



City of Algoma
Planning Commission Meeting
Thursday, September 24, 2015

Minutes

The September 24, 2015 meeting of the Planning Commission was called to order in the Common Council Chambers at 6:00 PM by Council President Dart.

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

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

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

A motion was made to approve the minutes of the: August 27, 2015 regular meeting of the Planning Commission by Haasch, and seconded by Konkel. Motion passed.

Under Old Business, Administrator – Clerk – Treasurer Wiswell, reported that as requested by the Commission, he and City Attorney Downey, with the assistance of Mr. Konkel, developed an amendment to Maritime Pointe Developers Agreement to permit Mr. Kleinert to finish the construction of two two-unit buildings to complete this project.

The construction amendment as presented was then discussed by the Commission. Mr. Konkel stated that prior to the City completing the amendment to this Developers Agreement, the City should receive a copy of the Condo Association's minutes showing that it approves of this concept plan to construct 2 duplexes on the remaining two lots.

Haasch moved, seconded by Mcluen, to recommend that the Common Council approve this amendment to Maritime Pointe Developers Agreement to finish the construction of two two-unit buildings to complete this project, with the stipulation that the City receive a copy of the Condo Association's minutes showing that the Association approves of this plan. Motion passed.

Motion made by Glime, to adjourn, with a second made by Mueller. The motion carried, at 6:28 PM and the Commission stood adjourned until Thursday, October 22 at 6:00 PM.