

**PLANNING COMMISSION SPECIAL MEETING
MAY 27, 2015 AT 12:15 PM
LIBRARY MEETING ROOM
MINUTES**

1. CALL TO ORDER

Chairman *John Greenwood* called the Planning Commission Special Meeting to order at 12:15 PM on May 27, 2015 in the Library Meeting Room.

2. ROLL CALL

Present for roll call were Chairman *John Greenwood* and Commissioners *Tom Bailer, Tom McGann, Scott Pegau, John Baenen, Allen Roemhildt, and Mark Frohnappel.*

Also present were City Planner, *Samantha Greenwood*, and Assistant Planner, *Leif Stavig.*

5 people were in the audience.

3. APPROVAL OF AGENDA

M/Bailer S/Baenen to approve the agenda for May 27th.

Upon voice vote, motion passed 7-0.

Yea: Greenwood, Bailer, McGann, Pegau, Baenen, Roemhildt, Frohnappel

4. DISCLOSURES OF CONFLICTS OF INTEREST

Baenen said that his property borders the subdivision request. There was consensus that *Baenen* had no conflict of interest.

Bailer said that he was within 300 feet of the subdivision. There was consensus that *Bailer* did not have a conflict of interest.

5. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

a. Audience Comments regarding agenda items

6. NEW/MISCELLANEOUS BUSINESS

a. Variance Request – Thomas Wall

M/Pegau S/Bailer to grant the variance request from Thomas Wall for a variance from the rear yard requirement of 60 feet as contained in the staff report.

Pegau said that he sees no problem with the variance as the lots are very large. He thinks it does meet all four requirements. *Frohnappel* said that he also supports the variance request. He asked that they add as a finding for approving the variance that building permits were issued in 2008 and 2013 and that the moving of the pad would be a hardship under the second variance requirement. *Roemhildt* said that he was in concurrence with the commission and that the request meets all of the criteria.

Upon voice vote, main motion passed 7-0.

Yea: Greenwood, Bailer, McGann, Pegau, Baenen, Roemhildt, Frohnappel

7. UNFINISHED BUSINESS

a. **Final Plat Request for 'Subdivision of US Survey 901'**

M/Pegau S/Bailer to approve the final plat request for 'Subdivision of US Survey 901.'

Pegau said that it appears that everything requested was completed and that it makes sense to move forward with it. *Baenen* agreed. *J. Greenwood* appreciated *Borer* answering their requests so they could move forward.

Upon voice vote, main motion passed 7-0.

Yea: Greenwood, Bailer, McGann, Pegau, Baenen, Roemhildt, Frohnappel

8. AUDIENCE PARTICIPATION

Borer thanked the commission.

9. COMMISSION COMMENTS

McGann said he hated variances because they are so subjective.

Bailer gave condolences to *Borer's* family.

10. ADJOURNMENT

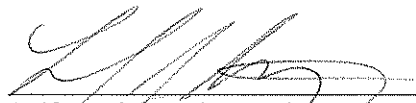
M/Bailer to adjourn the Special Meeting at 12:26 PM.

With no objection, the meeting was adjourned.

Approved:



John Greenwood, Chair



Leif Stavig, Assistant Planner