

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, November 14, 2011 at 6:30 p.m.

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

ABSENT: None

The meeting was called to order at 6:33 p.m.

### **MINUTES OF OCTOBER 18, 2011**

Motion was made by Jeff Meyer to approve the minutes as written, second by Katie Reiling, all in favor and carried.

### **COMMITTEE INFORMATION**

Hugh Knox was present at the Planning Commission meeting to talk about the EDC. Some of the EDC's plans include a proposed website. Some of the questions that the EDC is talking about is that they don't want an unofficial public agency having a website that competes with the city. One question was where can Emergency Management go on the city website. The EDC is wondering how to take a volunteer group and give them authority or direction to help market Avon Estates. The Subcommittees can't figure out which direction to move with Avon Estates. The EDC feels that we need to get an industrial/light industrial or commercial area in Avon Estates.

Other discussion was about a community facilities building. The City of Avon needs a community center or community gathering place or a semi permanent shelter like a large bandshell/meeting area. The one drawback would be that this facility would not be useful when it is cold. It would be used in warmer weather for community use to get together for events. They could possibly get funding if the building is an aluminum structure with a membrane cover. They also talked about an individual in the community possibly purchasing the Zimmer property. The price that is currently being asked for the Zimmer property, proves that the property may sit empty for a while.

### **PRELIMINARY PLAT FOR SERENITY OF AVON**

The Planning Commission talked about the Avon Estates Development and developed a list of questions. Amy Pogatchnik will run these questions by Jodi Austing-Traut to see what she can answer for the Planning Commission.

Questions regarding marketing Avon Estates? Can EDC money be used for consultant or project manager for the Avon Estates Development? Can we get a consultant or developer to come in and take over the selling of the lots for Avon Estates? What is the status of the Orderly Annexation Agreement? Can there be an Industrial Park in Avon Estates? Can anyone buy a lot in Avon Estates and just sit on the lot for 10+ years? What property is available for TIF? What are the prices of the lots and what is the

process to purchase a lot? Can we put information about Avon Estates in pamphlets or on the web? Should the ordinance be reviewed regarding Avon Estates? Should there be covenants in Avon Estates?

The Planning Commission would like to check into a joint meeting between the Planning Commission and City Council. Amy Pogatchnik will check and see if this is a possibility.

### **FLOODPLAIN ORDINANCE**

There will be a public hearing scheduled for the December 20 Planning Commission meeting to approve the Floodplain Ordinance. This Ordinance has already been approved by the DNR. The Avon City Council will need to approve the ordinance at the January meeting and then all paperwork will need to be turned into the DNR and FEMA by February.

### **NOTES**

Doug Millaway will not be at the January or February meeting.

The office was contacted by a realtor who was at the courthouse inquiring about the Waters Edge Development. He stated that the County said that there are no covenants recorded for this development.

***Motion was made by Jeff Meyer to adjourn the meeting at 7:38 p.m., second by Doug Millaway, all in favor and carried.***

Respectfully submitted,  
Amy Pogatchnik