Minutes
Planning Commission Meeting
7:00pm February 13, 2024
Auditorium

Commissioner Josh Mason called the meeting to order at 7:00 pm.

Members Present: Commissioner Josh Mason, Commissioner Ryan McDonald, Commissioner Neil Syvertson, Commissioner Sarah Kahn, Commissioner Amy Penaz, Clerk Diane Pedersen.

Others Present: Bruce Bebo

Approve minutes from November 14, 2023

Motion by Commissioner Kahn second by Commissioner McDonald to approve the minutes from November 14, 2023. Vote For: Unanimous. Motion Carried.

Public Comment - None

New Business

- 1. Main Street Lots Neither group attended the meeting. Discussion was tabled until parties attend. Commission Kahn will develop options for building fronts that would be considered acceptable.
 - a. Alliance Builders
 - i. 12-unit apartment building with 2-and 3-bedroom units
 - ii. Option of three (3) separate buildings that are three (3) units each.
 - b. Joannie's Catering

Old Business

- 1. Mural Grants
 - a. Current mural proposal
 - i. Size 8x16
 - ii. Placement on the side of the auditorium.
 - iii. Plan to unveil in May in conjunction with the Fire Department's Car and Bike Show.
 - b. Mural grant submission for March 13, 2024
 - i. Silver Lake History
 - 1. Possible resident's to meet with
 - a. Ken Merrill
 - b. Tony Kadlec
 - c. Ron Pulkrabek
 - d. Josh Winfrey
 - 2. Grant application due March 18, 2024
 - 3. Plan to unveil in conjunction with Pola-Czesky Days.

Open Discussion

- 1. Hatchery in the process of being cleaned up.
- 2. No meeting in March.

Motion by Commissioner Kahn second by Commissioner McDonald adjourn the meeting. Vote For: Unanimous. Motion Carried.