

Chairman Chuck Kuen called the meeting to order at 6:00 p.m. Commissioners present were Dean Schiesl, Norb Karner, Todd Schneider, Mike Hruzek, and Duane Biese.

**Item 2. Minutes**. Motion by Karner, second by Biese to approve the minutes of the December 15, 2020 meeting. Approved unanimously.

**Item 3. Certified Survey Map (CSM), South East Corner Kennedy Ave. and Cobblestone Ln., Parcel 250095902.** Chairman Kuen introduced the request. Commissioners inquired if a sidewalk would be part of the pending development. Staff advised a sidewalk is required to be installed by the developer for the Cobblestone frontage and administrative staff have identified the extent of sidewalk installation for Kennedy Avenue. This business district in general needs further discussion and planning.

Motion by Karner, second by Hruzek to recommend approval. Approved unanimously.

**Item 4. Existing Business.** Commissioners inquired about the general requirements for when storm ponds are needed, design parameters and if there are ways to reduce the number of ponds. Director Dannhoff provided general insight to the questions posed.

Item 5. New Business. None.

**Item 6. Adjournment.** Motion by Biese, second by Karner to adjourn. Passed unanimously. Meeting adjourned 6:08 pm.

Respectfully Submitted,

Allyn Dannhoff Director of Operations