

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, January 17, 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 6:35 p.m.

### **MINUTES OF DECEMBER 20, 2011**

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

### **FINAL PLAT SERENITY AT AVON**

The Planning Commission reviewed the final plat, the declarations and the covenants. This is a PUD. There are 25 building lots. No additional lots can be made by a subdivision or no conversion of lots will be allowed. Impervious surface coverage was taken care of in the original setup in the infrastructure of the development. The setbacks will remain the regular setbacks as set forth in the city's current ordinance.

*Motion was made by Rick Fischbach to recommend approval to the City Council of the Final Plat of Serenity of Avon, second by Edward Dunn, all in favor and carried.*

### **NOTES:**

Can we get a projector for February meeting?

Look for the covenants in the file Waters Edge.

Next month look at more of the covenants for Avon Estates.

*Motion made by Rick to adjourn the meeting at 7:30 p.m., second by Ed Dunn, all in favor and carried.*

Respectfully submitted,  
Amy Pogatchnik