

**JOINT PLANNING BOARD
WISHIN' WELL CAFE
JUNE 28, 2010
11:00 A.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. Annexation of Parcels Inside City Limits
- IV. OLD BUSINESS
 - A. Re-Zoning Of Skinz and Properties along Hwy. 23 - update
 - B. Orderly Annexation
- V. INFORMATIONAL
- VI. ADJOURN

*****Please contact Renee Eckerly at 320-243-3714 ext. 227 or at reneeE@paynesvillemn.com if you can't attend the meeting.*****

Members: Township - Don Wiese, Don Pietsch, City – Jeff Thompson, Renee Eckerly, At Large – Jeff Bertram.

This agenda has been prepared to provide information regarding an upcoming meeting of the Joint Planning Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Joint Planning Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.

REQUEST FOR COMMITTEE/COUNCIL ACTION

COMMITTEE/COUNCIL NAME: Joint Planning Board

Committee/Council Meeting Date: June 28, 2010

Agenda Section: Consent

Originating Department:

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the attached minutes from the May 7, 2010 Joint Planning Board meeting minutes.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the May 7, 2010 Joint Planning Board meeting minutes.

**MINUTES
JOINT PLANNING BOARD**

MAY 7, 2010

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 10:33 a.m. Members present were Jeff Bertram and Don Wiese. Jeff Thompson and Renee Eckerly were absent. Jennifer Welling was also present.

Motion was made by Bertram to approve the minutes of the March 12, 2010 Joint Planning Board meeting. Seconded by Wiese and unanimously carried.

SKINZ RE-ZONING REQUEST

Pietsch reported that when Ampe's were looking at selling this property Ampe's asked the Township Board if there would be a problem with re-zoning it from Agriculture to Industrial or Commercial. The Board did not take any formal action at that time (last July), but did not see a problem with the re-zoning.

Pietsch has talked with Mike Kotschevar as his property abuts the property in question. Kotschevar has no problems with the re-zoning; however, he does want to continue to ride horse.

Jeff Hawksworth is interested in re-zoning the approximately 7 acres east of the Industrial Park and south of the river from Ag. 40 to Industrial. Hawksworth is also applying for an EDAP and small business loan. It is suggested to re-zone it to Industrial; however, the risk of adult uses was brought up. The ordinance does state that an adult use cannot be within 1,500 feet from any residential use.

Re-zoning it industrial would be consistent with the Voss property and Industrial Loop.

It was brought up that Hawksworth is running dirt bikes on the property. Pietsch is aware of it and Hawksworth is doing it as part of his business in testing equipment. It was stated that the test needs to be contained to Hawksworth's property. Pietsch is also aware of the dirt that is being moved and has notified Hawksworth.

Motion was made by Bertram to approve the re-zoning request from Ag. 40 to Industrial for the parcel owned by Jeff Hawksworth which lies in the SW1/4 of Section 10; approximately 7 acres southwest of the Crow River and recommend such to the Planning Commission and City Council. Seconded by Wiese and unanimously carried.

A letter needs to be submitted to the Township from the City Council, Planning Commission, and Joint Planning Board stating the above and that it is consistent with the Joint Orderly Annexation Agreement; once all entities have approved it.

It was suggested that the Township provide Mr. Hawksworth with the definition of industrial.

RE-ZONING ALONG HWY. 23

The County will be considering four re-zoning requests at their June meeting. The properties include:

1. Jeff Hawksworth – east of the industrial park
2. Dennis Rothstein – south of airport, just off Hwy 23
3. Pat Meagher – along Cemetery Road
4. Ray Lein – just off Hwy. 55 and the new Co. Rd. 130

Motion was made by Bertram to adjourn the meeting. Seconded by Weise and unanimously carried.

There being no further business, the meeting was adjourned at 10:46 a.m.