VILLAGE OF ROSCOMMON

PLANNING COMMISSION Minutes of December 5, 22 Maketing

Chair Bill Curnalia called the meeting to order at 1:00 PM.

Planning Commission Members present: George Kestenholtz, Bob Qualls, Bill Curnalia, Tim Legg, and Jesse Carlson.

Members absent: None

Others Present: Greg Oleszczuk, Jim Malinowski, Allen Lowe, Scott Marshall, Bev Luther, Krista Tacey, Dan McWilliams, Jerry Frost, Rick Richardson, Kevin Vineyard, Todd Jansen, Ruth Walczak, Mary Lou Bryce, Mona Bradley, Erine Adams, Chris Inhulsen, Tony Medina and Carol Garlo.

Motion by Legg to approve the agenda. Seconded by Qualls. Motion Carried.

Motion by Kestenholtz to approve the minutes of the February 17, 2010 and December 1, 2011 meetings. Seconded by Legg. Motion Carried.

Jim Milanowski, Milanowski & Englert Engineering, gave a presentation of the proposed Dollar General project.

The chair opened the floor for public comments.

Motion by Kestenholtz that based on the finding that Hunters Place Properties, LLC has complied with the requirements of Section 11 of the Village Zoning Ordinance, I move to approve the site plan for Hunters Place Properties, LLC with the following conditions:

- That the Third Street side of the project include extra landscaping to soften the appearance of the building.
- That the six-foot fence be extended to include the area adjacent to the McWilliams back yard.
- That any parking lot lighting added later be directed downward and not illuminate adjacent residential property.

Seconded by Qualls. Ayes: Qualls, Curnalia, Legg, Carlson. Nays: Kestenholtz.

Motion by Carlson to adjourn, seconded by Legg.

Meeting adjourned at 2:36 PM.

Bill Curnalia, Chair

Allen Lowe, Acting Secretary