

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

Roll Call: Present: Ed Palandri, Jay Gundersen, Michelle Schaffer, Ray Pauly, Tim Podraza,
Karen Fisher and Jackie Wahl.
Absent: None.

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

1. Consent Agenda

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

2. New Business

- a. The Soap Market – Remodel. Stephanie and Doug Wallingford were present to represent The Soap Market. There was discussion regarding zoning and the need for a special use permit for custom manufacturing. The remodel will consist of constructing a wall and adding a new sink, dishwasher and counter. They will also add two new awnings and update the lettering on the sign. Moved by board member Gundersen seconded by board member Fisher to approve The Soap Market contingent on the City Attorney's opinion regarding zoning. Ayes: Board members Gundersen, Schaffer, Podraza, Pauly, Fisher and Wahl. Opposed: Board member Palandri.
- b. Storm Water Committee Update.
 1. Review Amended Storm Water Control Ordinance. Moved by board member Palandri seconded by board member Pauly to recommend the ordinance as it is stated. Ayes: Unanimous.

3. Old Business – There was no old business for discussion at this time.

4. Special Meetings – No special meetings are scheduled at this time.

5. Assignments – Chairman Pauly will present the planning board update at the next council meeting. Board member Wahl will attend the Storm Water Committee meetings.

6. Comments:

Board member Schaffer thanked the Deputy Clerk for putting the agenda packet together.

Board member Gundersen also thanked the Deputy Clerk. He also stated that Pauly was doing a fine job as Chairman.

Board member Palandri thanked the Deputy Clerk. He also stated that this is a good planning board to serve on and it's always a pleasure at these meetings. He thanked the board members.

Meeting adjourned at 7:20 PM.