

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, September 18, 2012 at 6:30 p.m.

PRESENT: Katie Reiling, Jeff Meyer, Rick Fischbach, Mary Sieben, Ed Dunn

ABSENT: None

The meeting was called to order at 6:30 p.m.

MINUTES OF AUGUST 21, 2012

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

MIDSOTA VARIANCE

Motion by Jeff Meyer to open the public hearing at 6:31 p.m., second by Rick Fischbach, all in favor and carried.

Randy Jenniges confirmed that the crushed gravel composition on Midsota Manufacturing's property is indeed impervious. Midsota Manufacturing already has a concrete foundation in place, which is the proposed building site. There is no need for a variance for impervious coverage at this time because the site is already mostly impervious. Midsota Manufacturing still needs a variance for the side setback of 20' instead of 30'.

Motion by Rick Fischbach, second by Ed Dunn to close the public hearing.

Motion by Rick Fischbach to recommend to the City Council to approve the variance for a side setback of 20' instead of 30', second by Mary Sieben, all in favor and carried.

IMPERVIOUS SURFACE COVERAGE IN INDUSTRIAL

The Planning Commission questioned how much we should raise the impervious surface coverage. Randy Jenniges asked me to contact other cities to see how they handle the coverage but the City of Avon is one of the only cities in the area that have as many lakes as we do in the area. The Planning Commission would like to table this discussion until the October meeting so they are able to review this more and find a few other cities with similar circumstances before they make a decision.

DECLARATIONS OF COVENANTS/DRIVEWAYS

Amy Pease will email the draft covenants to the Planning Commission. The Planning Commission will review the covenants and see if changes/additions need to be made to the zoning ordinance to include wording that is in the draft covenants. At that time, the Planning Commission will also discuss the issue of whether or not we will require

driveways on a platted street to be constructed of a type of hard surface; either bituminous, cement, or pavers.

Motion was made by Jeff Meyer to adjourn the meeting at 7:40 p.m., second by Ed Dunn, all in favor and carried.

Respectfully submitted,
Amy Pease