

**MINUTES
JOINT PLANNING BOARD**

JUNE 5, 2015

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 11:00 a.m. Members present were Jeff Thompson and Don Wiese. Gerry Mehr and Renee Eckerly, City Administrator were absent.

Motion was made by Wiese to approve the minutes from the February 9, 2015 Joint Planning Board meeting. Seconded by Thompson and unanimously carried.

BOUNDARY/PROPERTY LINE ADJUSTMENT/CORRECTION – ETHEL MEAGHER TRUST

A map showing the boundary line adjustment was presented. Tract A (very small sliver of land 0.01 acres) is being removed from Tract B so that the shed within the dotted line property will meet setbacks. Tract A is being added to the dotted line property which lies west of Tract A & B. Tract B is being sold.

Motion was made by Thompson to approve the Boundary line adjustment for the Ethel Meagher Trust and recommend such to the City Council. Seconded by Wiese and unanimously carried.

There being no further business, the meeting was adjourned at 11:05 a.m.