

**Minutes  
Planning Commission  
Dec. 3, 2009**

The Planning Commission was called to order by Mayor Haske on Dec. 3, 2009 at 6:00 PM at City Hall.

Present: Lynn Lawrenz Gary Hemm Paula Wiese Guy Haasch Arnie Mueller Wayne Schmidt Mike Glime Marty Olejniczak

Also Present; Tom Vandenack Tom Romdenne

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

Moved by Lawrenz second by Glime to grant a conditional use for a spa at 617 Fremont St. The conditional use will be in force as long as the property is functioning as a Bed and Breakfast. Motion carried.

Moved by Wiese second by Lawrenz to approve the proposed Firemen's Memorial site (on lake bank south of the Chamber building in the area of the former Leist Memorial) and project concept. Motion carried.

Moved by Wiese second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 6:07 PM.

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