

Members Present: Chairman Mummert, Willner, Cunningham, Samuelson, Paczowski, Anderson, Dawson and Baker.

Members Absent: None.

Staff in Attendance: Megan Boeck, City Planner.

Planning Commission Chair, Rick Mummert, called the meeting to order at 5:30 p.m.

Approval of the Agenda

Motion by Willner and second by Cunningham to approved the December 3, 2019 Agenda as presented. Motion carried.

Approval of Minutes

Motion by Cunningham and second by Paczowski to approve the August 27, 2019 meetings as presented. Motion carried.

Public Hearings

1) Wedgewood Cove No. 1 Preliminary Plat (Re-plat).

Boeck stated that Wedgewood Cove Estates, LLC made application for preliminary re-plat of Wedgewood Cove No. 1. Boeck also stated that the purpose of the re-plat is to establish larger lots and additional building space and that no changes will be made to properties in private ownership, existing easements, right-of-way designations, open space or common areas. Lastly, Boeck stated that a public hearing was published in regards to the Preliminary Plat application and that no written or verbal comments were received.

Mummert opened the public hearing at 5:31 p.m. Hearing no comments, Mummert closed the hearing to the public.

Motion by Paczowski and second Mummert to approve the preliminary plat application as presented. Motion carried.

2) Ordinance 200, 6d Approving Rezoning.

Boeck stated that Ordinance 200, 6d was originally approved on May 17, 2016 but the legal description was left out when the document was recorded. Boeck also stated that for accurate record keeping purposes the City Clerk and City Attorney have asked to have the ordinance amended to include the legal description and that that is the only change to what was originally approved.

Mummert opened the public hearing at 5:35 pm. Hearing no comments, Mummert closed the public hearing at 5:38 pm. Motion carried.

Motion by Paczowski and second by Willner to amend Ordinance 200, 6d to include the legal description as provided. Motion carried.

New Business

New Commissioner- Jared Dawson.

Boeck introduced the Dawson to the Board.

Commissioner Communications

None

Staff Communications

Boeck informed the Board that they likely will not meet in December but to plan on meeting regularly in 2020 as staff continues to work on zoning ordinance amendments.

Adjournment

Motion by Paczowski and second by Samuelson to adjourn the meeting at 6:03 pm.

Respectfully submitted,

Megan Boeck
City Planner

Rick Mummert
Chair, Planning Commission