

**PLANNING COMMISSION MINUTES**  
**December 18, 2008**

The Planning Commission of the City of Algoma was called to order by Mayor Haske at 6:00PM on December 18, 2008 at City Hall.

Members present: Mayor Haske, Sylven Konkell, Marty Baumann, Arnie Mueller, Marty Olejniczak, Lynn Lawrenz & Mike Glime

Also present: Tom Romdenne

Moved by Lawrenz second by Mueller to adopt the agenda. Motion carried.

Moved by Lawrenz second by Baumann to grant a Conditional Use for 207 Steele St. as a place of gathering. Motion carried.

Moved by Lawrenz second by Glime to not become involved in setting property lines in parts of the NE ¼ NW ¼ Sec. 26 and in parts of the SW ¼ SE ¼ Sec. 27 as requested by Terry McNaulty and Thomas Kelley. Motion carried.

Moved by Baumann second by Lawrenz to not fund a development in TID # 1 based on the cash pro forma presented by R.W. Baird. The cash pro forma was based on the information presented to the City by the developer.

Moved by Lawrenz second by Baumann to adjourn. Motion carried.  
Meeting adjourned at 6:20 PM.