

**MINUTES
JOINT PLANNING BOARD**

NOVEMBER 16, 2016

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

Motion was made by Thompson to approve the minutes from the October 30, 2015 Planning Board meeting. 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 Renee Eckerly as Secretary. Seconded by Wiese and unanimously carried.

MEETING SCHEDULE

Motion was made by Weise to set the Joint Planning Board meetings on an as needed basis. Seconded by Thompson and unanimously carried.

SKINZ – 60'X70' STORAGE BUILDING

It was reported that the addition will extend 70' and will be used for storage. The structure will be 99' off the center line of Minnie Street. There is a 25% lot coverage requirement in the Township's Urban Expansion Zone. The current structure is 40' x 60' with the new structure remaining 60' wide. The owner is not combining the lots, no bathrooms are needed and the entire structure will be used for cold storage. No variances or conditional use permits are necessary. Paynesville Township will consider this addition at their meeting tonight.

Motion was made by Thompson to approve the expansion of the SKINZ accessory building at 28194 Minnie St., owned by Jeff and Tammy Hawksworth with parcel number 26.15485.0010. Seconded by Wiese and unanimously carried.

There being no further business, the meeting was adjourned at 11:30 a.m.