

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, April 24, 2012 at 6:30 p.m.

PRESENT: Katie Reiling, Edward Dunn, Rick Fischbach, Jeff Meyer

ABSENT:

The meeting was called to order at 6:28 p.m.

MINUTES OF MARCH 20, 2012

Motion was made by Rick Fischbach to approve the minutes as written, second by Ed Dunn, all in favor and carried.

OAK PROPERTIES LLC

Oak Properties LLC would like to split the two lots that are under the one PID 42.26477.0000. Lot 12 would be a separate parcel with the brick building currently being occupied by Green Ambiance. The owner of the residential home next door would like to purchase Lot 11 and combine it with their property. The future plans for the residential structure would be to possibly put an office on the lot and turn it into a commercial property.

The property owners found the lot markers on lot 10 and lot 11 and measure 50' and then measured to the building. They are not able to find the lot marker on lot 12. They state that there is approximately 21' of setback to the building. The legal description needs to be reviewed to make sure that it correctly states each lot separately.

Motion by Jeff Meyer to issue a Certificate of Compliance contingent upon the accuracy of the legal description. The Planning Commission does approve the issuance of parcel identification numbers being issued for both individual lots, second by Rick Fischbach, all in favor and carried.

PLANNING COMMISSION

Rick Fischbach was nominated to act as Vice Chairperson to the Planning Commission.

Motion was made by Rick Fischbach to do a three-year rotation for Chairperson and Vice Chairperson for the Planning Commission, second by Ed Dunn, all in favor and carried.

Nominations will need to be done in 2015.

DECLARATIONS/COVENANTS

The Planning Commission would like to leave the Avon Estates development as simple as it can be. They would like to follow the regular R-1 Zoning Ordinance that the City of Avon has in place. The Planning Commission does not feel that making restrictions would make it easier to sell or develop this area and they would like to see this property develop as much as possible. They do not wish to have any declarations or covenants on this property.

NOTES

Check with Ray Schmidt regarding the I-94 sign blocking the marquee.

Motion was made by Rick Fischbach to adjourn the meeting at 8:00 p.m., second by Ed Dunn, all in favor and carried.

Respectfully submitted,
Amy Pease