



ORIGINAL

PLANNING & ZONING MEETING  
Minutes of Mach 7, 2017

Chairperson Dave Hart opened the regular meeting at 7:00 p.m on the above date, with the Pledge of Allegiance and the following members answering roll call:

Present: Dave Hart, Chair                      Sonny Markus                      Ron Johnson  
              Nick Reitman                                Randy Nehus                      Dan Feldmann

Absent: Rick Neltner

Also Present: Carol Hofstetter, Zoning Administrator                      William Rachford, Mayor  
                  Jan Johannemann, Asst. City Clerk

**APPROVAL OF MINUTES: February 21, 2017**

**MOTION:** Nick Reitman made a motion to approve the minutes of February 21, 2017 as submitted, seconded by Ron Johnson. All in favor, the motion passed 4-0-2 with Mr. Markus and Mr. Hart abstaining.

**VISITORS & GUESTS:** None

**NEW BUSINESS:**

**Whistler's Pointe, Preliminary Plat - Extension Request**

Joe Kramer, Cardinal Engineering, was present to answer questions. He was not aware of any change in ownership of this property at this time, and there have not been any changes to the plan originally submitted two years ago. Mr. Hart pointed out when construction on the development starts, any regulations in place at that time must be followed. This would include pavement specs and traffic calming devices. Nothing will be "grandfathered" in. Also, because of the number and size of the lots in this development, it should have cluster mailboxes on pads.

Mr. Kramer said there is no decision yet on whether asphalt or concrete will be used on the streets, it depends on the cost. Typically, street lighting is addressed at the construction phase in order to position the lights around the transformers. The entrance/exit will have to meet the sight distance requirements of the Highway Department as well as the City, and a traffic study will be done closer to the start of construction. There is no start date at this time. The lots are 60' wide, with sidewalks on both sides, and four open green spaces.

**MOTION:** Dan Feldmann made a motion to approve the extension for the Preliminary Plat on Whistler's Pointe as submitted, with the condition there be cluster mail boxes in the development, the pavement specifications will follow whatever is in place at the time of development, and will include traffic calming devices if required at that time. The motion was seconded by Nick Reitman. Mr. Kramer agreed to these conditions. All in favor, the motion passed 5-0-1 with Mr. Hart abstaining.

**OLD BUSINESS:**

Mr. Feldmann checked the Subdivision Regulations for language on cluster mailboxes, but didn't find anything. He suggested adding something to the regulations.

**INTERNAL BUSINESS:**

**Other Items:** Mr. Markus noticed Cash Express has been driving through subdivisions and tossing bags with pens and note paper into driveways. Carol will address this.

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**ADJOURNMENT:**

**MOTION:** Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 5-0-1 vote. Meeting adjourned at 7:17 p.m.

Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer

Dated 3-21-17



Dave Hart, Chair

Dated 3/21/17