Planning Commission Minutes
March 25, 2009

Call to Order:
The March 25, 2009 Planning Commission meeting was called to order at 5:00 PM by Herminath.

Adopt Agenda:
Motion by Renning, second by Henke to adopt the agenda. Motion carried. 6/0

Roll Call:
Those in attendance were Herminath, Henke , Renning, Spilman, Gruetzmacher, and Gabert. Noel – exciused.

Others present were Kent Hager (City Administrator), Paul Hanlon (City Inspector), Mike Barrington (3rd District Alderman), Tom O'Connell (2nd District Alderman), Lee Roesseau, Dick Yerkey – New London Schools, Jeff Bahling (Rettler Corp) Scott Eggart (Activities Director – New London Schools).

Approval of the 02/26/09 minutes:
Motion by Henke, second Gruetzmacher to approve the minutes of the February 26, 2009 meeting as distributed. Motion carried. 6/0

Jeff Handschke – Second Request for Extension of Developer's Agreement:
Hager explained the current developers agreement with Jeff Handschke had expired on January 19, 2009 and the roadwork has not been completed. Jeff Handschke stated that current economic conditions and lack of sales have prevented him from going forward with the work. He has refinanced the project and is going to be focusing on the West portion of the property this summer. He is not intending on doing the entire subdivision at this time. He requested a one year extension for the Developer's Agreement. Motion by Henke, second by Gruetzmacher, to grant the request. Motion carried. 6/0

Site Plan Review – New London High School Sports Complex:
Richard Yerkey, Business Manager for New London Schools, along with Jeff Bahling, Retttler Corp. and Scott Eggart, Activities Director for New London Schools were present to discuss the proposed Sports Complex. Yerkey started the presentation by reviewing the location of the site, pointing out the features of the new development and explaining how the project will be funded. The project is estimated to cost 1.75 million dollars with no payments due until the 2010 / 2011 school year, which will be the money raised from fundraising projects. The remaining payments will be made by re-assigning money that is paying off current school debt. Members were concerned about parking and Yerkey explained the parking lot at the High School has 550 stalls and will be the designated parking area. There will be a 10 foot wide paved trail from the parking lot to the entrance to the complex. Admission to the complex will only be at that point along with the concession stand. Portable toilets will be placed on the West side of the facility. Yerkey also stated the scoreboard from Hatten Park will be moved to the new site and the school district will be replacing it with a new scoreboard designed for baseball only. Motion by Spilman, second by Renning to approve. Motion carried. 6/0

Update on FEMA Maps:
Hanlon informed the members on the FEMA appeals process that was ending on March 30, 2009. There was only one appeal submitted by Davel Engineering, contracted by Ted coppersmith, submitted a proposal for moving the floodway line on the West end of North Water Street. The Dept. of Transportation is working on submitting the information on the Highway 45 bridge and the Highway 54 bridge directly to FEMA prior to the letter of final determination being issued so the new maps will reflect any changes.

Discussion of Nuisance Ordinance :
Hanlon informed the members that he is working on an amendment to Chapter 10 for distribution at the April meeting.

Other Matters:
None.

Adjournment:
Motion by Henkel, second by Gabert to adjourn. Motion carried. Meeting adjourned by Herminath at 5:40 p.m.