



AGENDA

MEETING OF THE CITY OF NISSWA PLANNING COMMISSION/BOARD OF ADJUSTMENT
TUESDAY, May 8, 2018

1) Call To Order **(8:30 AM)**

2) Roll Call

3) Tour of Properties (8:300 AM)

Fast Trax; NEC of Smiley Road and Killdeer Lane.

4) Approval of Minutes

a. April 9 , 2018 Minutes

5) Open Forum

6) Public Hearings

- a. **Conditional Use Permit Application 038-17(CONTINUATION)** ; Consideration of plans to construct a 2,550 sf dining hall & 1,764 sf kitchen facility generally located south of Lake Hubert, approximately 1,600 feet west of E. Lake Hubert Drive and 1,200 east of the terminus of S. Lake Hubert Drive. PIN 280254305000009. Property Owner/Applicant: ETOC CO Inc. **(Staff recommends this item be tabled to the June 12, 2018 meeting)**
- b. **Conditional Use Permit Application 004-18 (CONTINUATION)**; Consideration of plans for resort development employee housing, consisting of four 1,984 square-foot residential units, along with ancillary structures, and a 1,280 square-foot activity building. The subject site is 32.68 acres in size, located within an Open Space Residential Zone District, approximately 200 feet south of Highway 77, an approximately 1,700 feet west of the intersection of Lower Roy Lake Road with Highway 77. PIN 280222200B00009, 280153300G00009. Property Owner/Applicant: ETOC CO Inc.
- c. **CONDITIONAL USE PERMIT APPLICATION 005-18**; request approval of site preparation, tree clearing, and consideration of plans for the construction of a 12,000 square foot building and ancillary structures for the operation of auto/boat detailing & winterization business. The subject site is 4.69 acres in size, located within a Highway Business Zone District, at the northeast corner of Killdeer Trail and Smiley Road. Property Owner/Applicant: David Traxler

- 7) New Business
 - a. **Metes and Bounds Lot Split 006-18** – James Anderson

- 8) Old Business
 - a. **Thomas Steffens PUD pre-application meeting sketch plan;** Proposed multi-family residential development located east of Main Street, south of Poplar Road and north of Hills Crossing Drive.

- 9) Commission Discussion Items

- 10) Planning & Zoning Administrator's Report
 - a. Permits
 - b. Conditions
 - c. Copper Creek Tree Cutting Analysis

- 11) **Adjourn**