

**Planning and Zoning Commission**  
**Thursday, November 4, 2010**  
**7:00 P.M.**  
**City Council Chambers**  
**Minutes**

**MEMBERS PRESENT:**

Wayne Getz  
Nancy Heim  
John Schaber  
Bruce Dorman  
Brent Kemple  
Jerel Mockenhaupt

**MEMBERS ABSENT:**

Bryan Holtz

**STAFF PRESENT:**

Nick Koverman, City Administrator

**OTHERS IN ATTENDANCE:**

None

**ESTABLISH QUORUM/CALL TO ORDER**

Quorum was established and Jerel Mockenhaupt called the meeting to order at 7:02 p.m.

**APPROVAL of AGENDA with additions/deletions:**

Motion to approve: John Schaber

Seconded by: Bruce Dorman

Motion declared carried

**APPROVAL of MINUTES-September 9, 2010**

Motion to approve: Wayne Getz

Seconded by: Bruce Dorman

Motion declared carried

**BUSINESS ITEMS:**

4a. Resolution #33-2010 Adopting TIF Modification Plan. Admin. Koverman highlighted the resolution and reasoning for modification of the TIF plan. The P&Z discussed various aspects regarding the proposed plan. A motion was made to approve Resolution #33-2010 Recommending approval of modification No.1 of municipal development district No. 1, the adoption of the modified development program relating thereto, modification No. 4 of tax increment finance district No. 2 and the adoption of a modified tax increment financing plan relating thereto.

Motion to approve: Bruce Dorman

Seconded by: Brent Kemple

Motion declared carried.

Nancy Heim abstained.

Motion to adjourn at 7:30 p.m. by: John Schaber

Seconded by: Bruce Dorman

Motion declared carried.