

## PLAN COMMISSION

Minutes

February 6, 2020

Chairwoman Claire Barnett called the Plan Commission meeting to order at 6:00 PM and noted compliance with the open meeting law.

Present: Chairwoman Claire Barnett, Pat Witter, Gary Kowalke, Don Larson, Dennis Parsons, Jim Allen and Jake Beard

Also present: Atty. Julia Potter, Kaitlin Nye, Matt Morrow, Bob DeMars and Bryce Rudisill

Absent: None

The Pledge of Allegiance was recited.

Moved by Larson, second by Parsons to adopt the Agenda. Motion carried.

Moved by Allen, second by Witter to adopt the August Plan Commission minutes (Allen abstained). Motion carried.

**CORRESPONDENCE:** None

### REPORTS

- A. **Zoning Update:** Zoning Chart provided.
- B. **Village Board Update:** Allen reported the Board approved the annual renewal of MSA/Village contracts for 2020. Matt Morrow updated the commission on the bids for the Haskins Park Pier reconstruction and riverbank stabilization.
- C. **Village Attorney Update:** Atty. Potter reported Mr. Pelton approved to proceed with allowing Ehlers to complete a proforma review proposal for phases I and II of Cornerstone Development.
- D. **The Economic Development/Tourism Commission Update:** Kowalke reported the Economic Development/Tourism Commission plan on completing the entrance sign in the spring.

### NEW BUSINESS:

- A. After considerable discussion moved by Larson, second by Allen to recommend to Board to prohibit the use of outdoor furnaces within Village limits and adopt an ordinance as part of Chapter 9 of the Code to reflect that prohibition. Roll Call: 6 aye, 1 abstention. Motion carried.
- B. Matt Morrow went through his annexation investigation report and recommendations with the Plan Commission. Moved by Kowalke, second by Larson to recommend Board annex the property located on parcel 002-0851-00000, submitted by Bryce Rudisill and to recommend the Board not adopt a temporary zoning classification. Motion carried.

**Adjourn:** Moved by Larson, second by Parsons to adjourn at 7:19 PM. Motion carried.

Respectfully submitted,  
Kaitlin Nye, Clerk/Treasurer