

## Minutes of Planning Committee Meeting

August 25, 2014, 6:00 p.m.

City Hall Conference Room

Meeting called to order at 6:00 p.m. by Committee Chairman Clyde Heller with following committee members in attendance: Vicki Koerber, Gerald Frederick, Charles Metzger, Steve Notheisen, City Zoning Officer Jim Nagel, City Attorney Dan Hayes, Mayor Tom Smith.

Agenda Item 1: Petitions by citizens on non-agenda items. No citizens present for non-agenda item.

Agenda Item 2: Approval of 06-04-14 Planning Committee Minutes. Motion by Gerry Frederick and Second by Steve Notheisen to approve minutes as presented. Motion approved 5-0.

Agenda Item 3: Clarification of Ord. # 1622- Condominium. Discussion concerning the language to clarify omitted lots and subject lot 1. Motion made by Steve Notheisen and second by Gerry Frederick to not include duplex and stay with original condominium zoning, add the omitted four addresses for inclusion. Area will be zoned R-6, Condominium, with language to be prepared by Zoning Officer and City Attorney for City Council approval. Motion approved 5-0.

Agenda Item 4: Vacation of Utility Easement at 700-702 Ridge Road. Jim Nagel presented history of agenda item and need to correct the location of easement. Property Owner purchased additional land and had the utilities moved, however documentation failed to reflect the exact location of utilities easement. Motion made by Steve Notheisen and Charles Metzger to correct documentation, approved by vote 4-0 , Alderman Vicki Koerber abstaining.

Agenda Item 5, Division of Legacy Lot # 6. (withdrawn at this time, lacking support information)

Agenda Item 6, Microbreweries. Mayor Smith presented information on discussions he has had with potential location of microbreweries in downtown area. Will require alteration of "within distance of school" language due to location near Sts. Peter and Paul School. Consensus of committee is to continue discussion with potential development.

Agenda Item 7, Metzger Pre-Annexation Agreement. Mayor Smith informed committee of a request by Metzger Family Property adjoining Country Club Lane to generate a Pre-Annexation Agreement for the purpose of providing gas connection to the rear buildings of property. Alderman Koerber motioned to generate pre-annexation agreement, second by Alderman Charles Metzger, approved 5-0.

Motion to adjourn by Gerry Frederick and Vicki Koerber at 6:55 pm approved.