Date: Aug. 29, 2016

Call to Order: The meeting was called to order by Ken Swanson, Secretary at 7:02 PM.

Roll Call: Present- Bill Robinson, Bill Rosseti, Ken Swanson and Ryan Krajecki.

Absent: Mike Wilbers. 2 Positions vacant.

Treasurer’s report: No Report

Approval of Minutes: The minutes of the meeting of May 9, 2016 were approved as read. Motion by Bill Rossetti, 2nd by Ken Swanson. Motion carried.

Guests: Mark Shuster and Chad Brenner

Old Business: None

New Business

1. Request for recommendation of approval for a Special Use Designation for lot #1 of Love’s Travel Stops. After a presentation by Chad Brenner and discussion a motion was made by Ryan Krajecki to recommend approval of the petition for “Special Use” for Lot #1 of Love’s Travel Stops which is located in the HC District. 2nd by Ken Swanson. Motion carried by unanimous vote.

2. Request for Approval of the Preliminary Plan of Subdivision for Love’s Travel Center. After reviewing a letter from Engineering Enterprises Inc., a motion was made by Ryan Krajecki to recommend approval of the Preliminary Plan of Subdivision with condition that all recommendations in
the letter from EEI be accepted and implemented. 2nd by Bill Rosseti. Motioned carried by unanimous vote.

3. Request for approval of Site Plan for Lot #1 of Love’s Travel Stops. After a brief discussion a motion was made by Bill Robinson to recommend approval of the Site Plan for Lot #1 of Love’s Travel Stops subject to the conditions and recommendations in the letter from EEI.

There being no further business the meeting was adjourned at 7:47 PM.

**Next Meeting:** TBA

Respectfully submitted,

Kenneth Swanson

Secretary