

**MINUTES
JOINT PLANNING BOARD**

OCTOBER 15, 2012

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 11:10 a.m. Members present were Jeff Bertram, Jeff Thompson, and Renee Eckerly. Ron Mergen and Don Wiese were absent. Also present was Kay McDaniel, PEP Committee.

Motion was made by Bertram to approve the minutes of the September 10, 2012 Joint Planning Board meeting. Seconded by Thompson and unanimously carried.

SKINZ SITE PERMIT

Hawksworth's want to put on an addition on the back side of their structure; doubling the size of their building.

Motion was made by Bertram to approve the site permit for Skinz and recommend such to the City Council. Seconded by Thompson and unanimously carried.

BILLBOARD DESIGN

It was reported that the Conditional Use Permit has been approved. Kay McDaniel, PEP Committee was in attendance. The Board asked McDaniel what the PEP Committee is. McDaniel explained that it is a group of business owners that are promoting businesses since the Chamber was having difficulties. The PEP Committee will dissolve after the Chamber is strong again. The PEP Committee's goal is to foster Paynesville. The Board discussed not changing every 6 months, as the City is involved with public dollars. The Board discussed whether this Board should be reviewing billboards. Reviewing of the billboard will be done by a collaboration of all committees. The Board discussed a banner for Town & Country Days.

Eckerly reported EDAP's desire is to leave one alone and change the other side quarterly.

Motion was made by Bertram to accept the "here for all seasons" design and "over the 100 businesses" design with the final design to come back for approval; then it can go to the other committees (EDAP), and the Township will have final approval and recommend such to the City Council. Seconded by Thompson and unanimously carried.

There being no further business, the meeting was adjourned at 11:28 a.m.