

# **MEETING MINUTES**

## **ESSEXVILLE PLANNING COMMISSION**

**For Its Special Meeting of October 26, 2009**

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Chairperson, Mike Bergen called the Special Meeting of the Essexville Planning Commission to order at 7:00 p.m.

**MEMBERS PRESENT:** Brenay, Charron, and Kustuch

**MEMBERS ABSENT:** Atkinson (City Manager announced Atkinson has officially resigned from the Commission), Planning Commission City Council Liaison John Connelly

**OTHERS PRESENT:** City Manager Dale Majerczyk, City Attorney Gerald Pergande, and City Council Member Richard Link

### **1. APPROVAL OF AGENDA**

Kustuch offered a motion to approve the agenda as written, second by Brenay; Unanimous.

### **2. APPROVAL OF MINUTES**

Charon offered a motion to approve the minutes of the September 28, 2009 meeting, second by Kustuch; unanimous.

### **3. CITIZEN'S INPUT**

None

### **4. PUBLIC HEARING(S)**

#### Public Hearing on Proposed Amendments to the Zoning Map –

Chairperson Bergen opened the public hearing at 7:03 p.m. Mr. Majerczyk provided an overview of the proposed amendments to the zoning map. The following citizens were in attendance.

Jackie Marquardt – 1410 Prairie St.

Douglas Johnson – 1404 Prairie St.

Vicki L. Johnson – 1404 Prairie St.

Scott Baker – 1410 Prairie St.

The following citizens voiced their concerns and questions:

Herbert Humbert, 1304 Smith Street, discussed the petition that he brought which was signed by five households to not amend the zoning map. Their primary concern is if the zoning is amended, traffic would increase, and more strangers would be in the neighborhood. He would like it to be changed to R-1, single family residential.

Julie Baker, 1410 Prairie Street, owner of 360 Degrees Salon and Day Spa wanted to confirm that their salon will still be able to operate under the new type of zoning.

The Public Hearing portion of the meeting closed at 7:33 p.m.

#### 5. UNFINISHED BUSINESS

Consideration of Recommendations for Proposed Amendments to the Zoning Map - After discussion, the following Resolution was made by Brenay and second by Charon; unanimous.

**WHEREAS in accordance with the administrative procedures set forth in the Zoning Ordinance for the City of Essexville, the Planning Commission has of its own initiative proposed amendments to be made to the Zoning Map of the City of Essexville, and**

**WHEREAS a public hearing on said amendments to the Zoning Map was held during a special meeting of the Planning Commission on October 26, 2009,**

**NOW, THEREFORE IT IS RESOLVED that after its own study and after consideration of public comment received on the proposed amendments to the Zoning Map, the Planning Commission recommends that the City Council amend the Zoning Map of the City of Essexville as follows:**

**For properties commonly known as 1402 Prairie Street, 1404 Prairie Street, 1406 Prairie Street, 1309 Smith Street and 1401 Smith Street the zoning designation for said properties shall be changed from "B-1 Business" to "RO – Residential Office" and for the properties commonly known as 1408 Prairie Street and 1410 Prairie Street the zoning designation for these properties shall be changed from "B-1 Business" to "MU – Mixed Use".**

**6. NEW BUSINESS**

Wind Energy Conversion Systems Ordinance – After discussion, the following Resolution was made by Kustuch and second by Charon; unanimous.

**Resolved; the Planning Commission shall hold a public hearing on proposed amendments to the Zoning Ordinance which would establish regulations for the construction and operation of wind energy conversion systems within the City of Essexville, and**

**Further resolved; the Planning Commission shall hold said public hearing during its regular meeting which is scheduled for Monday, November 23, 2009 beginning at 7:00 p.m.**

**7. REPORTS AND COMMUNICATION**

None

**8. ADJOURNMENT**

Kustuch offered a motion to adjourn, second by Brenay. Upon unanimous vote, the meeting was adjourned at 9:05 p.m.