



IV. Approval of Minutes:

Motion: G. Rodzik

I make a motion to accept the January 3, 2017 minutes with pending changes to change date from date January 3, 2016 to January 3, 2017, and table the November 1, 2016 minutes.

Second: B. Musilli

Vote: All Ayes, Motion Carried.

VI. Matters of Consideration:

a) Old Business: None

b) New Business:

I. Preliminary Site Plan Approval-Zaremba Program Development LLC (Dollar General).

i). Todd Hamula from Zaremba Development LLC gave a Preliminary Site Plan Presentation. A general discussion took place regarding the site plan and potential changes

Motion: B. Musilli

I make a motion for Council to approve the preliminary site plan with the following changes: Paper Parking, waiver of landscaping, removal of trees with replacement of shrubs, waiver of façade, moving of parking to the side, relocation of dumpsters, materials, and addition of fire hydrant.

Second: G. Rodzik

Vote: All Ayes, Motion Carried.

II. Set Public Hearing Date for Special Land Use for Statewide Management Group LLC/Michael DemMil

Motion: G. Rodzik

I make a motion to set a Public Hearing on March 7, 2017 @7:00 p.m. for Special Land Use for Statewide Management Group LLC/Michael Demil.

Second: B. Musilli

Vote: All Ayes, Motion Carried.

VII. Matters for Discussion: None

VIII. Public Comments on Non-Agenda Items: None

IX. Planner's Report: Jeff Schroeder, Planner stated that his office would be moving temporarily offsite, however, business will still be conducted from temporary office site location.

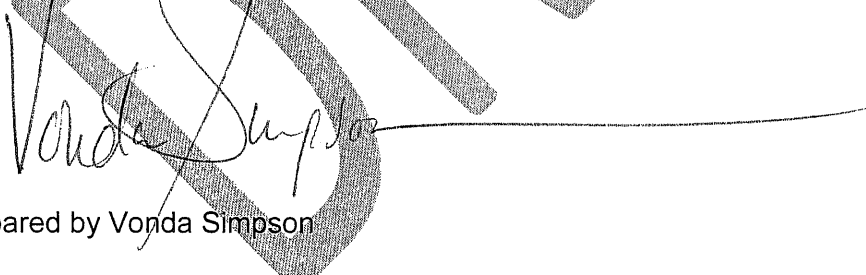
X. Adjournment:

Motion: J. Davis

I make a motion to adjourn the meeting at 8:05 p.m.

Second: G. Rodzik

Vote: All Ayes, Motion Carried.



A large, diagonal watermark reading "DRAFT" is overlaid across the center of the page. Below the watermark, there is a handwritten signature in black ink that reads "Vonda Simpson". A horizontal line extends from the end of the signature across the page.

Prepared by Vonda Simpson