

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE REGULAR MEETING OF FEBRUARY 9, 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 Berg, Tom Anez, and Eric Willadsen.

APPROVAL OF AGENDA

1. To approve the agenda for the February 9, 2021 regular meeting.

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

OLD BUSINESS

2. Approval of the minutes of the January 12, 2021 regular meeting.

Kindt moved, with Schipper seconding, to approve the minutes of the January 12, 2021 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 the annexation of the Hensch properties and make a recommendation to the City Council.

McMahon reported that Mr. Hensch has not yet submitted his petition for voluntary annexation. The Commission took no action on this item.

4. Review of the Preliminary Plan for the Greyhawk Estates Addition and recommendation to the City Council.

McMahon presented the Preliminary Plan to the Commission and Willadsen answered questions and discussed the development with the Commission. Kindt moved, with Schipper seconding, to approve this Preliminary Plan and to recommend to the City Council that this Preliminary Plan be approved. The motion was approved with one nay vote by Larson.

5. Review of the Major Street Plan.

Stonesifer reviewed the Plan with the Commission and answered questions. Schipper moved, with Doyen seconding, to adopt the updated Major Street Plan as presented. The motion was approved by a unanimous vote.

**HARRISBURG PLANNING COMMISSION
APPROVED MINUTES OF THE REGULAR MEETING OF FEBRUARY 9, 2021
HELD AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM**

6. Review of the 2022-2026 CIP.

Stonesifer presented the 2022-2026 CIP to the Commission and discussed arterial street improvement priorities, sump pump collection systems, and sidewalk projects with the Commission. After review and discussion, the consensus of the Commission was to hold a public meeting at the next Commission meeting to solicit public input on projects.

ADMINISTRATIVE REPORTS AND COMMISSION INPUT

7. Building and development activity reports for January, 2021.

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

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 7:10 p.m.

Respectfully submitted,

Michael McMahon
Planning & Zoning Administrator