



City of Algoma
Planning Commission Meeting
Thursday, June 25, 2015

Minutes

The June 25, 2015 meeting of the Planning Commission was called to order in the Council Chambers at 6:00 PM by Mayor Wayne Schmidt.

Present at roll call: Dart, Glime, Groessl, Haasch, Konkel, Mcluen, Olejniczak, Ortlieb and Wiswell. Absence excused at roll call: Dachelet, and Mueller.

Others present included: Michael Dinkel and Laurie Hanson, along with David and Kari Anderson, Mary Pat Carlson, Jenelle Glime, Lee Haasch, Terry Hannah, Tina Marie Kazmierczak, John Kiedrowski, John Pabich, Kristine Ruehl, Daniel Vania, and R.J. Weber.

It was noted that the meeting is in compliance with the open meeting law.

Haasch, moved, seconded by Groessl, to approve the agenda. Motion passed.

A motion was made to approve the minutes of the: April 23, 2015 regular meeting of the Planning Commission by Ortlieb and seconded by Dart, Motion passed.

Laurie Hanson made a brief presentation regarding her interest in combining the following parcels for Michael W. Dinkel and Laurie K. Hanson: 31 201 MCH 42 (Haney Avenue) and 31 201 MCH 38 (235 Buchanan).

With no old business to consider, the Committee then considered new business as Ortlieb moved, with a second by Konkel, to approve the Administrator's recommendation to combine the two parcels for Michael W. Dinkel and Laurie K. Hanson: 31 201 MCH 42 (Haney Avenue) and 31 201 MCH 38 (235 Buchanan). Motion carried.

Kristine Ruehl made a brief presentation regarding her reservations about the proposed construction of the GrandStay Hotel Development project to be located in the City of Algoma.

Tina Marie Kazmierczak, made a brief presentation regarding her support for the proposed construction of the GrandStay Hotel Development project to be located in the City of Algoma.

Mike Lindner with Hotel R & D, LLC, headquartered in Oshkosh, WI, appeared before the Planning Commission to make an initial presentation regarding his GrandStay Hotel Development project to be located in the City of Algoma. The initial project plans call for construction of a hotel featuring a total of 51 rooms and suites, with a conference center and pool.

The Administrator – Clerk – Treasurer, in his capacity as the City Planning Director, is in the process of coordinating a meeting with Kevin Kleinert and the City Attorney regarding the preparation of a construction amendment to Maritime Point Developers Agreement. The Administrator is also in the process of coordinating a meeting with the City Building Inspector and the Public Works Director to review a plan by Marty and Sherry LaFond for construction of a pole building on Dier Ave. The Administrator will be providing the Kewaunee County Land Information Office with the City of Algoma's zoning classification schedule and the color scheme for the digital development of the new zoning map. Finally, the Administrator discussed the process involved in proceeding with planning for a Tax Increment District #3 in the City of Algoma.

Motion made by Haasch to adjourn, with a second made by Ortlieb. Motion carried and the meeting adjourned at 7:29 PM.