

**MINUTES
JOINT PLANNING BOARD**

OCTOBER 30, 2015

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 8:00 a.m. Members present were Jeff Thompson, Don Wiese, Gerry Mehr, and Renee Eckerly, City Administrator.

Motion was made by Mehr to approve the minutes from the February 9, 2015 and June 5, 2015 Joint Planning Board meetings. Seconded by Wiese and unanimously carried.

FINAL PLAT – J DAHL ACRES – JACK DAHL

The Final Plat was reviewed and the buffer zone is described in the Subdivision Agreement for Jack Dahl Acres. In the Agreement the terms are a 75 feet buffer to the South and to the East; which will buffer the residential district. There is no ingress or egress of traffic from the South or East; access will be off of Hwy. 55. There is also an easement for Mr. Bennett's property. The buffer zone will not appear on the plat as it is outlined in the Subdivision Agreement. The County has reviewed the plat. The Plat was approved by the Paynesville Township Board on October 26, 2015; pending approval by the Joint Planning Board. Larger storage units for rental is the plan for the property; possible storage rental.

Motion was made by Mehr to approve the J Dahl Acres Final Plat with the Subdivision Agreement in place. Seconded by Thompson and unanimously carried.

RE-NAMING HIGHWAY

There was some discussion on the re-naming of Hwy. 23 in honor of the Medal of Honor recipient, Ken Olson. Thompson updated the Board on their request. The City can only rename the sections in the City limits and the Thompson property (in the Township) separates the City sections.

There being no further business, the meeting was adjourned at 8:20 a.m.