PLAN COMMISSION MEETING MINUTES
AUGUST 18, 2009

The meeting was called to order by Mayor Dave Breunig at 6:00 PM. Present at roll call were: Mayor Breunig, Don Osterday, Bob Salmi, Kerry Black and Peg North. Absent: Bev Anderson and Deb Pickett. Also present were: Cindy Corley, John Sonsalla and Phil Risseeuw.

Motion by North second by Black that the meeting notice and agenda were properly posted. Motion carried. Motion by Osterday second by Salmi to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, it was reported site preparation work has started at the site for the Dollar General store.

Under new business, discussion was held concerning proposed Plan Commission Resolution 2009-02, A Resolution Approving the City of Darlington Multi-Hazards Mitigation Plan. A copy of the proposed resolution was included in the agenda packet. Mayor Breunig explained representatives of Vandewalle & Associates requested this agenda item because they omitted this proposed resolution from the Plan Commission agenda when the draft plan was presented for Plan Commission approval at their June 9, 2009 meeting. After discussion and consideration, motion by Salmi second by North to adopt Plan Commission Resolution 2009-02, A Resolution Approving the City of Darlington Multi-Hazards Mitigation Plan as presented. Motion carried.

Discussion was then held concerning a proposed certified survey map from Owen and Ruth Thompson and Dolores Jacobson. A copy of the proposed certified survey map was included in the agenda packet. The purpose of this certified survey map is to adjust the common lines between the three separate existing real estate parcels. After discussion and consideration, motion by Black second by North to approve the proposed certified survey map from Owen and Ruth Thompson and Dolores Jacobson as presented, and recommend approval by the City Council. Motion carried.

Discussion was then held concerning a proposed certified survey map from Darlington Development Corporation. A copy of the proposed certified survey map was included in the agenda packet. Bev Anderson and Bob Salmi explained the purpose of this certified survey map is to dedicate Merkle – Korff Lane to the City of Darlington. This street was recently repaved and is in very good condition. After discussion and consideration, motion by Salmi second by Black to approve the proposed certified survey map from Darlington Development Corporation as presented, and recommend approval by the City Council. Motion carried.

There being no further business for this meeting, motion by Black second by North to adjourn the meeting at 6:15 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer