

City of Winsted
Planning Commission
City Council Chambers
January 13, 2010
6:00 p.m.

Present: JoLynn Cafferty
Dan Dickhausen
Marvin Ebensperger
Max Fasching
Mike Guggemos
Tom Ollig

Staff Present: Brent Mareck – City Administrator
Raquel Kirchoff – Administrative Assistant

- 1) Ebensperger called the meeting to order at 6 p.m.
- 2) Ebensperger asked if there were any comments or changes to the December 9, 2009 Planning Commission Minutes. No comments were received.

Guggemos motioned the approval of the December 9th, 2009 meeting minutes; Dickhausen seconded; unanimously carried.

- 3) Public Hearings
- 4) Old Business

a) Planning Services – Municipal Development Group

Mareck stated that the City received a proposal from Municipal Development Group (MDG) to review and amend various sections of the Zoning and Subdivision Ordinances to make them compatible with the City's newly adopted land use plan. MDG has presented their proposal in a manner which allows subjects to be chosen based on available resources and priorities of the City.

Mareck recommended that the City authorize MDG, based on costs and priorities, to review the "Planned Unit Development" and "General Subdivision Ordinance" sections since these two areas have the highest degree of compatibility with the future land use plan. The review and eventual amendments made to these ordinance sections will assist in the implementation of the principles contained in the future land use plan.

The proposed compensation for these tasks is \$4,800. The City Council budgeted just over \$6,000 in 2010 for this project. The Planning Commission reviewed the list of items on the proposal and agreed with the recommendation to review these sections of the ordinances.

Guggemos motioned to recommend that the City Council approve MDG's proposal to complete a review of the Planned Unit Development and General Subdivision ordinance sections and suggest amendments as necessary; Cafferty seconded; unanimously carried.

- 5) New Business

a) Winsted Industrial Re-Plat

The City is considering a re-plat of the subdivision Winsted Industrial Park Two, in order to facilitate a potential industrial development. There are three primary changes in the amended plat.

- 1) The vacation of Industrial Boulevard (running north and south).

- 2) The addition of a road right-of-way to the north side of Lot 3, Block 1.
- 3) The reconfiguration of the vacant lots in the industrial park into one (1) lot.

The re-plat of a subdivision can be accomplished through a public hearing by the Planning Commission and approval by the City Council.

Mareck stated that the City Council would be reviewing a purchase agreement from a business within a week, regarding industrial development that could create ten new jobs in the city.

Members discussed the changes and were in favor of the re-plat and the creation of more jobs in the city. Mareck stated that he would schedule a public hearing to amend the plat of Winsted Industrial Park Two.

- 6) Other

a) Tattoo Ordinance

Mareck stated that the City Council passed the Tattoo Ordinance O-10-01 with one change to the proposed amendments that the Planning Commission suggested in the draft document previously. That change was in regards to the hours that tattoo establishments will be restricted from operation and those hours were changed to between the hours of Midnight to 6:00 a.m.

- 7) Adjournment

Fasching motioned to adjourn the meeting; Cafferty seconded; motion carried.

Respectfully Submitted,

Raquel Kirchoff
Raquel Kirchoff
Administrative Assistant