

MEETING OF THE CITY OF ZILWAUKEE PLANNING COMMISSION

September 10, 2014

The secretary offered the invocation and the pledge of allegiance was recited.

The meeting was called to order at 6:00 P.M. by Vice Chairperson R. Metiva.

Roll Call:

Present: Jason Boguslawski, Norm Burke, Betty Comstock, Dennis Duro, Rich Metiva
and Steve Thayer.

Excused: Ken Hyde.

Absent: Building Inspector/Zoning Administrator John Stemple.

The minutes of the August 13, 2014 meeting were considered. A motion was made by D. Duro, supported by N. Burke, to approve the minutes as mailed with changes. In "Old Business", second paragraph the first sentence should be removed. In "New Business", second sentence remove the word "final" and after the word "approval" add "or rejection". The motion carried, all voting yes.

Audience Participation:
None

Old Business:

N. Burke stated he felt things regarding approval of the 5 year Capital Improvements Plan were not done in proper order. Three members of the Planning Commission, Ken, Jason and Steve, were at the meetings as representatives when the (5) five year plan was approved after being sent to the Blue Ribbon Committee from the Planning Commission. There was very much discussion on this issue.

The third reading of the By-Laws and Rules of Procedures took place. It was mentioned that a format for Public Hearings was attached in the By-Laws. A motion to accept the By-Laws as written was made by B. Comstock, supported by N. Burke. The motion carried, all voting yes.

Vice Chairperson R. Metiva mentioned there are some formal training session for Planning Commission members to attend. After some discussion, N. Burke stated he will check with Adm. Zittel regarding these meetings and the possibility of members attending them.

New Business:

N. Burke questioned the area on N. Adams (the Old Texaco Gas Station) and what is happening there. It was mentioned that an Asbestos Removal Company is using the site and all has been going well.

J. Stemple Updates:

None.

Round Table Discussion:

S. Thayer and B. Comstock felt this was a very good meeting. D. Duro stated he was not always happy with the treatment of the members in some circumstances. All members felt they should begin reviewing the Master Plan at future meetings.

A motion was made by S. Thayer, supported by D. Duro, to adjourn. The motion carried. Meeting adjourned at 7:30 P.M. The next meeting will be held on October 8, 2014 at 6:00 P.M.

Respectfully Submitted,

Carole Inman, Recording Secretary