

Minutes
Kimberly Planning Commission
February 18, 2009

Chairman Chuck Kuen called the meeting to order at 5:50 p.m. at the Combined Locks Civic Center. Commissioners present were Dave Opsteen, Paul Hermes, Dean Schiesl, Norb Karner, and Duane Biese. Absent and excused was Commissioner Steve Schrieber.

Commissioner Karner made a motion to approve the minutes from the December 16, 2008 Commission meeting. Commissioner Opsteen seconded the motion. The Commission voted and approved the minutes unanimously.

The Commission then reviewed a Certified Survey Map combining parcel 250-000200 and 250-000300. This CSM is part of a renovation being done by GLS Enterprises LLC. The owner purchased the building at 118 West Kimberly Avenue and is in the process of connecting it to his tavern business 116 West Kimberly Avenue that is located approximately four feet to the East. This will ensure the building conforms to Village ordinance. The Commission approved the CSM unanimously after a motion to approve from Mr. Opsteen and a second from Mr. Biese.

Commissioner Hermes motioned for adjournment, Commissioner Karner seconded this motion, and the Commission's vote was unanimous. The Commission adjourned at 5:55 p.m.

Dave Vander Velden
Secretary, Planning Commission