in order. Dennis talked about his plans to develop this property. All were in favor of the Annexation Agreement to move to Council.

Agenda Item 3: Remlok PH V Improvement Plans: Nathan explained that the Improvement Plans were satisfactory and met all specifications. The bridge was discussed, and Nathan said the design would be maintenance free for years. All were in favor of the Improvement Plans to move to Council.

Agenda Item 4: House of Neighborly Service Use of Old Firehouse Request: Mark Altadonna spoke about what the House of Neighborly Service does for the community and why more space was needed. The south end (office area, kitchen, bathroom, and a storage area) of the Old Firehouse would be a good addition to their services. All agreed to let them use this area. Nathan will work with our attorney to write up a lease.

Agenda Item 5: Sister Cities Storage Request: Sister Cities asked to store a few items in the Old Firehouse. Mark Altadonna had no problem with this as did the aldermen.

Agenda Item 6: Comments: None

Motion to adjourn the meeting was made by Matt Buettner and second by Joel Vogt. Passed. Meeting adjourned at 7:08 pm.

Submitted by Russ Row