L.Glaeser

C.Bauer

R.Sieben

N.Herzfeldt

E.Downing

The meeting was called to order by acting chairman L.Glaeser at 6:05 PM. He stated That D.Thomas , J.Ney , M.Slattery were excused.

Verification of public notice, posted as required.

A motion to approve the agenda was made by E.Downing and a second by C.Bauer. Motion carried unanimously.

A motion to approve the minutes from the previous meeting was made by N.Herzfeldt and a second by C.Bauer. Motion carried unanimously.

Public input opened and no discussion so public input was closed.

Item # 6 Priority IAC, 3504 CTH CR, a pre-application meeting to rezone a 9.72 acre parcel from A-2, general agriculture to B-1 Business District, for future expansion of the business. Chris Herzon representing ACE building took the floor and described what the intentions and plans were to be. Her stated that this expansion would be to increase business and operations. He talked about the lot lines and what would be rezoned. C.Bauer asked about the lines and what the land is used for presently. The next meeting would be on September 8 at 6:00 PM for consideration of the rezone. At that time a plat and a CSM would be provided.

Item #7 Bartow Builders , 7330 English Lake Rd. , a sign permit request. It was stated that no sign permit is needed as that it will be on the original location and size and was previously discussed.

A motion to adjourn was made by N.Herzfeldt and a second by E.Downing. Motion carried unanimously. Meeting adjourned 6:17 PM.

Respectfully submitted;

Lee J. Glaeser Plan Comm. Sec.