



MINUTES

1. CALL TO ORDER

Kyle Kordell called the meeting to order at 5:30 PM.

2. ROLL CALL

Present: Kyle Kordell, Rick Inman, Kay Koach, Matt Heckenlaible, Adam Wachowski and Pat Klein.

Excused: Kristen Lee

Also Present: Bonnie Shimulunas, Jeff Sachse, Mark Bittner, Chris Herzog, Tina Nichols, Melissa Jacquart, and Recording Secretary Adam Taylor.

3. ACTION ITEMS

- A. Request for a Conditional Use Permit for Lakeshore Humane Society located at Columbus Street, Parcel No. 053-211-102-001.09, in the Industrial District (I-2), submitted by ACE Building Service Inc (applicant) and Lakeshore Human Society (owner).**

The Lakeshore Human Society is proposing to move to Two Rivers and build a new facility on Columbus Street. This request is for a Conditional Use Permit; further plan approval of the facility, landscaping, and lighting will be addressed at a future Site and Architectural Plan Approval meeting. The applicants discussed details with the board. No animals will be outside after 7:30pm. The building will have security cameras, a fire protected sprinkler system, smoke detectors, and will comply with all code requirements for lighting. The Police Department will have 24-hour access to a drop-off zone in the building.

Motion made to recommend approval of the CUP to the City Council.

Motion made by Koach, seconded by Wachowski.

Roll Call Vote:

Voting Yea: Kordell, Inman, Koach, Heckenlaible, Klein, Wachowski

Motion Carried

- A. B. Review of the proposed ordinance to amend Municipal Code Section 10-1-15 I (3), entitled "Height and Area Exceptions" to regulate fence setbacks in the front yard.**

The Plan Commission discussed the need for clearer ordinance language surrounding fences and screening. This ordinance amendment is to add a provision for fences in the front yard to be setback at least 36" from the lot line. Any existing fences shall be grandfathered in. The board discussed also modifying and stating language for the setbacks in the side and rear lot lines, since the ordinance currently does not state a specific setback. An ordinance amendment for this will be brought to next month's Plan Commission meeting.

Motion made to recommend approval of the ordinance to the City Council.

Motion made by Klein, seconded by Wachowski.

Roll Call Vote:

Voting Yea: Kordell, Inman, Koach, Heckenlaible, Klein, Wachowski

Motion Carried

4. FOR DISCUSSION

A. Discussion of a possible re-zoning of 18th Street and Hawthorne Avenue to create residential housing.

The Plan Commission discussed interest in rezoning this property for a residential use. The property could be zoned to either Residential (R-3) or Planned Unit Development (PUD). Once the rezone is approved, the City can market the lot through Weichert Realtors and hopefully sell it to a developer. The BIDC will need to review this concept before any formal action is taken.

4. ADJOURNMENT

Motion to adjourn at 6:22 PM.

Motion made by Wachowski, seconded by Inman.

Respectfully submitted, Adam Taylor, Recording Secretary