



PLAN COMMISSION

Meeting Minutes

February 24, 2014

A regular meeting of the Plan Commission was called to order at 7:00 p.m. on February 24, 2014 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Beamer, Williams, Martinson and Traxler

Others Present: Jones, Eide, Prange, Schofield, Dahl, Beilfuss and Dulin

A motion was made by Williams, seconded by Traxler to approve the minutes of the January 27, 2014 meeting. Motion carried.

After background information was reviewed by Eide and Dulin, a motion was made by Williams, seconded by Beamer to support the Menomonie Arts Power Project as proposed by Mainstreet of Menomonie, Inc. Motion Carried. Final box art designs will be brought back to the Commission for final review.

Motion by Martinson, second by Williams to approve the Rod Buss Certified Survey Map (CSM) creating lots 1 and 2 adjacent to Amber View Street conditional on street name approval, a driveway easement for Lot 2 of CSM 2811 and legal description corrections. Motion Carried.

Motion by Martinson, second by Williams to approve the Kathryn Arnold CSM subdividing the property at 1420 Hofland Road SW to create Lots 1 and 2. Motion Carried.

Motion by Beamer, second by Williams to approve the ConAgra Foods right-of-way directional signage at STH 29 and Riverside Drive. Motion Carried

The body discussed the first chapter of a Plan Commission Handbook from the Center for Land Use. The document reviewed the role of Commission members. The body indicated a joint meeting with the City Council may be appropriate to understand some of the decisions by each body. The item will be on a future Plan Commission agenda for further discussion.

Beilfuss reviewed an updated Chapter 7 Community Facilities section of the comprehensive plan with no action taken by the Commission. A final draft is expected for the next meeting.

A motion was made by Williams, seconded by Martinson to adjourn. Motion Carried

Respectfully Submitted,

Lowell Prange
Recording Secretary