

**HARRISBURG PLANNING COMMISSION  
APPROVED MINUTES OF THE REGULAR MEETING OF JANUARY 12, 2021  
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, Hogan, Kindt, Larson, and Schipper as well as McMahon, Stonesifer, Councilman Tank, and Tom Anez.

**APPROVAL OF AGENDA**

1. To approve the agenda for the January 12, 2021 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 December 8, 2020 regular meeting.

Kindt moved, with Schipper seconding, to approve the minutes of the December 8, 2020 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. Review of Major Street Plan.

Stonesifer presented the proposed Major Street Plan update and answered questions from the Commission. The Commission will review the Plan and bring comments to the next meeting.

4. Review of the 2021-2025 CIP and initial discussion of the 2022-2026 CIP.

Stonesifer presented the 2021-2025 CIP to the Commission and requested that they recommend approval to the City Council. After review and discussion, Kindt moved, with Schipper seconding, to recommend to the City Council that this CIP be approved. The motion was approved by a unanimous vote.

Stonesifer then presented the draft 2022-2026 CIP and answered questions from the Commission. He asked the Commission to review the project priorities in this CIP and bring comments to the next meeting.

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**5. Election of officers.**

Schipper moved, with Hogan seconding, to cast a unanimous ballot for Bicknase for Chairman. The motion was approved by a unanimous vote.

Bicknase moved, with Schipper seconding, to cast a unanimous ballot for Kindt for Vice-Chairman. The motion was approved by a unanimous vote.

**ADMINISTRATIVE REPORTS AND COMMISSION INPUT**

**6. Building and development activity reports for December, 2020.**

McMahon provided activity reports to the Commission and discussed current development projects.

**7. Planning and Building Services Annual Reports.**

McMahon provided the annual reports as well as a projected work plan for 2021 and discussed these with the Commission.

**8. Commission Member input.**

No Commission input was offered.

**ADJOURNMENT**

Schipper moved, with Doyen seconding, to adjourn. The motion was approved by a unanimous vote. The Commission meeting adjourned at 7:02 p.m.

Respectfully submitted,

Michael McMahon  
Planning & Zoning Administrator