

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, July 16, 2009 at 6:30 p.m.

PRESENT: Rick Fischbach, Katie Reiling, Doug Millaway,

ABSENT: Bob Pogatschnik, Eric Larson

The meeting was called to order at 6:34 p.m. by Katie Reiling

MINUTES OF MAY 19, 2009

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

STREET VACATION

Motion by Katie Reiling to open the public hearing, second by Rick Fischbach, all in favor and carried.

The proposed property owner, the realtor representing the proposed property owner and an individual representing the seller were present for this public hearing. The reason for requesting the street vacation is to clear up the title. Right now it is a non-marketable property for the company that has the property right. The property was foreclosed on and there is not a clear title because the garage was built on city property. They are requesting 17' of city property so the garage and the well will be on their property and the title can be cleared. The buyer did talk to all the adjacent property owners and there were no issues/concerns with the street vacation.

Motion by Katie Reiling to close the public hearing, second by Rick Fischbach, all in favor and carried.

Motion was made by Doug Millaway to make recommendation to the City Council to approve the Petition for the Street Vacation, second by Rick Fischbach, all in favor and carried.

Notes: Make sure all meetings concerning Waters Edge, Avon Estates, EDA or ACIC get emailed to the Planning Commission so they are aware of meeting dates/times.

Motion was made by Katie Reiling, to close the Planning Commission meeting at 7 p.m., second by Rick Fischbach, all in favor and carried.

Respectfully submitted,
Amy Pogatchnik

