

**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.