

P&Z Minutes

January 22, 2019

Meeting Location: Saint Hedwig City Hall

Called to order at 7:03 PM

Roll Call:

Secretary Fornof – Present

Commissioner Jones- Present

Commissioner Low- Present

Commissioner Stolowski – Present

Commissioner Solarczyk – absent

Quorum established.

Topic: 01 Reading and approval of Minutes for January 15th Meeting

- Minutes accepted with amendments regarding the duties of the secretary and the proposed agenda for the next meeting.

Topic: 02 No citizens to be heard

Topic: 03 Old Business Discuss and Take action on Final Plat approval for Silesia Subdivision

- Commissioner Jones noted that all of the amendments were reviewed individually and passed at the previous meeting.
- Was not on the agenda for a vote at the last meeting
- Commissioner Low moved to accept the plat. Seconded by Commissioner Robinette.
- Commissioner Jones read an email from the city attorney regarding holding the plat in lieu of the bond.
- There was no further discussion.
- Voted taken, the motion carried.

Topic: 04 Discussion of next meeting and future agenda items

- Will be a joint meeting/ Hearing at city hall
- February 7th. Hearing will be at 7:00.
- Primarily to address council regarding the Abbott road and 1604
- Secretary Fornof noted that we received a request for re-zoning for a subdivision to 2.5 acre tracts. Received on January 15th.

Appd. S. MARCH 2019

- Set the regular P&Z meeting for February 19th.
- Review P&Z log
- Citizens to be heard
- Old business discussion of FLU maps, discuss secretary position
- New Business billboard/ sign request, re-zoning request
- Discussion of next steps for FLU maps

Topic: 05 Motion to adjourn.

Motion carried. Meeting adjourned.