

PLAN COMMISSION MEETING MINUTES
June 25, 2013

The June 25, 2013 meeting of the Plan Commission was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Chairperson Lazaris. Roll Call was answered by Pam Lazaris, Steve Homann, Ken Persson, Mark Erdmann, Wayne Magnussen and Steve Pett. Also present City Manager Steve Wilke, City Attorney Vickie Schmidt, City Clerk Elizabeth Milbrath and Dustin Wolff of Mead & Hunt.

Minutes. Motion Mr. Pett, second Mr. Magnussen to approve the minutes of May 28, 2013. Motion passed 6-0.

Questions & Public Comment. None.

Proposed Zoning Ordinance Review: Chapter 2, General-Recap. Definitions of RV, as used by Department of Transportation, was accepted by consensus. Staff will work on using paragraph submitted in the gray box and rewording rest of this section on outdoor storage of RV's. By consensus will leave wording of section 10-2-26 on boathouse as written. Will change the language regarding shoreline vegetation by allowing routine pruning but not to the extent that it jeopardizes the health of the tree. Will correct gap in the table of section 10-2-31.

Mr. Erdmann left the meeting at 8:30 pm.

Proposed Zoning Ordinance Review: Chapter 4, Natural Resource Protection Regulation - Recap. Majority of changes in this section corrected the name of the State Agencies. By consensus this chapter will go to the City Council.

Proposed Zoning Ordinance Review: Ch.5, Design Guidelines & Regulation. Will review at a future meeting.

Public Engagement Update Regarding Title 10 & 11 Review: Chairman's Report and Commission Discussion. Next public engagement meeting will be August.

Title 10 & 11 Review Calendar Update. The July meeting will be on Wednesday the 17th. Updated calendar will be posted on the website.

Recommendations for Future Agendas. Subdivision Ordinance Chapter 5 & 6. Zoning Amendment on Pylon Signs in Planned Business District will be in August.

Adjournment. Motion Mr. Pett, second Mr. Homann to adjourn at 8:50 pm. Motion passed 5-0.

Elizabeth J. Milbrath
City Clerk