

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, November 17, 2009 at 6:30 p.m.

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

ABSENT: Rick Fischbach

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

MINUTES OF OCTOBER 20, 2009

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

CHANGES TO COMPREHENSIVE PLAN

The Parks Board has reviewed PARKS AND RECREATION section in the comprehensive plan. They made changes to this section at their last meeting and the Planning Commission will review these changes tonight.

Additional changes that should be made as per the Planning Commission discussion: under Baseball Park-Central Park remove the sentence “The baseball park has received a lot of discussion given its location in close proximity to the interchange”. Also, under Other Parks, 1. “Establish a new park area in Avon Estates as this area.....”

Motion by Katie to approve the amendments to the Parks and Recreation section of the Comprehensive Plan, second by Eric Larson, all in favor and carried.

SCHLEPER PROPERTY-FENCE

A letter needs to be written to the property owner and possibly carbon copy the leasee. Put wording in the letter about the fact that they put up a fence that we are not sure is of adequate/safe quality material. Possibly invite them to a PC meeting to discuss the quality of the fence.

OTHER

Bob made the announcement that he may be moving and may need to step down from the Planning Commission. He would like to finish out the rest of the year. He will have a letter for the next City Council meeting.

Meeting was adjourned at 7:34 p.m.

Respectfully submitted,
Amy Pogatchnik