

City of Algoma
Planning Commission Minutes
Thursday, February 20, 2014

The City of Algoma Planning Commission met at City Hall on Thursday, February 20, 2014 at 6:00 pm.

Mayor Wayne Schmidt called the meeting to order.

Roll Call was taken. Members Present: Lee Dachelet, Marty Olenjniczak, Jan Dart, Sylven Konkell, Guy Haasch, Arnold Mueller, Wayne Schmidt, Roy Beyer, and John Ortlieb
Members absent: Duane Fameree, Mike Glime
Also present: Algoma City Administrator Jeff Wiswell

Mayor Schmidt noted that this meeting was held in compliance with the open meeting law.

Moved by Dart, seconded by Mueller to approve the January 30, 2014 Meeting Minutes. The motion carried.

Moved by Haasch, seconded by Dachelet to approve the Agenda. The motion carried.

Public Comment: None

Old Business

a. FEMA Flood Maps: Individual has not made further contact, so no action was taken.
b. Motion by Ortlieb, seconded by Olenjniczak to go into closed session pursuant to Wisconsin Statute 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and relating to the Maritime Point Developers Agreement.

Roll Call Vote: 8 yes 0 no The motion carried.

c. Motion by Haasch, seconded by Ortlieb to reconvene into open session.

Roll Call Vote: 8 yes 0 no The motion carried.

d. Moved by Haasch, seconded by Ortlieb to recommend to the Council to extend the completion date of the fourth building in the Maritime Point Developers Agreement to 2017. Section III (iv) of the Development Agreement. The motion carried.

e. Plan to update Zoning Code and Map: Jeff shared a map of the updated Zoning Code and Map.

New Business

a. Creation of Dog Park: Marty brought up the possibility of creating a dog park. His suggestion was that it could be located in the Industrial Park. Another suggestion is that it could be located at DeMeuse park. Parks and Rec will be looking into this.

Planning Director's Report

1. Sunset Street project: Jeff is suggesting that we cancel the project for this year because of the cost and the problems that may arise with the WDNR and the possibility of some of the project being in an area designated as wetlands.

Next Meeting Date: March 20, 2014 at 6:00 pm

Moved by Haasch, seconded by Dachelet to adjourn. The motion carried.

The Planning Commission adjourned at 6:54 pm.