SPECIAL PLANNING AND ZONING COMMISSION WEDNESDAY, May 26, 2010 7:00P.M. – COUNCIL CHAMBERS

Members Present: Chairman Turnroth, Chuck Koehler, Bob Machnicki, Debi Burke, Don Koehler, Alderman Mark Vandersnick, Bill Groleau, Sandy Henrekin (RFCDC), Mayor Blanton, Richard Downey, Mark Searing and Sylvia Frey - Secretary.

Members Absent: Matt Lillpop

Quorum was met and official business could be conducted.

Richard Downey presented the members with information on the proposed replatting of the Reliant property. An aerial view overlay with lot designations was shown to the members for their review. This aerial view showed the property being divided into 6 lots along with East 2nd Street being moved further north to accommodate development projects. Sandy Henrekin asked for the members approval of this proposed plat as presented so that the city can move forward with preparing a preliminary and final plat for future approval by P&Z members and council members. Members will be given preliminary plats for individual review at next month's meeting.

Discussion was held regarding this proposed plat. A motion was made by Bill Groleau, seconded by Debi Burke, to approve the proposed plat as presented. Vote Tally: Chairman Turnroth (yes), Chuck Koehler (yes), Don Koehler (yes), Debi Burke (yes), Mark Vandersnick (yes), Bob Machnicki (yes), Bill Groleau (yes). Motion carried – 7 (yes)

With no further business to be discussed, a motion was made by Don Koehler, seconded by Alderman Mark Vandersnick to adjourn meeting. The meeting was adjourned at 7:15pm.

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Respectfully submitted.