

Pursuant to due call and notice thereof, a Planning Commission Meeting was held on Tuesday September 16, 2014 at 6:30 p.m.

**PRESENT:** Katie Reiling, Rick Fischbach, Jeff Meyer, Mary Sieben,  
**Absent:** Ed Dunn, Amy Pease, Planning and Zoning Administrator

The meeting was called to order at 6:31 p.m.

Motion by member Sieben to approve the minutes of August 19, 2014. Second by member Fischach. All in favor; motion passed.

**Miscellaneous** – Member Meyer briefed the Planning Commission about the Avon Estates Committee meeting discussion points. The Committee’s goal is to obtain cost estimates from the City Engineer for a second phase of infrastructure improvements. When this is received, the Committee will review it for feasibility and discuss a possible timeline. There are still a few lots that are yet to be connected to electric service and those parcels may last all the way through the 2015 construction season. The expectation would be to bid the infrastructure extensions in the winter to get lowest possible prices and then proceed with actual excavation and improvements in the spring of 2016.

**Proposed Building Relocation Ordinance Review** - Members discussed the proposed Building Relocation Ordinance. The requirement for a public hearing to consider a permit was discussed and noted a precautionary measure to ensure that relocated structures remain compatible with existing buildings. Motion by member Fischbach to schedule a Public Hearing for 6:30 p.m. on October 21, 2014. Second by member Sieben. Motion passed unanimously.

Discussion regarding the Klein Automotive building along I-94. It is a concern as the site is very visible from the freeway and the property looks unkempt with tires stacked outside and other items strewn about. Members believe this property is not compliant with the approved Conditional Use Permit (CUP). Member Meyer mentioned that they may also need authorization from the MPCA to operate at this site in the manner that they are now doing.. Members recommended that staff follow up on this site issue with photos and a letter to the property owner.

**ADJOURNMENT:** Motion by member Fischbach to adjourn the meeting at 7:32 p.m. Second by Member Meyer. Motion passed.

Respectfully Submitted  
Jim Thares, City Clerk/Administrator