



COMMISSION MEMBERS PRESENT: R. Bhatia, J. Maier, R. Underhill, D. Driver, and J. Hewitt

COMMISSION MEMBERS ABSENT: J. Kis and F. Leonard

STAFF: S. Schultz and R. Palm

1. Call to Order

D. Driver called the meeting to order at 1:00 pm.

2. Roll Call

S. Schultz performed roll call.

3. Public Comment

None

4. Meeting Minutes

a. July 18, 2018

J. Hewitt moved to approve. J. Maier seconded the motion. The motion passed 5-0-0 with a voice vote.

5. Old Business

a. None

6. New Business

a. Discussion and possible action to approve Resolution 47-2018: In the Matter of a Resolution regarding Utilities

J. Hewitt moved to approve. R. Bhatia seconded the motion. The motion carried 5-0-0.

b. Discussion and possible action to approve Resolution 48-2018: In the Matter of a Relocation Order for Braun Road (East)

J. Maier moved to approve. R. Bhatia seconded the motion. The motion carried 5-0-0.

c. Discussion and possible action to approve Resolution 49-2018: In the Matter of an Amended Relocation Order for CTH H

R. Bhatia moved to approve. J. Maier seconded the motion. The motion carried 5-0-0.

d. Discussion and possible action to approve Resolution 50-2018: In the Matter of a Relocation Order for CTH KR (East)

J. Maier moved to approve. J. Hewitt seconded the motion. The motion carried 5-0-0.

7. Commissioner & Staff Reports

a. Robin Palm, Planner I

i. None

b. Samuel Schultz, Community Development Director

i. None

8. Adjournment

J. Hewitt moved to adjourn. J. Maier seconded the motion. The motion carried 5-0-0.