

**VILLAGE OF COTTAGE GROVE
PLAN COMMISSION
Wednesday, October 12, 2016**

MINUTES

- 1. Call to order**
The regular meeting of the Plan Commission for October 12, 2016, was called to order by Jack Henrich at 6:32 p.m.
- 2. Determination of quorum and that the agenda was properly posted.**
It was noted that a quorum was present and that the agenda was properly posted. Roll Call was taken. Commission members present were: Don Brinkmeier, Mick Conrad, Jack Henrich, Phyllis Jones-Morrison, Jon Russell and Fred Schulze. Absent and excused was Kyle Broom. Staff members present were Village Planner Erin Ruth and Village Administrator Matt Giese.
- 3. Pledge of Allegiance**
- 4. PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
None
- 5. Discuss and consider the minutes from the Plan Commission meeting of September 14, 2016.**
Motion by Schulze to approve the minutes from the September 14, 2016 Plan Commission meeting, seconded by Brinkmeier. **Motion** carried with a voice vote of 6-0-0.
- 6. Discuss and consider Village of Cottage Grove Zoning Ordinance to allow 'Commercial animal boarding' as a conditional use within the PI, Planned Industrial district, while removing 'Commercial animal boarding' from all other districts except RH, Rural Holding**
Motion by Henrich to approve the Zoning Ordinance to allow 'Commercial animal boarding' as a conditional use within the PI, Planned Industrial district, while removing "Commercial animal boarding" from all other districts except RH, Rural Holding, seconded by Brinkmeier. Motion carried with a voice vote of 6-0-0.
- 7. Comments from Commission Members.**
Russell commented on the new website and the agenda's that is very nice and easy to use. Giese commended that the Public Works department has been working on the roundabouts and will have a proposal going the Board.
- 8. Future agenda items.**
General development in Commerce Park
Shady Grove
Rugby Club
- 9. Adjournment**
Motion by Schulze to adjourn at 6:51 p.m., seconded by Brinkmeier. **Motion** carried with a voice vote of 6-0-0.

Lisa Kalata, Clerk
Village of Cottage Grove
Approved: October 27, 2016

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.