

CITY OF MARINE ON ST. CROIX
JOINT CITY COUNCIL AND PLANNING COMMISSION
COMPREHENSIVE PLAN MEETING
Tuesday, March 27, 2007

PC Member present: Jack Warren, Mike Zajac, Ron Brenner, Lisa Dochniak
Absent: Peter Fernstrum, Dan Willenbring, John Waugh, Michael Goldner

The Planning Commission meeting was called to order by Acting Mayor Warren at 7:02pm. A moment of silence was called for in memory of Carl Remick.

Warren recessed the Public Hearing for the Development Code amendment until the April 24th meeting due to a lack of a quorum.

The Planning Commission meeting was closed at 7:04pm.

JOINT MEETING

Members Present: Mayor Mills, Brooksbank, Miller, Warren, Zajac, Brenner, Dochniak.
Absent: Kromer, Lammi, Willenbring, Waugh, Fernstrum, Goldner.

The meeting was called to order by Mayor Mills at 7:05pm.

Citizens Present: Michael Fisk

Mayor Mills stated the purpose of the joint meeting was to review a video provided by TKDA regarding Comprehensive Plans and to set the meeting dates for all town meetings.

Discussion was held on what the group considered the main points of the video, which are the image and character of the town and open space.

Further discussion was held regarding how many all town meetings to have and which dates would work best. The consensus was to hold a total of three meetings, with the first being an initial kick off meeting, followed by two additional meetings covering the three categories of Land Use, Natural Environment, and Community Facilities. Those meeting dates were set for May 5th, May 15th and May 19th. Brooksbank will check with Dick Thompson to make sure those dates will work for him.

Adjournment -*Miller moved and Brooksbank seconded to adjourn at 9:11 p.m. Motion passed unanimously.*

Minutes taken by Lynette Peterson, City Clerk