

**SPECIAL ARLINGTON CITY COUNCIL
JOINT PLANNING & ZONING COMMITTEE
MEETING AGENDA (AMENDED)
NOVEMBER 24, 2014 @ 7:00 P.M.
COUNCIL CHAMBERS**

1. Call Special City Council Meeting to Order – Mayor Kreft
2. Roll Call & Declare a Quorum – Mayor Kreft
3. Call Special Planning & Zoning Meeting to Order – Chairman Grabitske
4. Roll Call & Declare a Quorum – Chairman Grabitske

DISCUSSION ITEMS

5. Recess Special Joint Meeting – Chairman Grabitske
6. Call to Order Public Hearing on Updated Comprehensive Plan – Chairman Grabitske
7. Adjourn Public Hearing and Reconvene Special Joint Meeting– Chairman Grabitske
8. Discussion.
9. Adjourn Special Planning & Zoning Meeting – Motion
10. Adjourn Special Joint City Council Meeting – Motion

**SPECIAL ARLINGTON CITY COUNCIL &
JOINT PLANNING & ZONING COMMITTEE
MEETING MINUTES
NOVEMBER 24, 2014**

The special joint meeting was called to order at 7:00 p.m., Mayor Kreft presiding.

Council Members present: Jaszewski, Mayor Kreft, Nuesse, Reetz, Ruehling, Wills

Council Members absent: None

Also present: City Administrator Donabauer, Council Elect Heiland

Mayor Kreft stated that the purpose of the meeting was to meet jointly with the Planning & Zoning Committee to discuss the Comprehensive Plan; and also that the Planning & Zoning Committee would hold a public hearing on the amendment to the Comp Plan.

Planning & Zoning Members present: Battcher, Chairperson Grabitske, Nagel, Pauly, Pichelmann,
Councilmember Reetz

Planning & Zoning Members absent: Pinske

Also present: PZ Adm. Smith-Strack

Chairperson Grabitske recessed the special meeting to hold a public hearing.

Comprehensive Plan Update:

Chairperson Grabitske called the public hearing to order regarding the Update to the Comprehensive Plan. Mayor Kreft commented that in 2008 the first Comp Plan was put together since 1970. The City is encouraged to update the Plan every 5-6 years. PZ Adm. Smith-Strack gave a short presentation explaining what the Comprehensive Plan is and what it is used for. She highlighted the new and/or different information within the proposed updated plan. It was noted that no public comment had been received either for or against the proposed amendment to the Comp Plan. It was suggested to put the Updated Comp Plan on the City's web site for the public to view.

Chairperson Grabitske adjourned the public hearing and reconvened the special joint meeting at 7:19 pm.

PZ Adm. Smith-Strack stated that the Planning Committee would be holding a separate special meeting immediately following the joint meeting to take action on the Comprehensive Plan update (recommend its approval via ordinance).

Motion by Battcher, seconded by Nagel, and passed by unanimous vote to adjourn the Planning & Zoning portion of the meeting at 7:23 pm.

Motion by Nuesse, seconded by Jaszewski, and passed by unanimous vote to adjourn the Council meeting at 7:23 pm.

City Administrator Liza M. Donabauer

Mayor James R. Kreft

PZ Adm. Cynthia Smith-Strack

PZ Chairperson Dwight Grabitske