

Meeting Minutes
New Prague Planning Commission
Wednesday, September 30, 2015

1. Call Meeting to Order

The meeting was called to order at 6:33 p.m. by Planning Commission Vice Chair Bob Gilman with the following members present: Matthew Goldade, Dan Meyer, Jenna Tuma. Absent was Chair Jay Nuhring (arrived at 6:38PM).

City Staff Present: Ken Ondich – Planning / Community Development Director

2. Approval of August 26, 2015 Regular Meeting Minutes

It was moved by Goldade, seconded by Meyer, to approve the August 26, 2015 regular meeting minutes as submitted. Motion carried (4-0).

3. Welcome Jenna Tuma as Council Representative to the Planning Commission

Planning Director Ondich welcomed Jenna Tuma to the Planning Commission as the Council Representative.

4. Old Business

A. None.

5. New Business

**A. Conditional Use Permit #C3-2014 – Motor Vehicle Sales
Consider Revocation or Amendment Public Hearing**

Planning Director Ondich stated that on December 1, 2014 the City Council approved Conditional Use Permit #C3-2014 by Resolution #14-12-01-02 which followed the Planning Commissions review at a November 19, 2014 public hearing. He stated that condition #3 of the approval has not been adhered to which required paving of the areas disturbed by removal of the underground storage tanks by June 1, 2015. He stated that he had contacted both the property owner and tenant both before and after the June 1st deadline and that work had still not be completed which is why the public hearing to start the revoking process began. He stated that earlier in the week he received information from the tenant that the parking lot paving would be completed on September 30th. He stated that as of 5:30PM today the required parking lot paving had been completed and therefore there was no longer a violation of the conditional

use permit conditions. He stated that the public hearing should still take place and a final action be taken regarding the situation.

The public hearing was opened at 6:39PM.

No public comments were received.

The public hearing was closed at 6:40PM.

A motion was made by Goldade, seconded by Meyer to document on record that Condition #3 of Conditional Use Permit #C3-2014 is now in compliance and that revocation of said conditional use permit is not necessary at this time. Motion carried (5-0).

6. Miscellaneous

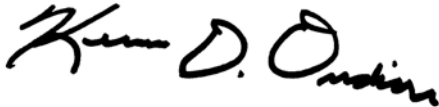
The following miscellaneous items were reviewed as information only:

- A. Monthly Business Update – Planning Director Ondich provided the Monthly Business update to the Planning Commission that had been provided to the EDA earlier in the month.

7. Adjournment

A motion was made by Goldade, seconded by Meyer to adjourn the meeting at 6:48 p.m. Motion carried (5-0).

Respectfully submitted,

A handwritten signature in black ink that reads "Kenneth D. Ondich". The signature is written in a cursive, flowing style.

Kenneth D. Ondich
Planning Director