

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, June 17, 2008 at 6:30 p.m.

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

ABSENT: None

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

MINUTES OF MAY 20, 2008

Motion was made by Bob Pogatschnik to approve the minutes as stated, second by Katie Reiling, all in favor and carried.

REZONINGS

The public hearing was opened at 6:31 p.m.

Siebens were at the meeting to question what this public hearing was for. The planning commission explained about the rezoning process and they were fine with the rezonings.

Motion by Eric Larson to close the public hearing at 7 p.m. and make recommendation to the City Council to approve the rezonings as stated in the public hearing notice, second by Bob Pogatschnik, all in favor and carried.

BILL BLONIGEN-PJ'S SUPPER CLUB

Katie Reiling explained some of the work that the DNR and the parks board have been planning for the beach project. They are planning to use grant money and they are working with the city to get this project done. The planning commission would like to see the plan that was drawn up and make a decision after they see the plan. They don't want to make a decision without seeing what future plans are for this beach area. They want to meet with Bill Blonigen about the future expansion of the building, the DNR beach project plan that is currently in place and also get an idea of what the lease agreement would consist of. Would the lease agreement be every year or every 5 years, etc?

Motion by Eric Larson to table the request for a variance/possible lease agreement for PJs Supper Club's pending expansion until the Planning Commission has a chance to review the beach plan from the DNR, a meeting at the July PC meeting with the Parks and Rec. Department and a possible on-site visit with Bill Blonigen, second by Katie Reiling, all in favor and carried.

Meeting with Bill Blonigen on a Tuesday. The planning commission would prefer that PJ's not be open so they can sit down with Bill Blonigen and discuss things.

Notes:

Any day would be fine to tour Blattners. Any time is okay but after business hours will work better.

The meeting was adjourned at 7:30 p.m..

Respectfully submitted,
Amy Pogatchnik