

PLAN COMMISSION MEETING MINUTES JUNE 5, 2017

The meeting was called to order by Mayor Dave Breunig at 6:20 PM. Present at roll call were: Mayor Breunig, Don Osterday, Erin Gallagher, Jeremy Williams, Kerry Black, Deb Pickett and Dave Meister. Absent: None. Also present were: Dave Gough, Cindy Corley, Steve Pickett, Gloria Boatman, Ellen Boatman, Scott Heinberg, Mary Polkinghorn, Ron Blaser, Ted Thuli, Kurt Muchow of Vierbicher Associates, Brian Lund and Phil Risseeuw.

Motion by Pickett second by Williams that the meeting notice and agenda were properly posted. Motion carried. Motion by Black second by Gallagher to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, discussion was held concerning the proposed adoption of TID No. 6 Project Plan Amendment No. 2. A copy of the revised plan amendment was given to Plan Commission members at the Public Hearing held just prior to this meeting. Kurt Muchow of Vierbicher Associates attended this meeting to present information and answer questions. After discussion and consideration, motion by Black second by Pickett to adopt TID No. 6 Project Plan Amendment No. 2 by adopting Plan Commission Resolution 2017-01, A Resolution Approving Tax Increment District No. 6 Amendment No. 2 as presented. Motion carried.

Discussion was then held concerning the proposed adoption of TID No. 7 Project Plan Amendment No. 1. A copy of the revised plan amendment was given to Plan Commission members at the Public Hearing held just prior to this meeting. Kurt Muchow of Vierbicher Associates attended this meeting to present information and answer questions. After discussion and consideration, motion by Osterday second by Pickett to adopt TID No. 7 Project Plan Amendment No. 1 by adopting Plan Commission Resolution 2017-02, A Resolution Approving Tax Increment District No. 7 Amendment No. 1 as presented. Motion carried. Kurt Muchow then left the meeting.

Discussion was then held concerning a proposed certified survey map from Gloria Boatman for her properties located at 631 and 637 Galena Street. A copy of the proposed map was included in the agenda packet, along with a copy of Zoning Board Meeting minutes from their May 24, 2017 meeting. The proposed certified survey map splits the property into two lots. Neither of the proposed new lots comply with the City's current zoning code. The matter was reviewed to the City's Zoning Board for their review and consideration. The Zoning Board granted Mrs. Boatman permission to continue the process to split her property into two lots by approval of the proposed certified survey map. Gloria Boatman attended the meeting to present her request and answer questions.

After discussion and consideration, motion by Osterday second by Black to recommend to the Council the approval of the proposed certified survey map from Gloria Boatman for her properties located at 631 and 637 Galena Street as presented. Motion carried.

Under new business, discussion was held concerning a conditional use permit request from Ron Blaser to allow a six unit campground to be established with electrical power at his property at 232 Hill Street. Copies of letters from Mr. Blaser and Katie Blaser were included in the agenda packet. Mr. Blaser attended the meeting to present his request and answer questions. He stated the campground will be for personal use only by family members and friends. Ron also stated Mike Reuter informed him he needed a conditional use permit request to allow a campground in a residential area, and reactivate electrical power to the campsites. After discussion and consideration, motion by Black second by Meister to approve the conditional use permit request from Ron Blaser and allow a six unit campground to be established with electrical power at his property at 232 Hill Street as presented, for a two year period. Motion carried.

Discussion was then held concerning a sign permit request for City Service Brewing located at 404 Main Street. A copy of the sign permit request was included in the agenda packet. It was reported the proposed sign was approved by the Chamber/Main Street Director. After discussion and consideration, motion by Pickett second by Meister to approve the sign permit request for City Service Brewing located at 404 Main Street as presented. Motion carried.

There being no further business for this meeting, motion by Gallagher second by Meister to adjourn the meeting at 6:35 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer