



Meeting Minutes - Final City Plan Commission

Monday, February 3, 2014

4:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

Present: 8 - Paul Medinger, Sara Sullivan, Richard Becker, Randy Turtenwald, James Cherf, Tim Kabat, Scott Neumeister, Karen Ringstrom

Absent: 1 - Angela Seeger

Overview of new agenda and report format

Discussion Only. Staff explained new agenda format.

1. [14-0153](#) Approval of the December 30, 2013 Meeting Minutes

Referred in order to review with December 2nd and 10th meeting minutes.

Agenda Items:

2. [14-0015](#) Resolution authorizing lease with Davy Engineering Co.

A motion was made by Council Member Richard Becker, seconded by Park Board President Paul Medinger, that this Resolution be APPROVED. The motion carried unanimously by voice vote.

3. [14-0097](#) Review of Plans for a new addition for Agropur located at 2340 Enterprise Avenue.

A motion was made by Council Member Richard Becker, seconded by Park Board President Paul Medinger, that this Review of Plans be APPROVED. The motion carried unanimously by voice vote.

4. 2014 Code of Ethics

Discussion Only- Members confirmed reading Code of Ethics. Certification signed by Chair

5. Selection of a City Plan Commission Member to serve on the Riverside Redevelopment Steering Committee

Scott Neumeister selected to Committee. Sullivan Moved. Becker Seconded

Next Meeting Date/Agenda Items

Tom Faella LAPC Update on Coulee Visions.

Adjournment

Becker Moved. Cherf Seconded. Adjourned at 5:28pm.