

**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.