

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, February 21, 2012 at 6:30 p.m.

PRESENT: Katie Reiling, Edward Dunn, Rick Fischbach

ABSENT: Jeff Meyer, Doug Millaway

The meeting was called to order at 6:29 p.m.

MINUTES OF JANUARY 17, 2012

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

RESIGNATION BY DOUG MILLAWAY

Doug Millaway sent an email on February 17 advising us that he will be stepping down from the Planning Commission.

KONSOR ADMINISTRATIVE SUBDIVISION/LOT CONSOLIDATION

Motion was made by Rick Fischbach, second by Ed Dunn to open the public hearing.

The original plan was for Midsota to purchase the entire property but now Amerigas would like to purchase part of the property which is the reason for the split/consolidation. Amerigas is purchasing part of the Konsor property along with Midsota. This property will no longer be owned by Ellen Konsor, ETAL. There has been a change to the original plans. Sam Deleo brought to the planning commission a change with the lot lines. There has been a Tract C added to the plan. Sam would like the approval from the Planning Commission as to whether Plan B could be approved contingent on Tract C being sold. Konsor's need to get an answer from Martini Auto as to whether or not they want to purchase Tract C and change the lot lines. Konsors are charging just enough for this small piece of land which is Tract C. to cover the legal costs and to get the deed recorded. Plan A is dated 1/11/12 and Plan B is dated 1/12/12.

Motion was made by Katie Reiling to close the public hearing second by Rick Fischbach

Motion was made by Rick Fischbach to recommend approval to the City Council of the Subdivision/Lot Consolidation of Plan B., Tract A is going to Midsota Auto, Tract B going to Amerigas, Tract C is going to either Martini's Auto or an adjacent parcel. This motion will be contingent upon Martini Auto or an adjacent parcel purchasing Tract C, second by Edward Dunn, all in favor and carried.

**SERENITY HOMES DECLARATION/BYLAWS/ARTICLES OF
INCORPORATION**

*Motion was made by Rich Fischbach to table the review of the Declaration/Bylaw/
Articles of Incorporation, second by Ed Dunn, all in favor and carried.*

*Motion was made by Rick Fischbach to adjourn the meeting at 7:15 p.m., second by Ed
Dunn, all in favor and carried.*

Respectfully submitted,
Amy Pogatchnik