

## Minutes of Planning Committee Meeting

November 7, 2016, 6:00 PM

City Hall Conference Room

Committee members present: Clyde Heller, Steve Notheisen, Gerald Frederick, Vicki Koerber, Russ Thomas, Zoning Officer Jim Nagel, City Attorney Dan Hayes, Rita Trantham, Mayor Tom Smith.

Meeting called to order by Chairman Clyde Heller at 6:05 PM.

Agenda Item 1: Petition by Citizens on Non-Agenda Items. None.

Agenda Item 2: Approval of September 15, 2016 Planning Committee Meeting Minutes. After review, a motion made by Gerald Frederick, second by Russ Thomas to approve as submitted. Unanimous approval.

Agenda Item 3: A-1 Zone District Accessory Buildings. Jim Nagel presented language alternative to address roof materials and compatibility with primary building materials applies to A-1 zoned areas. This addresses specifically golf courses and park district buildings and pavilions. As part of discussion, it is recommended that City Attorney Dan Hayes speak with Mystic Oak Attorney Jack Strellis about seeking a zoning text amendment with Planning Commission and if approved, Zoning Board of Appeals to authorize raised seam metal roof on pavilion. The result of such would result in ordinance change to allow raised seam metal roof not complying with primary roof materials.

Agenda Item 4: Comments. Discussion focused on the need for I-1 zoning building material identification and need to address this in next few months to assist any development in this zoned area. The planning committee will set this agenda item no later than early January 2017.

Meeting adjourned with Motion by Russ Thomas, second by Gerald Frederick, vote 5-0.