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The Plan Commission meeting was called to order by Chairman Don Pohlman at 19:10 hours.

On the Roll: Chairman Pohlman, Members; O'Malley, Schellin, Hildebrand, Nicolaus, Wilson

Absent: VanNorwick.

Also Present; DPW mgr/City Admin Austin, Fire Chief, Ryan Pafford

- 1.) Approval of Meeting Minutes from November 4, 2021 & December 2, 2021; Member Schellin, made the motion to accept the minutes and Nicolaus seconded the motion. On the roll all voted ave.
- **2.)** Discussion and Action Regarding Fence installation: 12 S. Milwaukee St. Owner Miles Thompson explained the design on the cedar split rail fence to the Commission. As the diagram shows this fence is serving to direct guests to the various areas of landscaping and to protect the proposed ponds. Some of the displays will allow the public to read interpretive signage referencing wetlands, and topography change. Motion to approve, was made by Hildebrand, followed with a second by O'Malley. On the roll all voted Aye.
- **3.)** Discussion and Action Regarding Fence installation: 24 Thayer St. Jake Thompson (owner) was advised that with the submitted design, the north end of the property abuts land owned by the City of Plymouth, and that his installing chain link fence within the floodplain area shouldn't be an issue. Director Austin stated that adjoining properties are Zoned HI, as opposed to an R Zone. Motion to approve was made by Nicolaus, and seconded by Wilson. On the roll all voted Aye.
- 4.) Discussion and Action Regarding Fence installation: 437 E. Mill St, dba: Big Billy's. Owner/Operator Marta Sayatovic was present. This "fence" change was initiated by an Inspection from Fire Chief Pafford who was looking to create a non-combustible enclosure for the meat smoker. Director Austin inquired if the new fence was going to be installed at the same height? Sayatovic stated yes. O'Malley expressed concern of the quality of proposed metal roofing/siding material was going to be a quality finish and match well, presenting a "pole barn" appearance. Member Hildebrand, due to the initial erroneous installation requested that this get finished in a timely manner, Pohlman followed up stating a reasonable time to finish. Motion to approve was made by Hildebrand, seconded by Nicolaus. On the roll: Pohlman, Schellin, Hildebrand, Nicolaus, Wilson vote Aye recommending to approve. O'Malley responding Aye to not approve. Motion passes.
- **5.)** Discussion on Comprehensive Plan Update: Bay Lakes Regional Planning Commission. **ITEM REMOVED FROM AGENDA**
- 6.) Communication Letters, E-mails, or Reports Related to the Plan Commission. Secretary Scheuerman asked the Commission members to consider the types of signs that they would feel as being acceptable in the newly created I Zone, and to consider design criteria for directional signage for commercial properties. These two items will be forthcoming soon to make needed changes to the Zoning Code Title 13 as it relates to the regulation of Signs within the City of Plymouth
- **7.)** Motion to adjourn made by Nicolaus, and seconded by Schellin. Adjourned at 18:31 hrs, until February 3, 2022.