

**JOINT PLANNING BOARD  
CITY HALL CONFERENCE ROOM  
SEPTEMBER 10, 2012  
6:45 A.M.**

**\*\*\* PLEASE NOTE TIME CHANGE\*\*\***

AGENDA

- I. CALL TO ORDER
  
- II. CONSENT AGENDA
  - A. Minutes (page 1)
  
- III. NEW BUSINESS
  - A. Billboard – Franklin Signs – 750 feet off Hwy. 23 Bypass on the Thompson Trust Property
  
- IV. OLD BUSINESS
  
- V. INFORMATIONAL
  
- VI. ADJOURN

**\*\*\*Please contact Renee Eckerly at 320-243-3714 ext. 227 or at [reneeE@paynesvillemn.com](mailto: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: September 10, 2012

Agenda Section: Consent

Originating Department:

Item Number: II - A

**ITEM DESCRIPTION: Minutes**

Prepared by: Staff

**COMMENTS:**

Please review the attached minutes from the April 30, 2012 Joint Planning Board meeting.

**ADMINISTRATOR COMMENTS:**

**COMMITTEE/COUNCIL ACTION:**

Motion to approve the minutes from the April 30, 2012 Joint Planning Board meeting.

**MINUTES  
JOINT PLANNING BOARD**

**APRIL 30, 2012**

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

**Motion was made by Bertram to approve the minutes of the February 13, 2012 Joint Planning Board meeting. Seconded by Thompson and unanimously carried.**

**LARRY KERN – SITE PERMIT**

The Board discussed Larry Kern's site permit for a portable 20x32 shed.

**Motion was made by Bertram to approve the Site Permit for Larry Kern and recommend such to the City Council. Seconded by Thompson and unanimously carried.**

**MEETING SCHEDULE**

The meeting schedule for the Board will remain on an as needed basis.

**BRUCE STANG – LAND ON MINNIE STREET**

Pietsch reported that Stang requested utilities from Paynesville Township. The Township agreed that they can't provide utilities. The Township approved requesting utilities from the City; pending determination of how taxes would be reimbursed to the Township.

**Motion was made by Bertram to follow the reimbursement schedule in the Orderly Annexation Resolution for the Bruce Stang Parcel Number 26.15482.0000 and recommend such to the City Council. Seconded by Thompson and unanimously carried.**

Pietsch will get the rejection letter from the Township to Eckerly so action can be taken at the May 9, 2012 City Council meeting.

There being no further business, the meeting was adjourned at 11:15 a.m.