

MEETING MINUTES

ESSEXVILLE PLANNING COMMISSION

For Its Regular Meeting of August 25, 2014

1. SWEARING IN OF PLANNING COMMISSION MEMBERS BY CITY CLERK

Chairperson, Mike Bergen called the Regular Meeting of the Essexville Planning Commission to order at 6:03 p.m.

MEMBERS PRESENT: Bergen, Connelly, Hages, and Rondeau

MEMBERS ABSENT: Charron

OTHERS PRESENT: City Manager Dan Hansford, City Council Member Scott Wittbrodt and City Mayor Russ Tanner

2. APPROVAL OF AGENDA

Resolution to approve the agenda as written, offered by Rondeau, supported by Connelly; approved by unanimous vote.

3. APPROVAL OF MINUTES

Rondeau offered a motion to approve the minutes of the June 2, 2014 meeting as corrected (Russell Tanner, 1411 Borton, said that people were shooting fireworks off next door to Hughes School the Friday before Memorial Day. Police were called to stop the fireworks.) supported by Connelly; approved by unanimous vote.

4. CITIZEN'S INPUT

Jim Hages 2203 Borton wanted to know what Citizen's Input entailed.

John Connelly 10 W. Sharlear welcomed Jim Hages to the Planning Commission.

5. PUBLIC HEARING(S)

None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

M&M Seamless Gutter Site Plan Review & Discussion - The matter was tabled.

Garage Ordinance Revisions - Due to the ambiguous language of the city ordinance dealing with garages and accessory buildings, the City Attorney has revised specific paragraphs in more detail which the commission will have to

review and recommend adoption to City Council. Discussion was held regarding the new language.

8. REPORTS AND COMMUNICATIONS

1105 Main St. Demolition - Hansford informed the commission that City Council has approved a contract with Adamowski Excavating and Trucking to demolish the home and garage. Ron Shorkey of Shorkey Builders has expressed sincere interest to build a new home on this property. Hansford mentioned it would be advantageous to the City to build a new home on the lot rather than selling off the property to adjoining neighbors.

Main St. Paving - The paving of Main St. from Prairie to Nebobish has been approved by City Council. The project will start Wednesday, August 27 and the total cost for the project will be \$161,840.

9. ADJOURNMENT

Resolution to adjourn the regular meeting offered by Rondeau, supported by Hages; approved by unanimous vote.

The regular meeting was adjourned at 6:40 p.m.

I certify that the foregoing minutes of the August 25, 2014 regular meeting of the Essexville Planning Commission are complete and accurate as approved by said Planning Commission as being so at its first meeting following the meeting held on the date set forth above.

*Kathryn Charron, Secretary
Essexville Planning Commission*