

MINUTES OF THE PLAN COMMISSION – August 15th 2016

A meeting of the City of Prairie du Chien Plan Commission was held on Monday August 15th 2016 at 7:00 PM in City Hall. Mayor Dave Hemmer called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** – Mayor Dave Hemmer (Chairman), Ron Leys, Roger Grunow, Tom Nelson, Dan Key, Ross Ritchie ABSENT: Linda Munson CITY STAFF ALSO PRESENT - Zoning Administrator Julie Jackson, City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Nelson SECOND: Hemmer VOTE: 6-0
- 3. APPROVAL – Minutes of the July 18th 2016 meeting** – MOTION: Grunow SECOND: Leys VOTE: 6-0

ACTION ITEMS

4. PUBLIC HEARING - Application of KGCK Holdings, LLC, 1900 block of Vena Court, for a Conditional Use Permit to construct a new office building in an I-2 Industrial/Manufacturing Zoning District for purposes of relocating an existing business with possible future expansion to light manufacturing and warehousing - No further approval required by Council. Hemmer opened the public hearing at 7:04 PM. Jackson provided an overview of the request by KGCK Holdings LLC (BoxLogix), which is negotiating with the City to build a new headquarters in the North Gateway Business Park. No public comments were received. Hemmer closed the public hearing at 7:09 PM.

5. ACTION on aforesaid agenda item - ACTION: To approve the application of KGCK Holdings, LLC, 1900 block of Vena Court, for a Conditional Use Permit to construct a new office building in an I-2 Industrial/Manufacturing Zoning District for purposes of relocating an existing business with possible future expansion to light manufacturing and warehousing, contingent on the sale of the land from the City to KGCK Holdings, LLC MOTION: Leys SECOND: Nelson VOTE: 6-0

6. DISCUSSION AND ACTION - Review and recommendation on the request to combine lots for MK-9 Corporation (AmericInn) without requiring a new certified survey map, for purposes of constructing a covered drive-through canopy on the front of the building at 130 S. Main Street - The final approval will be on the August 16th City Council meeting. ACTION: To recommend the Council approve the request to combine lots for MK-9 Corporation (AmericInn) without requiring a new certified survey map, for purposes of constructing a covered drive-through canopy on the front of the building at 130 S. Main Street MOTION: Nelson SECOND: Hemmer VOTE: 6-0

7. ADJOURNMENT (7:11 PM) - MOTION: Grunow SECOND: Nelson VOTE: 6-0

Submitted by City Administrator Aaron Kramer