



MINUTES

STUDY SESSION MEETING OF THE CITY OF NISSWA  
PLANNING COMMISSION/BOARD OF ADJUSTMENT  
WEDNESDAY AUGUST 15, 2018, 10:00 AM



**Members Present:** Don Jacobson, Jim Swanson, Woody Haecker, Peter Mann, Ann Beaver, Anne Laufman  
**Members Absent:**  
**Others Present:**  
**Staff Present:** Desmond McGeough, Jenny Max

1. Call to order
2. Roll Call
3. Discussion Items:
  - a. Comprehensive Plan
  - b. Ordinance Amendment 012-18 – Stormwater Protection
  - c. Ordinance Amendment 013-18 – Resort Expansion
  - d. Ordinance Amendment 015-18 – Parking & Loading
  - e. Planning Commission Member Vacancies / Recruitment
  - f. Archeological Reports
  - g. Zoning Enforcement Section 4.14
  - h. Mobile Food Vendor Provisions and Regulations
  - i. Clear Cutting
  - j. Tree & Bush Management
  - k. Central Business District Development
  - l. Shoreland Planned Unit Development 4.10.1

4. Adjourn

46 **MEETING MINUTES FROM AUGUST 15, 2018 STUDY SESSION MEETING**

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48 1. **Call to Order:** Haecker calls the meeting to order at 10:00 AM.

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50 2. **Roll Call**

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52 3. **Discussion Items:**

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54 a. **Comprehensive Plan**

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56 The commission reviewed the provided document page by page and discussed  
57 changes to be presented at the next regular scheduled planning commission  
58 meeting or once changes have been completed.

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60 b. **Ordinance Amendment 012-18 – Stormwater Protection**

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62 The commission reviewed the provided and discussed changes to be presented  
63 at the next regular scheduled planning commission meeting.

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65 c. **Ordinance Amendment 013-18 – Resort Expansion**

66  
67 The commission reviewed the provided and discussed changes to be presented  
68 at the next regular scheduled planning commission meeting.

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70 d. **Ordinance Amendment 015-18 – Parking & Loading**

71  
72 The commission reviewed the provided and discussed changes to be presented  
73 at the next regular scheduled planning commission meeting.

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75 e. **Planning Commission Member Vacancies / Recruitment**

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77 Jacobson wanted to see if any of the commission members have been able to  
78 find anyone interested in becoming a commission member. Laufman noted  
79 she had two potential people interested. There were talks about changing to an  
80 evening meeting to possible get more interest.

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82 f. **Archeological Reports**

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84 Mann stated he didn't have any additional information to share at this time.

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86 g. **Zoning Enforcement Section 4.14**

87 No discussion at this meeting.

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89 h. **Mobile Food Vendor Provisions & Regulations**

90 No discussion at this meeting.

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92 i. **Clear Cutting**

93 No discussion at this meeting.

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**j. Tree & Brush Management**

No discussion at this meeting.

**k. Central Business District Development**

No discussion at this meeting.

**l. Shoreland Planned Unit Development 4.10.1**

No discussion at this meeting.

- 4. Adjourn: MOTION:** Laufman motioned to adjourn the August 15, 2018 special meeting at 1:50 PM, seconded by Swanson. All members voting “Aye”, motion carries.

Respectfully submitted,

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Maggi Wentler, Deputy City Clerk