

CITY OF ELKHORN
ARCHITECTURAL REVIEW BOARD/
CITY PLAN COMMISSION MEETING
JANUARY 5, 2006

The Architectural Review Board/City Plan Commission Meeting was called to order by Chairman Roberts at 7:00 p.m. in the Council Chambers at City Hall.

The following members were present:

H. Reynolds
D. Dorgan
R. Mashack
B. Knorr
M. Roberts

The following members were absent:

D. Snyder
L. Baderstcher

Also present:

Sam Tapson, City Administrator
Gary Welsh, City Engineer
Rob Bedrosian, Zoning Administrator

Visitors:

Mr. & Mrs. Jon Anzalone
Elkhorn Independent Rep.

APPROVAL OF MINUTES

Member Knorr moved to approve the minutes of the November 17, 2005 meeting as written. Seconded by Member Mashack. Carried unanimously.

MEMBERSHIP

Chairman Roberts read aloud a letter of resignation from Member Baderstcher. He reported that the Plan Commission would be looking for a citizen member to replace Member Badertscher. Anyone interested should contact the City.

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CERTIFIED SURVEY MAP/EXTRATERRITORIAL PLATTING/ANZALONE

Member Reynolds moved to waive the second appearance and recommend to Council to approve the three lot Certified Survey Map for 8.7 acres parcel of land located on Briggs Road (Tax Key No. FA-358900003) and within the City's Extraterritorial Platting jurisdiction as requested by Jon Anzalone. Seconded by Member Dorgan and carried unanimously.

CERTIFIED SURVEY MAP/REPLAT/IMMEGA

Member Knorr moved to waive the second appearance and recommend to Council to approve the one lot Certified Survey Map for replatting of property located on the border of the City of Elkhorn (Tax Key No. YUSW-00046) and the Town of Delavan. Seconded by Member Reynolds and carried unanimously.

Member Roberts moved to conduct a Public Hearing to rezone the property. Seconded by Member Reynolds. Motion carried unanimously.

RIGHT-OF-WAY AMENDMENT/LAKELAND HEALTH CARE

Member Roberts moved to waive the second appearance and approve the 80 foot Right-of-Way relocation of Lakeland Health Care located on 21.42 acres of land on County Road "NN" (YVSE-00031). Seconded by Member Reynolds and carried unanimously.

FAÇADE GRANT APPLICATION/LAKELAND PLAYERS LTD

Although this is the first appearance, no action was taken regarding the façade grant application submitted by Lakeland Players Ltd. Since there was a question on how much total grant money is allowed to any one business, it was felt this matter needed further investigation and discussion before taking any action.

PLAN COMMISSION MEETING DATES

The next Plan Commission Meeting is scheduled for Thursday, January 19, 2006 at 7:00 p.m. in the Council Chambers at City Hall only if a meeting is needed. Otherwise the next scheduled meeting is Thursday, February 2, 2006, at 7:00 p.m.

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ADJOURNMENT

Member Roberts moved to adjourn. Seconded by Member Mashack. Motion carried unanimously. Meeting adjourned 7:30 p.m.

Shari McKinney
Deputy Clerk/Plan Commission Secretary

