

**JOINT PLANNING BOARD
CITY HALL CONFERENCE ROOM
JULY 27, 2018
11:00 A.M.**

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
 - A. Richard & Rhonda Brady – Accessory Building (page 3)
- IV. OLD BUSINESS
- V. INFORMATIONAL
- VI. ADJOURN

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

**Members: Township - Don Wiese, Don Pietsch, City – Jeff Thompson, Renee Eckerly, At
Large Member – Gerry Mehr**

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: July 27, 2018

Agenda Section: Consent

Originating Department:

Item Number: II - A

ITEM DESCRIPTION: Minutes

Prepared by: Staff

COMMENTS:

Please review the minutes from the June 4, 2018 Joint Planning Board meeting.

ADMINISTRATOR COMMENTS:

COMMITTEE/COUNCIL ACTION:

Motion to approve the minutes from the June 4, 2018 Joint Planning Board meeting.

1

**MINUTES
JOINT PLANNING BOARD**

JUNE 4, 2018

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

Motion was made by Mehr to approve the minutes from the October 28, 2014 and June 26, 2017 Joint Planning Board meetings. Seconded by Wiese and unanimously carried.

AT LARGE MEMBER APPOINTMENT

Motion was made by Thompson to appoint Gerry Mehr to the At Large position of the Joint Planning Board. Seconded by Wiese and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Thompson to elect Pietsch as Chairperson, Thompson as Vice Chairperson, and Eckerly as Secretary. Seconded by Wiese and unanimously carried.

MEETING SCHEDULE

Motion was made by Thompson to continue to meet on an as needed basis. Seconded by Mehr and unanimously carried.

RICHARD & RHONDA BRADY – ADDITION TO DWELLING

The proposed 20x30 addition was discussed. The addition will be attached to the house for living space and is not an additional dwelling. The space is for family use only.

Motion was made by Mehr to approve the 20x30 addition. Seconded by Thompson and unanimously carried.

ALAN ROEMELING – NEW SHED

The Board discussed the proposed shed and combining the lots that have buildings on. It was recommended that Roemeling combine the lots when he pays the second half of the property taxes as he has built over the property lines.

Motion was made by Mehr to approve the new shed and recommend to have Parcel 26.16153.0076 and Parcel 26.16153.0077 be combined when the second half of the taxes are paid for 2018 since the structures will be built over the property lines. Seconded by Mehr and unanimously carried.

ANNEXATION MAPS

Motion was made by Mehr to approve the annexation maps. Seconded by Wiese and unanimously carried.

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

2

Parcel #: _____

Site Plan

Indicate in the space below the following:

1. Dimensions of existing and proposed structures.
2. Setbacks from: OHWL (ordinary high water level), front yard, rear yard, side yard, encroachments, road right-of-way, centerline, bluff.

