

**HARRISBURG PLANNING COMMISSION
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2019
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

CALL TO ORDER

Chairman Bicknase called the meeting to order at 6:00 p.m. Present were Commission members Bicknase, Doyen, Hiles, Hogan, Kindt, and Schipper. Also present were Brown, McMahon, Stonesifer, and Council member Danny Tank.

APPROVAL OF AGENDA

1. To approve the agenda for the September 10, 2019 regular meeting.

Schipper moved, with Doyen seconding, to approve the agenda as presented. The motion was approved by a unanimous vote.

OLD BUSINESS

2. Approval of the minutes of the August 13, 2019 regular meeting.

Kindt moved, with Schipper seconding, to approve the minutes of the August 13, 2019 Commission meeting as presented. The motion was approved by a unanimous vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment was offered.

NEW BUSINESS

3. Progress report on ongoing studies.

McMahon distributed a three-page list of studies that are currently underway for the City. He and Stonesifer discussed with the Commission what information each of these studies is meant to provide.

4. Discussion of Platting Jurisdiction Boundary Map amendment.

McMahon discussed possible changes to the Map with the Commission and why amending the Map with these changes should wait until 2020.

5. Discussion of the 2021 Capital Improvement Plan process.

Stonesifer distributed information on the revised CIP process that the City will implement for CIP creation and adoption. He will begin drafting the 2021 CIP in November for initial presentation to the Planning Commission in January. The Commission will hold a public hearing early next spring to accept public input on projects and project priorities.

**HARRISBURG PLANNING COMMISSION
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2019
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

ADMINISTRATIVE REPORTS AND COMMISSION INPUT

6. Building and development activity reports for August, 2019.

McMahon provided the activity reports for August.

7. Commission Member input.

No Commission input was offered.

ADJOURNMENT

Kindt moved, with Doyen seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 7:05 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator