## PLAN COMMISSION MEETING MINUTES AUGUST 18, 2015

The meeting was called to order by Mayor Dave Breunig at 6:00 PM. Present at roll call were: Mayor Breunig, Felix Pereza, Jeremy Williams, Kerry Black, Deb Pickett and Dave Meister. Absent: Don Osterday. Also present were: Dave Gough, John Sonsalla, Dale Wiegel, Steve Messner, Jason King and Phil Risseeuw.

Motion by Meister second by Pereza that the meeting notice and agenda were properly posted. Motion carried. Motion by Black second by Meister to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, discussion was held concerning sending email notices of meeting agendas. Due to a change in local mail delivery, meeting notices are arriving at committee member's homes a couple days later than in the past. It was reported the distribution of meeting agendas is under the direction of the Mayor. This matter will be considered and decided by Mayor Breunig.

Under new business, a review and discussion was held concerning conditional use permit procedures related to the operation of a business in the residential district. It was reported some committee members are aware of city residents operating a business in their homes, and they did not obtain prior approval from the Plan Commission or City Council. The conditional use permit procedure was reviewed. The City's Zoning Administrator is also involved in this process. After discussion and consideration, it was the consensus of those present to report situations like this to Mayor Breunig, and he will arrange contact with the property owner. Steve Pickett arrived at the meeting at 6:10 PM, and Don Osterday arrived at the meeting at 6:20 PM.

Discussion was then held concerning business recruitment for Main Street and the second floor of the Municipal Building. Mayor Breunig stated he feels business recruitment is the responsibility of everyone involved in City government; and specific leads should be directed to representatives of Darlington Chamber/Main Street; Lafayette Development Corporation and Darlington Development Corporation. Business leads can also be given directly to Mayor Breunig. Carol Benson arrived at the meeting at 6:40 PM, and Rick King arrived at the meeting at 6:50 PM.

Mayor Breunig then reported on several contacts already made by representatives of Lafayette Development Corporation regarding the second floor of the Municipal Building. He also stated some Lafayette Development Corporation activities are confidential. It was also reported Lafayette County has the area rented until December, 2016; however we don't want to wait until the last minute to find new renters.

There being no further business for this meeting, motion by Williams second by Picke	ett
to adjourn the meeting at 6:55 PM. Motion carried.	

CITY OF DARLINGTON			
	A D:	, Clerk-Treasur	