



MINUTES

1. CALL TO ORDER

Greg Buckley called the meeting to order at 5:30 PM.

2. ROLL CALL

Present: Greg Buckley, Adam Wachowski, Matt Heckenlaible, Rick Inman, Kay Koach, and Eric Pangburn.

Excused: Kristin Lee

Also Present: Community Development Director Elizabeth Runge, Bonnie Shimulunas, and Recording Secretary Adam Taylor.

3. PUBLIC HEARING

A. Public Hearing for Amendment No. 1 to the Project Plan for Tax Increment District 14 which is proposed to continue support industrial development in the Woodland Industrial Park.

A summary of Amendment No. 1 to TID No. 14 was provided.

The public hearing was opened. No one addressed the Commission during the first, second, or third call. The public hearing was closed.

4. ACTION ITEMS

A. Resolution adopting Amendment No. 1 to the Project Plan for Tax Increment District 14

Motion to recommend for City Council to adopt the Resolution for Amendment No. 1 to TID No. 7.

Motion made by Koach, seconded by Wachowski.

Roll Call Vote:

Voting Yea: Buckley, Wachowski, Heckenlaible, Inman, Lee, Koach, Pangburn

Motion Carried

B. Review of Extraterritorial Certified Survey Map, completed by James Belongia, Licensed Surveyor, Parcels 018-540-001-010.00 and 018-540-001-011.01, address 2423 County Road 0.

Plan Commission discussed the surrounding area in relation to the Town and verified that the utilities will come into the property from Pine Tree Drive. A motion was made approving the Extraterritorial CSM.

Motion made by Inman, seconded by Heckenlaible.

Roll Call Vote:

Voting Yea: Buckley, Wachowski, Heckenlaible, Inman, Lee, Koach, Pangburn

Motion Carried

C. Annexation and R-1 Zoning Request, located at 2423 County Road 0, Town of Two Rivers, submitted by Edward Zimmeth (owner).

A motion was made to recommend the annexation to the City Council.

Motion made by Pangburn, seconded by Wachowski.

Roll Call Vote:

Voting Yea: Buckley, Wachowski, Heckenlaible, Inman, Lee, Koach, Pangburn

Motion Carried

D. Review Draft Amendment regarding permitted roofing materials in Section 10-1-20 of the Zoning Code.

The Plan Commission discussed exposed fasteners and explained why they should be permitted within the City. It has been decided that the proposed Section 10-1-20 I (6) (c) shall be removed, while the ordinance can be modified to include metal roofing materials, and solar, and can proceed to public hearing and the City Council.

Motion made by Wachowski, seconded by Pangburn.

Roll Call Vote:

Voting Yea: Buckley, Wachowski, Heckenlaible, Inman, Lee, Koach, Pangburn

Motion Carried

E. Review of temporary signs within the Sign Code Chapter 10-4, requested by Mark Gordon, Weichert Realtors' CornerStone

The Plan Commission discussed modifying the language for "open house" signage. The proposed amendment to Section 10-4-13 M (5) shall to state no more than eight (8) off premises, temporary "open-house" event signs, may be placed per open house. Further, no more than one sign may be placed per lot provided such signs are erected on the day of the open house event and removed immediately following the open-house event.

A motion was made to recommend these modifications to City Council.

Motion made by Pangburn, seconded by Inman.

Roll Call Vote:

Voting Yea: Buckley, Wachowski, Heckenlaible, Inman, Lee, Koach, Pangburn

Motion Carried

4. ADJOURNMENT

Motion to adjourn at 6:45 PM.

Motion made by Koach, seconded by Wachowski.

Respectfully submitted, Adam Taylor, Recording Secretary