

Minutes Planning Commission  
November 20, 2014

The Planning Commission was called to order by Mayor Wayne Schmidt at 6:02 pm on November 20, 2014 at City Hall.

Roll Call:

Members present: Arnold Mueller, Guy Haasch, Jan Dart, Marty Olenjniczak, John Ortlieb, Roy Beyer, and Wayne Schmidt

Members absent: Lee Dachelet, Sylvan Konkell, Duane Fameree, and Mike Glime

Others: Pete and Jodi Swoboda, Terri Olson, Rob Hanson

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

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

No Minutes were presented for approval.

**Public Comment:** Terri Olson came before the Planning Commission seeking to divide some of her land keeping a portion of the land and Peter and Jodi Swoboda keeping another part.

**Old Business**

A. Construction Amendment to Maritime Point Developers Agreement: Legal Council suggested we should prepare a resolution that we are open to extending the Developers Agreement.

**Moved by Haasch, seconded by Ortlieb to recommend to the Council an extension of two years to the deadline of the Developers Agreement to Maritime Point. The motion carried.**

B. Zoning Map Report: Marty provided a map update and the logic behind various changes on the Zoning Map. The map will be brought back to the Committee for review.

C. Zoning Code Update: Marty reported that his committee cleaned up the Zoning Code and will bring it back to the Planning Commission for review.

D. Fence Setback Ordinance: Jan gave an update. Setbacks were discussed. A draft of the Ordinance will be presented to the Planning Commission at the next meeting, which will be the fourth Thursday of January.

**New Business**

A. Certified Survey Map and amendments for Terry Olson, and Peter and Jodi Swoboda. Having had the discussion earlier it was **moved by Olenjniczak, seconded by Haasch**

**to approve the Certified Survey Map and amendments for Terri Olson and Peter and Jodi Swoboda. The motion carried.**

**Planning Director's Report**

- a. Update on GrandStay Hotel: City Administrator Wiswell provided an update.
- b. Ordinance Update: Our Lawyer hopes to have several Ordinances ready for the January Planning Commission Meeting.

**Next Meeting Date:** The next meeting of the Planning Commission will be on Thursday, January 22, 2015 at 6 pm at City Hall.

**Adjourn:** Moved by Haasch, seconded by Olenjniczak to adjourn. The motion carried.

The Planning Commission adjourned at 6:49 pm.