

draft

## Planning Commission Minutes

January 19, 2011

1. Call to Order-Chair Don Jones called the Planning Commission meeting to order at 7:00 pm. The pledge was said.
2. Roll-Present were Dave Bomkamp, Evelyn Propp, Bill Walter, Shelly Hahn, Darrell Simonides, Josh Jones and Chair Don Jones. A quorum was present.
3. Agenda-Josh Jones moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Citizens Comments-Andy Smith had contacted Chair Don Jones with questions regarding opening an antique/model train sales shop. The Planning Commission would like Mr. Smith to come before them to answer questions.
5. Zoning Officer Report- Mike Birkholz reporter there was an electric permit issued to Gary Ludwig. Mike asked the Commission to review the rear yard setback for the residential districts. Attorney Henderson and Mike Birkholz will discuss this further and propose a recommendation next month.
6. Commission Comments-None
7. Minutes-Shelly Hahn moved to approve the minutes from the December 15, 2010 as presented. Second by Josh Jones. Motion carried with a voice vote.
8. Unfinished Business-None
9. New Business
  - a. Special Purpose District-Prairie Avenue Concrete-Ron Combs, Combs & Associates was present representing Vicky Hanson of Prairie Avenue Concrete. Mr. Combs had a proposal to divide 5 acres with the existing buildings for Ms. Hanson's son to purchase; there would be approximately 135 acres remaining. Commission members questioned modifying the conditional use permit with this proposal. A land division application needs to be submitted.
10. Adjournment-Dave Bomkamp moved to adjourn. Second by Darrell Simonides. The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer-WCMC