

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, May 19, 2009 at 6:30 p.m.

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

ABSENT: None

The meeting was called to order at 6:27 by Doug Millaway

**MINUTES OF APRIL 21, 2009**

*Motion by Katie Reiling to approve the minutes as written, second by Rick Fischbach, all in favor and carried.*

**CONDITIONAL USE PERMIT—PJS SUPPER CLUB**

*Motion by Katie Reiling to open the public hearing, second by Eric Larson, all in favor and carried.*

Bill Blonigan has stated that there will be no change in his original plans. The question was asked by Mike Andreasen if the city has plans for the beach, Kati responded in regards to a meeting with Dan Lais and that there are no major plans for this year.

They would like to go more than 8 feet, would like 12 feet off the whole area. This would put them 6 feet onto the city's property. Discussion was made concerning whether or not that would matter. Fire Department has indicated that they do not use that road.

CUP – Findings of Fact sheet that was filled out by the Planning Commission

- A. No. Public safety officials have been contacted.
- B. No discussion
- C. The surrounding property has similar patio.
- D. Doesn't effect anything not already covered by nuisance ordinance.
- E. PJ's has a big enough parking lot and there will not be a change in the flow of traffic.
- F. Has been discussed in regards to city employees and fire department.
- G. Concern with city's liability on city property - Amy please check into how his was handled in regards to Fishers Club – there may be a way to add this into the CUP.**
- H. There is no vacant land. Mike Andreasen voiced his concern in regards to water drainage.
- I. None. Will be far more water friendly than what is already there.
- J. There isn't any.

***Motion by Rick Fischbach to close the public hearing, second by Bob Pogatchnik, all in favor and carried.***

***Motion was made by Katie Reiling to propose to the City Council to approve the CUP with the contingency that the criteria are met. (insurance liability, all applicable ordinances will apply, there will be an annual review and the size of the patio went from 8' to 12'), second by Eric Larson, all in favor and carried.***

**Misc.**

Margie Evens was present with questions in regards to commercial land for Accuserve. They would like to be next door to the retirement/assisted living home.

Lengthy discussion in regards to the EDA, Avon Estates, Coborns, etc.

***The Planning Commission meeting was adjourned at 7:35. Motion was made by Eric Larson, second by Rick Fischbach, all in favor and carried.***

Respectfully submitted,  
Kathy Schulzetenberg