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

The following members were present:

T. Stotko  
K. DeHaan  
M. Roberts  
T. Shiroda  
J. Taylor  
R. Baur  
H. Reynolds

The following members were absent:

None

Also present:

Sam Tapson, City Administrator  
Bonnie Schaeffer, Zoning Adm.  
Gary Welsh, City Engineer  
Kelly Nickel, City Attorney

Visitors:

Kirk Magill  
Warren Hansen  
John Henderson  
Maureen VanderSanden

APPROVAL OF MINUTES

Member Taylor moved to approve the minutes of the July 19, 2012 meeting as written. Motion seconded by Member DeHaan. Motion carried unanimously.

CERTIFIED SURVEY MAP/EAST MORRISSY DR./CITY OF ELKHORN

Member Reynolds moved to recommend to Council to approve the Certified Survey Map for a two lot CSM of City-owned land located on East Morrissy Drive in the Elkhorn Business Park subject to granting an easement on Lot No. 1. Seconded by Member Roberts. Motion carried unanimously.
SITE PLAN/977 KOOPMAN LANE/HUDAPACK METAL TREATING

First appearance regarding the site plan to construct a 15,255 square foot addition, relocating and adding loading docks, and parking areas for Hudapack Metal Treating located at 977 Koopman Lane (Tax Key No. YVSE-00017C3). The applicant is also requesting a lot line adjustment to add land from Magill Construction property. The Zoning Administrator's Staff Report dated August 2, 2012 outlined several concerns regarding this project that need to be addressed which include not meeting rear yard setbacks and proof of purchase of additional land, impervious surfaces coverage ratios, storm water calculations and providing the City with necessary easements. Discussion. No action taken.

ARCHITECTURAL REVIEW/977 KOOPMAN LANE/HUDAPACK METAL TREATING

First appearance regarding the architectural review of the proposed 15,255 square foot addition, relocating and adding loading docks, and parking areas for Hudapack Metal Treating located at 977 Koopman Lane (Tax Key No. YVSE-00017C3). Discussion. No action taken.

LANDSCAPE PLAN/977 KOOPMAN LANE/HUDAPACK METAL TREATING

First appearance regarding the landscape plan to construct a 15,255 square foot addition, relocating adding loading docks, and parking areas for Hudapack Metal Treating located at 977 Koopman Lane (Tax Key No. YVSE-00017C3). Discussion. No action taken.

GENERAL DISCUSSION/PARKING LOT PAVING MATERIALS

Discussion regarding materials and/or substitute materials in paving commercial parking lots.

MEETING DATES

The next Plan Commission meeting is scheduled for Thursday, August 23, 2012.

ADJOURNMENT

Member Baur moved to adjourn. Seconded by Member Roberts. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

Shari McKinney
Plan Commission Secretary