Clayton Plan Commission Meeting Clayton Municipal Building Meeting Room Minutes of June 18, 2013

MEMBERS IN ATTENDANCE: Sheldon Donath – Director of Public Works, Jenny Gabe- Village President, Dennis Heiken – Village Board Trustee, Jim Kuntz – Village Resident, Leo Sonka – Village Resident, and Doug Gilbertson – Village Resident

ABSENT: Doug Anderson – Village Board Trustee

OTHERS PRESENT: Cally Lauersdorf- Village Clerk-Treasurer, Nolan Wall – Village Zoning Administrator, Bert Petersen – Cedar Corp, James Price – Village Building Inspector, Tami Kuhl – Village Resident, Stacie Moriak – Village Resident, Mike Hustad – Village Resident, Tom Moriak and Gary Swager.

- I. Call to Order at 5:35, by Chairperson Jenny Gabe
 - a. Roll call of members attendance as listed above
- II. During Public Participation Stacie Moriak inquired about the possibility of changing the speed limit on HWY 63 from 45 mph to 35 mph, Tami Kuhl also inquired about having her addressed changed from HWY 63 to Clayton Ave W.
- III. Approval of Agenda
 - a. $\tilde{}$ Motion made by Leo S., 2^{nd} by Doug G.
 - b. Motion Passed
- IV. Approval of Minutes of Meeting on May 21, 2013
 - a. Motion made by Dennis H., 2nd by Leo S.
 - b. Motion Passed
- V. Gary Swager came to the meeting to present the Plan Commission with a concept review of a minor subdivision he would like to do at 901 Clayton Ave W. The Plan Commission directed him to get a CSM and Preliminary Plat designed before any decisions could be made.
- VI. The Plan Commission discussed current building and zoning items. Nolan Wall updated the Commission on zoning items he has been working on and what has been resolved. James Price updated the Commission on building items he has been working on and what has been resolved and closed.
- VII. Motion to Adjourn at 6:45
 - a. Motion made by Leo S., and 2nd by Jim K.
 - b. Motion Passed
 - c. Next meeting July 16th