

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, February 15, 2011 at 6:30 p.m.

PRESENT: Katie Reiling, Jeff Meyer, Edward Dunn, Doug Millaway

ABSENT: Rick Fischbach

The joint meeting was called to order at 6:40 p.m.

AVON ESTATES

The council and planning commission discussed how to market the first round of lots in the newly acquired Avon Estates property.

Mayor Grutsch gave a run down of the financial status of the property. One question that was asked is how many lots do we want to have available and how much should we sell them for. \$17,551 smaller lots, regular \$21,419 of assessments are on these properties. We could possibly sell 4 or 5 lots for \$10,000. We would like houses out there before the snow flies. We would like to sell to 5 people so there is water being used all the time. We are hoping that 5 houses will eliminate the bad water problem so they don't need to dump the 35,000 gallons of water when they flush. We need to make sure if we do sell lots near the Mitchell property they will be of the understanding that they cant come back to the city and complain about the water. The patio home lots were also discussed and everyone thought that these should stay as patio home lots.

Mayor Grutsch will present this to the Lions Club at their next meeting.

Motion was made by the city council for the 5 lots by sealed bid with the following terms:

- a. Minimum bid of \$10,000*
- b. Requirement to build a home and occupy it by 12/31/2011. NO SPEC HOMES.*
- c. Highest bidder gets first choice of the 5 designated lots being offered, each successive bidder gets their choice in order of their respective successive bid*
- d. There must be some escrow*
- e. Bid opening on May 2nd at 2:00 pm*
- f. Council has the right to reject any/all bids*
- g. ALL contingent upon city attorney review & advice*

Planning Commission meeting was opened at 7:50 p.m.

MINUTES OF DECEMBER 21, 2010

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

NOTES

CUP visits—The planning commission decided we could only have two people going instead of the entire group to do these site visits. We will do this instead of charging a fee to do the yearly site visits. Note: When a new person buys a property the new property owner has to reapply for a CUP.

Check on Zimmer property and see if there is a CUP on that property with Bill Kelly. Was there something filed that allowed him to be able to put the cars there.

Floodplain Ordinance

If we adopt the ordinance as written are there parts that will not apply to Avon. Go thru the ordinance at the March meeting. The Planning Commission will get any questions that they have to me so I can send an email to Marshall at the DNR. Deadline will be on the 23rd

Talk about the resolution at the March meeting for Avon Estates if anyone wants to purchase two lots and put a shed up. Also, discuss the overall development at the March meeting.

Forward the email from Marshall at the DNR of the Floodplain ordinance to Katie Reiling.

Motion by Doug Millaway to adjourn the meeting at 8:30 p.m., second by Jeff Meyer, all in favor and carried.

Respectfully submitted,
Amy Pogatchnik