CITY OF PLAINWELL MINUTES Planning Commission May 1, 2019

- 1. Call to Order at 7:00 p. m. by Lubic
- 2. Pledge of Allegiance was given by all present.
- <u>Roll Call</u>: Present: Jay Lawson, Rachel Colingsworth, Jim Higgs, Lori Steele, Diana Lubic, Stephen Bennett, Erik Wilson Excused: Gary Sausaman
- <u>Approval of Minutes 03/06/19</u>
 <u>Higgs motioned to approve minutes, as received seconded by Lawson. Minutes approved on an all in favor voice vote.</u>
- 5. <u>Chairperson's Report:</u> None
 - <u>New Business -</u> Ace Hardware Propane Tank Discussion: Size and location of the tank, will take up 3 parking spots that run north to South in the city lot across the street from Ace. City Manager, Erik Wilson, commented that in exchange for the 3 parking spots, Ace Hardware will maintain the green space by the parking area and maintain the Trash Corral, located in the city lot to south of Ace.

Higgs motioned to approve and recommend to City Council the placement of the propane tank on the corner of Anderson and Bannister. Seconded by Steele, Motion passed in an all in favor vote.

7. <u>Old Business</u>: None

6.

- 8. <u>Public Comments</u> None
- <u>Reports and Communications:</u> A. 2/25/19 & 03/11/19, 3/25/19 & 04/08/19 Council Minutes reviewed by Commission

10. Staff Comments:

Denise Siegel, Community Development Manager shared information on

- Aces Insurance Ribbon Cutting, May 10 at 11:20 a.m. located at 131 S. Main St. Suite 5.
- Update on vacant buildings in CBD and that 127 S. Main St. & 114 S. Main St. sold
- Planning Commission Training Opportunities available, stop by City Hall for more information
 - City Manager, Erik Wilson reported out on several projects happening this year.
- A new labor union contract was settled for Public Safety
- Low bid for Sherwood Street from N. Main to M89 came in at 1.2 million dollars. City cash match is \$850,000.
- MEDC grant for Mill Demolition is 5 + Million, with a cash match of \$510,000
- DNR grant for the restroom in Sherwood Park is \$45,000 with an in-kind match of \$15,000.

- 12. <u>Commissioner Comments</u>: Lubic, appreciated the Arbor Day Celebration and the beautiful tree that was planted in her honor.
- 13. <u>Adjournment</u>: Lubic adjourned the meeting at 7:55 p.m.

Minutes submitted by Denise Siegel, Community Development Manager