

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, January 20, 2009 at 6:30 p.m.

PRESENT: Rick Fischbach, Doug Millaway, Eric Larson, Bob Pogatschnik, Katie Reiling

ABSENT: None

The meeting was called to order at 6:30 p.m.

MINUTES OF NOVEMBER 18, 2008

Motion by Katie Reiling to approve the minutes as written, second by Eric Larson, all in favor and carried.

NO MEETING IN DECEMBER, 2008—NO MINUTES

REVIEW CODE OF ORDINANCE BOOK AND ZONE ORDINANCE/MISC.

EDA-They would like to work on a new ordinance for the EDA. Find out what can be done with the funds. See if Jodi can possibly put on council agenda and talk a bit about what can be done to change the EDA Ordinance. Invite Hugh Knox and ACIC to March PC meeting to talk about the EDA. Get any Ordinances or paperwork regarding the EDA together for the PC.

Joint Planning Board meetings. Who is supposed to call the meetings—Jodi Austing Traut or John Grutsch? Get the JPB paperwork together so the PC can review it. Are they supposed to meet a certain number of times per year?

The PC will go over the Zoning Ordinance and will discuss any changes that need to be done at the February meeting.

Send Annexation Agreement to Bob Pogatschnik or put it on line for him to pull up.

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,
Amy Pogatchnik
Zoning Administrator

