

Meeting called to order by Vice Chairman Pauly at 7:00 PM.

Roll Call: Present: Michelle Schaffer, Ray Pauly, Jackie Wahl, and Ed Palandri.
Absent: Tim Podraza, Jay Gundersen, and Karen Fisher.

Approval of the Agenda – Moved by board member Schaffer seconded by board member Pauly to approve the agenda as presented. Ayes: Unanimous.

1. Consent Agenda

Moved by board member Palandri seconded by board member Schaffer to approve the consent agenda as presented. Ayes: Unanimous.

2. New Business

- a. Wallace & Sons – Storage of Sand & Gravel – 13th & Locust St. Mike Wallace was present to represent Wallace & Sons. They have sand and gravel stored behind Chez Parez at 13th & Locust Street but according to the ordinance this is not allowed in commercial zoning. He would like to be able to use this location for temporary storage in the future as needed. The Board recommends that he go to the City Council for a temporary use permit for storage at that location. The Board would not want to allow that type of business at this location because that is not what it is zoned for. But the City Council might want to allow a short term use with the proper measures in place for storm water pollution prevention and for erosion and dust control. Mr. Wallace stated that he is going to haul the sand and gravel away starting tomorrow and not pursue the use of that property for future storage. There was discussion of his property on Wood Ave. Mr. Wallace will get with the building inspector to make sure he is following the ordinances regarding storage at the Wood Ave location.
- b. Nakoma Townhomes Phase II – Dennis Rochford was present to request final approval of Phase II. The building inspector submitted a letter outlining the current issues with this project. The Board had already approved phase II in November 2009 and the next step is for Mr. Rochford to go to the City Council for approval.
- c. Moved by board member Pauly seconded by board member Schaffer to assign the following addresses for Nakoma Townhomes:
Lot 7 - 3011 Nakoma Lane
Lot 8 - 3009 Nakoma Lane
Ayes: Unanimous.

Meeting adjourned at 8:45 PM.