

MINUTES
CITY OF LONSDALE
REGULAR PLANNING & ZONING COMMISSION MEETING
JANUARY 15, 2009

MEMBERS PRESENT:

Gary Skluzacek, Jim Freid, Dave Dols, John Duban, Joe Kodada, and Harold Vosejпка
(Cindy Furrer)

MEMBERS ABSENT:

Joe Daleiden

STAFF PRESENT:

City Planner Benjamin Baker

1. CALL TO ORDER

Chairperson Dols called the meeting to order at 6:30 pm in the Council Chambers at 415 Central Street West.

2. AGENDA

Chairperson Dols asked if anyone had any additions or deletions to the agenda.

A motion was made by Duban and seconded by Kodada to approve the agenda as presented. Vote for: Skluzacek, Freid, Dols, Duban, and Kodada; Against: None. Vote 5-0. Motion carried.

3. APPROVAL OF MINUTES

A motion was made by Duban and seconded by Fried to approve the minutes from the December 18, 2008 regular meeting. Vote for: Skluzacek, Freid, Dols, Duban, and Kodada; Against: None. Vote 5-0. Motion carried.

4. PUBLIC COMMENT

None

5. PUBLIC HEARING

None

6. OLD BUSINESS

a. CapX2020 Updated Proposed Route Map

Baker reminded the Planning Commission that the City Council adopted Resolution 2008-42, a resolution in opposition to any proposed CapX2020 route within two miles of

the City of Lonsdale. He said that the resolution was passed on September 25, 2008. He also said that City Council relayed their comments to Randy Fordice of CapX2020 on October 23, 2008. Baker provided the Commission with an updated map showing a “preferred route” and an “alternate” route. The new route map showed the “preferred route” running approximately six miles north of Lonsdale, and the “alternate route” was shown running near Lonsdale’s northwest side. He mentioned that the latest map is a better option for Lonsdale’s future compared to earlier maps that showed the potential main route running along Lonsdale’s northwest side.

7. **NEW BUSINESS**

a. 2008 Annual Community Development & Building Permit Report

Baker presented the 2008 community development report to the Commission. He listed and described the 2008 land use applications and building permit statistics. He reported that Lonsdale had 207 total building permits and 8 new single-family permits. He showed charts and tables that compared the 2008 number to previous years and to other area cities.

b. 2009 Planning & Zoning Commission Officer Elections

Baker reminded the Commission that at the first meeting of each year the voting members of the Planning Commission are required to select a chairperson, vice-chair person, and a secretary. Baker provided the Commission with a roster list showing current members, officers, and terms. Dols congratulated Jim Freid, Joe Kodada, and Joe Daleiden on their selection to the Commission. Dols asked the Commission to nominate the 2009 officers.

A motion was made by Duban and seconded by Fried to elect Dave Dols as Planning and Zoning Commission Chairperson. Vote for: Skluzacek, Freid, Duban, and Kodada; Against: Dols. Vote 4-1. Motion carried.

A motion was made by Fried and seconded by Duban to elect Joe Kodada as Planning and Zoning Commission Vice-Chairperson. Vote for: Skluzacek, Freid, Dols, Duban, and Kodada; Against: None. Vote 5-0. Motion carried.

A motion was made by Duban and seconded by Fried to elect City Planner Benjamin Baker as Planning and Zoning Commission Secretary. Vote for: Skluzacek, Freid, Dols, Duban, and Kodada; Against: None. Vote 5-0. Motion carried.

c. Discuss Planning & Zoning Commission Goals for 2009

Baker asked the Planning Commission to relay any goals related to planning and zoning that they may want to focus their attention on for 2009. Baker said that the City is currently in the process of updating the City of Lonsdale Code of Ordinances and updating the official land use application forms, and he provided a copy of the recently

updated main land use application form. He mentioned that the Commission may want to update the official zoning map to clarify any unzoned parcels and possibility add two new zoning districts classified as “Park” and “Public Facilities”. Dols stated that the six acre parcel between Fred Foods and Villages of Lonsdale may need to be rezoned to “B-2, Highway and Business Service”. Baker also mentioned that the Commission may want to review the original/older sections of the city to see if “R-2” zoning is an appropriate classification or if a new district needs to be created. Furrer agreed that the older part of town is different than the new residential areas, and she suggested looking at creating a new district.

8. MISCELLANEOUS

Baker provided the Commission with Stonebrooke Engineering’s Concept Plan – Option 6 for the proposed Lonsdale Business Park. He said that Option 6 was an updated concept plan that the Park Board recently reviewed. Baker mentioned that the developer did not submit an official application yet, and he said that comments or review were not necessary at this time.

9. ADJOURNMENT

A motion was made by Fried and seconded by Skluzacek to adjourn the meeting. Vote for: Skluzacek, Freid, Dols, Duban, and Kodada; Against: None. Vote 5-0. The meeting ended at 7:52 pm.

Respectfully Submitted:

Benjamin Baker, City Planner