

PLANNING COMMISSION MINUTES
JULY 16, 2009

The Planning Commission of the City of Algoma was called to order by Mayor Haske at 6:00PM on July 16, 2009 at City Hall.

Members present: Mayor Haske, Lynn Lawrenz, Marty Olejniczak, Arnie Mueller, Gary Hemm, Sylven Konkell, Paula Wiese, Wayne Schmidt, & Mike Glime

Also present: Jan Dart, Gary Paape, Paul Hamachek, Jim Chitko, Bill Sauve & Tom Romdenne

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

Sun Rise Cove Properties, owned by Paul Hamachek and Jim Chitko, and represented by Bill Sauve appeared to discuss possible expansion of their Marina from 60 to 120 slips. This would require the removal of the current restaurant building. The group discussed various grant programs that may be available. At present they do not have a detailed project plan. They are looking for help with a SAG grant and possible TID financing. Another possible source of funds is the CDBG – Economic Development which is tied to job creation. The Commission felt that before any commitment can be made by the City a complete project document will be required.

The Commission discussed the feasibility of not charging a fee for certain building permits that deal with maintenance items such as roofs, siding, furnace and other work that would be considered maintenance. It was suggested that the City should obtain a copy of Green Bay's fee and permit schedule because they recently adopted a program that does not require a fee for certain permits. Their program would also have to be discussed with the City's Inspector service because they are paid based on permits issued. They receive 90% of the fee collected. This will be discussed further after more information is obtained.

Moved by Wiese second by Olejniczak to adjourn. Motion carried.
Meeting adjourned at 7:05 PM.