

1. **Call To Order**: Rich Heidel called the meeting to order at 5:33 pm.
Roll Call: Bob Ross, aye; Rich Heidel, aye; Dave Dillenburg, aye; Jeff Ambrosius, aye; Tom Dennee, aye; David Johnson, aye. Peter Burkel is excused.
2. **Verify/Modify/Approve Agenda**
Motion by Rich Heidel, **Second by** Bob Ross to approve the Planning & Zoning Commission agenda. All in favor. None opposed. Motion carried.
3. **Approval of Planning & Zoning Minutes: May 13, 2015:**
Motion by Tom Dennee, **Second by** Jeff Ambrosius to approve the May 13, 2015 minutes as presented. All in favor. None opposed. Motion carried.
4. **Public Comment on Non-Agenda Items:**
None.
5. **Quarterly Review of Daanen & Janssen Quarry Activities:**
The quarry conducted 7 blasting events in the second quarter of 2015. There have been no complaints regarding dust control over the second quarter. It should be noted the second quarter experienced frequent rain events which may have reduced dust generation from trucking activities. The only area of significant dust generation noted by staff was from the east access road. Truck hauling for soil removal activities along the east boundary of the quarry resulted in dust generation on the gravel access road. Staff does not recommend watering the access road as tracking of lime slurry onto County Rd EE draws more complaints than dust. If this activity is to continue for significant periods of time, it may be appropriate to identify cover materials for the access road that mitigate dust control.
6. **Consider CUP, 1250 Thayer Trl, HB-2423:**
The applicant is proposing construction of an estate style fence consisting of an 8-foot tall masonry/stone pillars with 7-foot tall aluminum 1 inch tubular picket fence panels, which exceeds the front yard height limit. Proposed fence will be further enhanced with a continuous row of 6-foot to 8-foot tall arborvitae shrubs to provide privacy screening for the court yard planned for construction in the front yard. The proposed fence and arborvitae shrub row will be located approximately 21 feet from the front property line/right of way line and approximately 37 feet from the paved road. The required front yard setback in this district is 30-feet.
Motion by Rich Heidel, **second by** Tom Dennee to approve the Conditional Use Permit for the vision barrier plan including the existing fence and shrub border as presented on the plan submitted. All in favor. None opposed. Motion carried.
7. **Consider Revocation of CUP, Packerland Recycling, 3750 Packerland Dr, HB-950-2:**
On February 7, 2012 a conditional use permit was granted to Larry Manders to operate a metals recycling center at 3750 Packerland Drive. In addition to assisting Mr. Manders with securing the necessary zoning approval for this business, staff also worked with Mr. Manders in 2011 and 2012 to correct non-compliance with nuisance code violations related to accumulations of junk, debris and unlicensed/inoperable vehicles stored at this property. Since 2012 Mr. Manders would routinely fall back into the same non-compliance, as materials would accumulate faster than processed and he would accumulate vehicles with intention of repair or salvage, but would take months to correct. Earlier this year his operation suffered a fire, prompting inspections from this office and the Fire Department. The business was again found in non-compliance with exterior storage of scrap metal and unlicensed/inoperable vehicles. Additionally the Fire Department inspection identified the building was packed with salvage material creating fire and safety violations. Mr. Manders was issued a citation and given a period of time to correct the violations.

This office contacted the property owner to gain assistance in securing compliance. The property owner chose to evict Mr. Manders. Mr. Manders has vacated the premises, removing all but a minimal amount of materials.

Motion by Dave Dillenburg, **second by** Jeff Ambrosius to approve the revocation of the conditional use permit for Packerland Recycling at 3750 Packerland Drive; HB-950-2. All in favor. None opposed. Motion carried.

8. **Zoning Administrator's Report:**

Golden Pond Park has 4 tenants and would like to erect a ground sign for those businesses. The Village could vacate a certain amount of right of way to allow the 10' setback required for a ground sign.

Allyn is increasingly getting more requests for sheds in the Tailwinds and Cobblestone subdivision. Currently it is not allowed.

9. **Meeting Adjournment:**

Motion by Tom Dennee, **Second by** Dave Dillenburg to adjourn the meeting. All in favor. None opposed. Motion carried.

The meeting adjourned at 6:48 p.m.